

Company No: 06972519

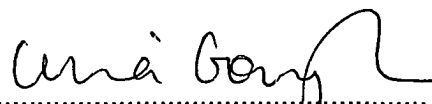
**VEOLIA WATER ORGANICS RECYCLING LIMITED (THE "COMPANY")**

**WRITTEN CONSENT RELATING TO A VARIATION OF CLASS RIGHTS**

We understand it is proposed that:

- (a) each of the issued A Ordinary Shares of £1 each and B Ordinary Shares of £1 each in the capital of the Company be converted and re-designated as Ordinary Shares of £1 each; and
- (b) such conversion and re-designation may constitute a variation of the rights attached to the class of shares held by us (the "Variation")

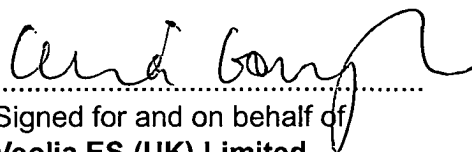
We, the undersigned, hereby consent to the Variation in accordance with the Company's Articles of Association.



Signed for and on behalf of  
**Veolia ES (UK) Limited**  
as holder of all of the issued  
A Ordinary Shares  
in the capital of the Company

8 SEPTEMBER 2020

Date



Signed for and on behalf of  
**Veolia ES (UK) Limited**  
as holder of all of the issued  
B Ordinary Shares  
in the capital of the Company

8 SEPTEMBER 2020

Date

THURSDAY



\*A9DAXQYX\*

10/09/2020

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COMPANIES HOUSE