


**ORDINARY RESOLUTION**  
**OF**  
**EUROPEST ENVIRONMENTAL SERVICES LIMITED**

Company number 4238468

At a meeting held at 10-14 Museum Place, Cardiff, CF10 3NZ on the 2nd day of January 2003 the following ordinary resolutions were passed.

- a. **THAT** the share capital of the company be increased from £1,000 to £13,000 by the creation of 12,000 new ordinary shares of £1 each.
- b. **THAT** the share capital of the company be further increased from £13,000 to £18,000 by the creation of 5,000 new redeemable preference shares of £1 each.
- c. **THAT** the Directors are unconditionally authorised pursuant to S.80 of the Companies Act 1985 to allot all shares in the authorised share capital of the Company which are unissued at the time of the passing of the resolution at any time during the period of five years from the date hereof.

Signed on behalf of the Board



Andrew Housley  
Director

2<sup>nd</sup> January 2003



FOR INFORMATION ONLY