

Registered Number: 2630920

**THE COMPANIES ACTS 1985 AND 1989**  
**COMPANY LIMITED BY SHARES**  
**ELECTIVE RESOLUTIONS**

-of-

**VIRIDOR WASTE (BRISTOL) LIMITED**

At the Annual General Meeting of the Company held at Peninsula House, Rydon Lane, Exeter on 31 December 2003 the following Resolution was passed as an Elective Resolution:-

**ELECTIVE RESOLUTION**

**THAT** as an Elective in accordance with Section 379A of the Companies Act 1985 ("the Act") the Company elect:-

- (i) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting;
- (ii) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings; and
- (iii) pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually.



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M L Heeley  
Company Secretary

