WEDNESDAY
*A9J0SR9V*
A13 02/12/2020 #331
COMPANIES HOUSE

COMPANY NUMBER: 02751074

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF MEMBERS

OF

VIRIDOR WASTE KENT LIMITED
(the "Company")

Dated 27 November 2020

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 agree that the financial accounts of the Company for the year ended 31 March 2020 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 2020.

The undersigned, a person entitled to vote on the Resolution dated 27 November 2020, hereby irrevocably agrees to the Resolution.

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Director
For and on behalf of
Viridor Waste Management Limited

**NOTES**

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document as indicated and returning to the Company in hard copy or in electronic form.

2. If you do not agree to all the resolutions you do not need to do anything; you will not be deemed to agree if you fail to reply.

3. Your agreement to the resolutions, once indicated, may not be revoked. If sufficient agreement has been received by the date 28 days from the Circulation Date (as stated above) for the resolutions to pass then they will lapse.

4. If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.