

(Company no. 3280384)

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
WASTECARE GROUP LIMITED

(Company)

31/12/

2021 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution numbered 1 below is passed as a special resolution and resolution numbered 2 below is passed as an ordinary resolution (Resolutions).

SPECIAL RESOLUTION

1. **THAT** new articles of association in the form annexed to this written resolution are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

ORDINARY RESOLUTION

2. **THAT** each of the 560 issued ordinary shares of £1.00 held by Martin Fortune and Caroline Fortune be and is hereby redesignated as an F ordinary share of £1.00 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned are entitled to vote on the Resolutions on the Circulation Date and hereby irrevocably agree to the Resolutions:

Signed by:

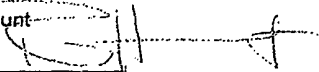
Peter Hunt



Date: 31.12.21

Signed by:

Rebecca Hunt

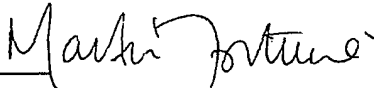


Date: 31.12.21



Signed by:

Martin Fortune



Date: 31.12.21

Signed by:

Caroline Fortune



Date: 31.12.21

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 where indicated above and returning to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Phil Smith at Tyr, 2 The Embankment, Sovereign Street, Leeds LS1 4BA.
- **Post:** returning the signed copy by post to Phil Smith at Tyr, 2 The Embankment, Sovereign Street, Leeds LS1 4BA.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Philip.smith@tyrlaw.co.uk and chris.blantern@tyrlaw.co.uk. Please enter "Written resolutions dated [CIRCULATION DATE]" in the e-mail subject box.

You may not indicate your agreement to the Resolutions by any other method.

If you do not agree to all of the Resolutions, 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 Resolutions, you may not revoke your agreement.

3. Unless, by 5:30pm on the 28th day following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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