

Company Number: 2917688

The Companies Act 2006
Private Company Limited by Shares

Ordinary resolution of Euro Dismantling Services Limited

At a general meeting of the above company, duly convened and held at Loxley Manor, Loxley Road, Sheffield on 18 June 2009 at 10:00am, the following resolution was passed as an ordinary resolution:

The person whose name appears below and who has signed this document is the sole member of the Company entitled to attend and vote at a general meeting of the Company and hereby resolves that the following special resolution is passed as a written resolution in accordance with Article 10 of the Articles of Association of the Company, and Chapter 2 of Part 13 of the Companies Act 2006.

The person whose name appears below hereby consents to the passing of the following resolution notwithstanding the fact that less than 21 days' notice in writing of the resolution is given.

Ordinary resolution

THAT in accordance with section 510 (2) of the Companies Act 2006, the auditors, KPMG LLP are removed from office with immediate effect notwithstanding that their term of office has not yet expired.

THAT in accordance with section 485 (4) of the Companies Act 2006, PricewaterhouseCoopers LLP be appointed as auditors to the Company in respect of the financial year ending 30 June 2009 and to continue to hold office until such time that they resign from office or are removed by the members in accordance with that Act (as amended from time to time) and that the directors of the company be authorised to fix their remuneration.

For Euro Dismantling Services Limited

J Kirby

FRIDAY



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COMPANIES HOUSE