

Number of Company 05744460

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

Pursuant to Section 551 Companies Act 2006

of

**A HEDGES & SON (RECYCLING) LIMITED**

At an EXTRAORDINARY GENERAL MEETING of the above-named company duly convened and held at 75 Green Lane, Clanfield, Waterlooville, Hants on Thursday 1 April 2010 the following Special Resolution was passed

That the Directors of the company be authorised to allot additional share capital amounting to 100 'A' Ordinary Shares of £1 each to rank pari passu with the already issued Ordinary shares of £1 each Said authority applies to 100 'A' Ordinary shares and will expire on 31 March 2011 Consent having been received from holders of more than 95% of the issued share capital of the company

*A. Hedges*

A Hedges - Chairman

