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CHFP000

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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3948149

Name of company

* ALTERNATIVE WASTE SOLUTIONS LIMITED.

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated X 22nd August 2002 the nominal capital of the company has been
increased by £ 399,000 beyond the registered capital of £ 1,000.

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

CARRYING SUCH RIGHTS AS ARE SET OUT IN THE
ARTICLES OF ASSOCIATION.

Please tick here if
continued overleaf☐† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † X DIRECTOR

Date X 22/8/02

Presenter's name address and
reference (if any) :

INCORPORATION SERVICES LIMITED
1 Saville Chambers
North Street
Newcastle upon Tyne
NE1 8DF
Tel: 0191 2615545

For official Use
General Section

Post room

A44
COMPANIES HOUSE

A38NRDX9

0445
04/09/02