

ANDREW'S RECYCLING LIMITED

Company Number: 08438393

Registered Office Address: 1607 Pershore Road, Stirchley, Birmingham B30 2JF

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 17 JUNE 2019

SPECIAL RESOLUTION 1

In accordance with the articles of association of the Company at clause 31.1, an addendum to the clause is to be made, namely:

That the C Ordinary share of £1.00 each in the capital constitutes a separate class of share and has the following rights and restrictions attached:

- A Right to receive notice of and attend at general meetings of the Company but no right to vote;
- No right to a return of capital or to participate in a distribution on winding up;
- No right of redemption; and
- A right to receive a dividend and to be considered separately by the Directors of the Company in deciding whether a dividend should be paid, which dividend shall be paid at a time and rate at the discretion of the Directors with no requirement for such time and rate to be the same as any other dividend paid by the Company.

SPECIAL RESOLUTION 2

That the provisions of Section 561 of the Companies Act 2006 shall not apply to the issue of up to 2 new C Ordinary shares of £1.00 each in the capital of the company provided such allotment shall take place within 12 months of the date of this resolution.

FRIDAY



A08 *A892PWUB*
05/07/2019 #281
COMPANIES HOUSE

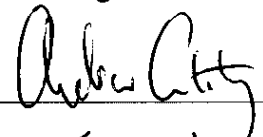
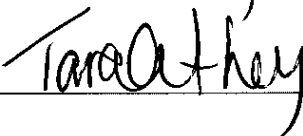
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AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these Resolutions, agree that these Resolutions be so passed and agree that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

Name	Signature	Date
ANDREW CUTCHEY		20.6.19
TARA CUTCHEY		20.6.19

NOTES:

1. To signify your agreement to the Resolution, please sign and date this document where indicated above and return it to the Company. If you do not agree to the Resolution you do not need to do anything. You cannot be deemed to agree with the Resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 15 July 2019. If the Resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.