

Company number 02751074

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF MEMBERS

of

VIRIDOR WASTE KENT LIMITED (the Company)



Dated 21/12/ 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a member's resolution.

MEMBERS ORDINARY RESOLUTION

THAT all members hereby agree that the financial accounts of the Company for the year ended 31 March 2017 are to be exempt from audit pursuant to Section 479A Companies Act 2006

Members noted that Viridor Limited (Registered No 02456473) has guaranteed all the outstanding liabilities of the Company as at 31 March 2017.

The undersigned, a person entitled to vote on the Resolution dated 21/12/ 2017, hereby irrevocably agrees to the Resolution.


.....
Director
For and on behalf of
Viridor Waste Management Limited

Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand or post to Karen Senior, Peninsula House, Rydon Lane, Exeter, Devon EX2 7HR

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement
3. Unless, by 18 January 2018, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date