

PRINT COPY

**Company No. 5934106**

**THE COMPANIES ACTS 1985 TO 2006**

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION**

Pursuant to Section 485(3) Companies Act 2006

of

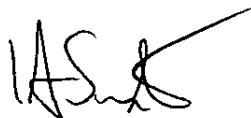
**SITA Northumberland Limited**

passed on November 16, 2010

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At a meeting of the Directors of the above-named company held at SITA House  
Grenfell Road Maidenhead Berkshire SL6 1ES the following **ORDINARY  
RESOLUTION** was passed:

**THAT** with immediate effect Messrs Mazars LLP of Tower Bridge House, St  
Katharine's Way, London E1W 1DD be and are hereby appointed as  
auditors of the Company to fill the casual vacancy until the next general  
meeting at which accounts are laid before the members.



I Sexton  
Director

MONDAY



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\*A3R10PIT\*

29/11/2010

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COMPANIES HOUSE