

Company Number: 05838412

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF THE MEMBERS**  
**OF**  
**WASTE CREATIVE LIMITED**  
**(the "Company")**

On <sup>16 December</sup> 2021 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

**SPECIAL RESOLUTION**

**THAT** the articles of association attached to this written resolution and, for the purpose of identification initialled by a director of the Company, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:

*Michael Petricewic*

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**Director**

FRIDAY



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24/12/2021

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COMPANIES HOUSE