

NI046770

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

Coleraine Skip Hire & Recycling Limited
(the "Company")

Circulation Date: 26 September 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution.

ORDINARY RESOLUTION

THAT the sum of £4,300,000 being part of the revaluation reserve be and is hereby capitalised and appropriated as capital to Irish Energy Investments Limited as holders of all of the ordinary shares of £1.00 each in the capital of the Company as appearing in the register of members as at the close of business on the date hereof and that the directors be and are hereby authorised to apply such sum in paying up in full 4,300,000 ordinary shares of £1.00 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up, to the sole member of the Company as holders of ordinary shares of £1.00 each at the rate of 860 such new shares for every 1 (one) existing ordinary share of £1.00 each held by them.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the ordinary resolution.

The undersigned, being the persons entitled to vote on the ordinary resolution on the Circulation Date, hereby irrevocably agree to the ordinary resolution:

Signed



Dated

26 September 2016

By

BRETT ROSS

on behalf of Irish Energy Investments Limited



NOTES

1. If you agree with the ordinary 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 registered office address.
Post: returning the signed copy by post to the registered office address.
2. If you do not agree to the ordinary resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the ordinary resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the ordinary resolution to pass, it will lapse. If you agree to the ordinary resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.