

**Absolute Environmental Limited**  
**Company Number: 5255065**  
**Board Minutes & Resolution for Loan with Absolute Asbestos Solutions Limited.**  
**Date: 1.11.2011**

Present            Ashley Jones  
                      Eleanor Purdon

On the above-mentioned date it was agreed and resolved that the loan account with Absolute Environmental Limited, should be capitalised in return for one Ordinary Class D share

Any surplus on the loan account above and beyond the prima facie value of the share of £1 should be allocated to the share premium account

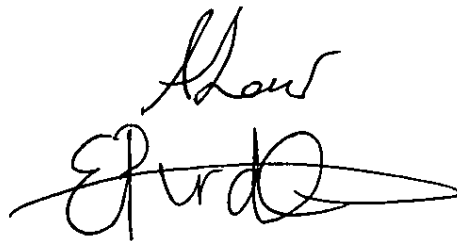
No agreed dividend structure has been passed as payable, and having equal voting rights it was recognised that both parties would have to agree to any payments of dividends been made to this class of share

The value of the loan account is to be finalised within the Absolute Environmental accounts as per the financial statements period ending 31 10 2011 and reflected accordingly into the Absolute Asbestos Solutions accounts

The share capital classifications would be amended accordingly to reflect the new structure, with current holdings of share being reclassified per person. The existing share holder has agreed to the issuing of a Class D Share, waiving the right to receive shares of this classification themselves as the share is non voting, and does not dilute the current share holding

Ashley Jones

Eleanor Purdon

The block contains two handwritten signatures. The top signature is for Ashley Jones, written in a cursive style. The bottom signature is for Eleanor Purdon, also in cursive, and is longer and more complex than the one above it.

Dated 1 11 2011

FRIDAY



A15            \*AEAGWZX6\*            70  
09/12/2011  
COMPANIES HOUSE