

Company No. : 3018815

THE COMPANIES ACT 1985 (as amended)

PRIVATE COMPANY LIMITED BY SHARES

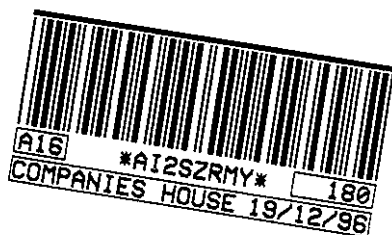
RESOLUTION OF THE WASTE CONSULTANCY LIMITED

("the Company")

Passed on the 29<sup>th</sup> day of November 1996

At the ANNUAL GENERAL MEETING of the Company duly convened and held on the above date the following Resolution was duly passed as A SPECIAL RESOLUTION :-

THAT in accordance with Section 250 of the Companies Act 1985 (as amended) the Company be exempted from the obligation under Section 384 of the Companies Act 1985 to appoint auditors



*R. A. Chapman*  
Chairman