

THE COMPANIES ACT 2006

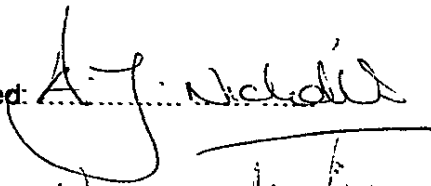
SPECIAL NOTICE.-

is hereby given under section 312 of the Companies Act 2006 of the intention to move and, if thought fit, pass the following resolution as an ordinary resolution at the general meeting of the Company next to be held after the date of this notice.

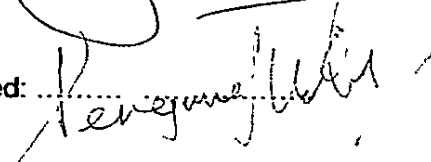
ORDINARY RESOLUTION

- 1 THAT in accordance with section 168 of the Companies Act 2006 Steve Burton be removed from office as a director of the Company with immediate effect notwithstanding that his period of office shall not have expired

Signed:



Signed:



Dated 18/4/2013

THURSDAY



\*A28Y83O8\*

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23/05/2013

#140

COMPANIES HOUSE

## NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the board of directors of Wessex Biomass Limited (Company) will be held at St. Ediths, Stanton St Quintin, Chippenham, Wiltshire SN14 6AB on Tuesday 30<sup>th</sup> April 2013 at 10:00am to consider the following:-

THAT an extraordinary general meeting of the Company be called on Monday, 20<sup>th</sup> May 2013 in order to consider the following resolution:

"THAT in accordance with Section 168 of the Companies Act 2006 Steve Burton be removed from office as a Director of the Company with immediate effect notwithstanding that his period of office shall not have expired."

  
ANGELA NICHOLLS

  
PEREGRINE NICHOLLS

18<sup>th</sup> April 2013



Wessex Biomass Ltd St Ediths, Stanton St Quintin, Wiltshire  
SN14 6AB 01666 838007 Company Number 07655193  
[www.wessexbiomass.co.uk](http://www.wessexbiomass.co.uk)

