

No. of Company 3697084

The Companies Act 1985

The Companies Act 1989

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COMPANY LIMITED BY SHARES  
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ELECTIVE RESOLUTION

of

PARKHILL WASTE MANAGEMENT LIMITED

(Passed on 17th December 1999)

At an EXTRAORDINARY GENERAL MEETING of the above-named company duly convened and held at Ocean House, Bracknell, on 17th December 1999, the following elective resolution was passed:

"THAT the company hereby elects:

- (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."



K.C. Walls  
Secretary

