

SPECIAL RESOLUTION - INCREASE IN NOMINAL CAPITAL

Company No: 02621098

Company Name: B & B Environmental Limited

At an extraordinary general meeting of the members of the above named company, duly convened and held at:

Envirommental House  
Bag Lane  
AHTERTON  
M29 0LD

On the 26th. May 1995 the following resolution was passed:

That the nominal capital be increased to 100,000 ordinary shares of £1 each.

Signed: D. Schum N. J. Gabon  
Chairman/Director or Secretary

