

DORMANT COMPANY RESOLUTION

COMPANY NO 04001395

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

HEALTHCARE WASTE LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY HELD ON 13TH
DAY OF NOVEMBER 2003 THE FOLLOWING RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial period ending 31st May 2003 have been laid before the company at the meeting, and the company, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.

SIGNED *D. Stone*

DATED *13/11/03*

