

Company No. 4372361

**WILDING WASTE CONTROL LIMITED**

**WRITTEN RESOLUTION OF THE MEMBERS**

Pursuant to Article 9(iv) of the Company's Articles of Association, we the undersigned, being all the members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution as a special resolution and agree that such resolution shall for all purposes be valid and take effect as if passed as a special resolution at a duly convened General Meeting of the Company:

**Special Resolution**

**THAT** the Company's Articles of Association be amended by the following:

1. by the insertion of a new Article 24 in the form set out below:

"Without prejudice to Section 303 of the Act or any other provision of these Articles, the holder or holders of a majority in nominal value of the issued ordinary shares in the capital of the Company may at any time and from time to time remove any director from office. Every such removal shall be effected by notice in writing and signed by or on behalf of the relevant holder or holders. Such notice may be in the form of a facsimile or other machine-made copy and shall take effect immediately (or on such later date, if any, specified in the notice) upon receipt by the company secretary or upon deposit of the notice at the registered office of the Company marked for the attention of the company secretary."

.....  
Signed for and on behalf of  
Wilding Aggregates Limited

Dated 29/10/03



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Signed for and on behalf of  
Wilding Aggregates Limited and Brendan Deschamps

Dated 29/10/2003