Company Number: 2690488

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

THE COVENTRY AND SOLIHULL WASTE DISPOSAL COMPANY LIMITED

(the "Company")

We, being the shareholders, holding over 75% of ordinary shares in the capital of the Company who, at the circulation date of this resolution, would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as Special Resolution:

SPECIAL RESOLUTION

THAT, pursuant to Chapter 10 of Part 17 of the Companies Act 2006 and subject to the approval of the Registrar of Companies the capital redemption reserve of the Company be reduced to nil by cancelling and extinguishing £13,915,101 and the sum arising upon such reduction be transferred to a distributable reserve.
Signed: A. Walker
Name: A. Walker
Authorised Signatory
for and on behalf of The Council of the City of Coventry

Dated: 9/9/19

Signed: 
Name: 
Authorised Signatory
for and on behalf of The Metropolitan Borough of Solihull

Dated:

Signed: 
Name: 
Authorised Signatory
for and on behalf of Warwickshire County Council

Dated:

Signed: 
Name: 
Authorised Signatory
for and on behalf of Leicestershire County Council

Dated:

Notes:

1. The circulation date of this resolution is 18th July 2019. This resolution has been sent to eligible members who would have been entitled to vote on the resolutions on this date. Only such eligible members (or persons duly authorised on their behalf) should sign these resolutions.

2. An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand, post or electronic means.

3. This resolution must be passed within 15 days of the circulation date. If this resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signed after this date.

4. 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.
Signed: ______________________________
Name: 
Authorised Signatory
for and on behalf of The Council of the City of Coventry

Dated: 

Signed: ______________________________
Name: 
Authorised Signatory
for and on behalf of The Metropolitan Borough of Solihull

Dated: 9/9/19

Signed: ______________________________
Name: 
Authorised Signatory
for and on behalf of Warwickshire County Council

Dated: 

Signed: ______________________________
Name: 
Authorised Signatory
for and on behalf of Leicestershire County Council

Dated: 

Notes:

1. The circulation date of this resolution is 4 September 2019. This resolution has been sent to eligible members who would have been entitled to vote on the resolutions on this date. Only such eligible members (or persons duly authorised on their behalf) should sign these resolutions.

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Signed: ____________________________
Name: ____________________________
Authorised Signatory
for and on behalf of The Council of the City of Coventry

Dated: ____________________________

Signed: ____________________________
Name: ____________________________
Authorised Signatory
for and on behalf of The Metropolitan Borough of Solihull

Dated: ____________________________

Signed: ____________________________
Name: ____________________________
Authorised Signatory
for and on behalf of Warwickshire County Council

Dated: ____________________________

Signed: ____________________________
Name: ____________________________
Authorised Signatory
for and on behalf of Leicestershire County Council

Dated: ____________________________

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Signed: ___________________________  Dated:  
Name: ___________________________  
Authorised Signatory  
for and on behalf of The Council of the City of Coventry

Signed: ___________________________  Dated:  
Name: ___________________________  
Authorised Signatory  
for and on behalf of The Metropolitan Borough of Solihull

Signed: ___________________________  Dated:  
Name: ___________________________  
Authorised Signatory  
for and on behalf of Warwickshire County Council

Signed: ___________________________  Dated: 13/09/2019  
Name: Joanne Gyill  
Authorised Signatory  
for and on behalf of Leicestershire County Council

Notes:

1. The circulation date of this resolution is 4 September 2019. This resolution has been sent to eligible members who would have been entitled to vote on the resolutions on this date. Only such eligible members (or persons duly authorised on their behalf) should sign these resolutions.

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