

Companies Act 2006
WRITTEN RESOLUTION
OF

FRIDAY



NORTH TEES WASTE MANAGEMENT LIMITED

("the Company")

Company No 04765743

Circulation Date: 27th September 2016

In accordance with Chapters 1 & 2 of Part 13 of the Companies Act 2006 ("the Act"), we, the undersigned, being the eligible members of the Company entitled to vote **HEREBY APPROVE** the following written resolution as a special resolution of the Company and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

"**THAT**, the current articles of association of the Company be altered by deleting article 13 2 and replacing it with the following wording

"13 2 The quorum necessary for the transaction of business at any meeting of the directors or any committee is two directors, unless the number of Directors is one, in which case the quorum shall be one ""

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution set out above

The undersigned, each being entitled to attend and vote on the Resolution set out above, hereby irrevocably agree to the Resolution

NAME	SIGNATURE	DATE
Ian George Hunter Director and authorised signatory of North Tees Holdings Limited		27th September 2016

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to the Company at the Cube, Barrack Road, Newcastle upon Tyne marked for the attention of "The Directors", or

Post returning the signed copy by post to the Company at The Cube, Barrack Road, Newcastle upon Tyne, marked for the attention of "The Directors"

If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Where, within 28 days of the circulation date insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document