

Company Number: 988844

THE COMPANIES ACTS 1985-1989

PRIVATE COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

-of-

**WRG Waste Services Limited
(the "Company")**

Passed unanimously at the annual general meeting of the Company held at Ground Floor West, 900 Pavilion Drive, Northampton Business Park, Northampton, NN4 7RG on 9 May 2006 at 11.54 a.m.

1. THAT in accordance with sections 252 and 379A of the Companies Act 1985 (as amended) the Company elects to dispense with the laying of accounts and reports before the Company in general meeting in respect of the current financial year and in respect of subsequent financial years until this resolution is revoked or otherwise ceases to have effect.
2. THAT in accordance with sections 366A and 379A of the Companies Act 1985 (as amended) the Company elects to dispense with the holding of an annual general meeting with immediate effect until this resolution is revoked or otherwise ceases to have effect.
3. THAT in accordance with sections 386 and 379A of the Companies Act 1985 (as amended) the Company elects to dispense with the obligation to appoint auditors annually until this resolution is revoked or otherwise ceases to have effect.


.....
Company Secretary
WRG Waste Services Limited

Dated: 9 May 2006

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**I hereby certify
this is a true copy
of the original**

S. Calder 15/05/06
SAMANTHA CALDER
JOINT COMPANY SECRETARY

WRG WASTE SERVICES
LIMITED

Waste Recycling Group Limited
Ground Floor West, 900 Pavilion Drive
Northampton Business Park
Northampton NN4 7RG

