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I.C.L. ENVIRONMENTAL SERVICES LTD

ORDINARY RESOLUTION

THAT pursuant to section 80 of the Companies Act 1985, with effect from the date of this resolution the directors be unconditionally authorised to allot relevant securities (as defined in the said Act) up to a maximum amount of £10,000 at an time (or times) during the period of five years from the date of this resolution or at any time after the date of this resolution provided that such allotment is in pursuance of an offer or agreement made by the Company before this authority expired.

By order of the Board

Name R. J. BIGGIN 

Date 24 MAY 2004

