

Step 1.3(c)

WEDNESDAY



L8H7E012

LD1

30/10/2019

#58

COMPANIES HOUSE

DYVELL WASTE CARE LIMITED (the "Company")

COMPANY NUMBER: 02847513

MEMBERS' WRITTEN SPECIAL RESOLUTION

CIRCULATION DATE: 24 October 2019

In accordance with Sections 288 to 300 inclusive of the Companies Act 2006, we, being the sole member of the Company who at the date of this resolution represent not less than 75 per cent of the voting rights of those members who would be entitled to vote on this resolution on the circulation date hereof, agree that the following resolution shall have effect as if passed by the Company in general meeting as a special resolution and accordingly we resolve:

SPECIAL RESOLUTION

"THAT, a solvency statement having been made by the sole director of the Company in the form produced at the meeting, the Company's issued share capital be reduced from £9,004 to £0.99 by the conversion of 9,004 ordinary shares of £1.00 each in the capital of the Company into 9,004 ordinary shares of £0.00011 each, pursuant to section 641 of the Act."

For and on behalf of Dyvell (Holdings)
Limited **DANIEL GUINETTI**

24 October 2019

Date

STATEMENT TO MEMBERS
IN RESPECT OF
MEMBERS' WRITTEN SPECIAL RESOLUTION

In order for the attached members' written special resolution of Dyvell Waste Care Limited (the “**Company**”) to be adopted as a special resolution of the Company, that resolution must be approved by members holding in aggregate not less than 75 per cent of the total voting rights exercisable by members of the Company in general meeting.

Members may signify their approval of the written resolution by delivering to the Company an authenticated document (in hard copy or electronic form) identifying the resolution and indicating agreement to its terms. It is therefore not necessary to physically sign it. However, signing the written resolution in the space above the member's name is a valid and effective method of signifying approval.

In order for the resolution to be agreed, the requisite number of votes in favour must be received by the Company on or before the date falling 28 days from the circulation date of this statement.

Circulation Date: 24 October 2019

1.3 (d)

Filing Copy

DYVELL WASTE CARE LIMITED (the "Company")

COMPANY NUMBER: 02847513

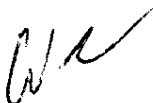
MEMBERS' WRITTEN SPECIAL RESOLUTION

CIRCULATION DATE: 24 October 2019

The following resolution was passed as a special resolution on 24 October 2019 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

"THAT, a solvency statement having been made by the sole director of the Company in the form produced at the meeting, the Company's issued share capital be reduced from £9,004 to £0.99 by the conversion of 9,004 ordinary shares of £1.00 each in the capital of the Company into 9,004 ordinary shares of £0.00011 each, pursuant to section 641 of the Act"



Director DANIEL GINNETTI

24 October 2019

Date