

COMPANY NUMBER: 02206141

RESOLUTIONS

of

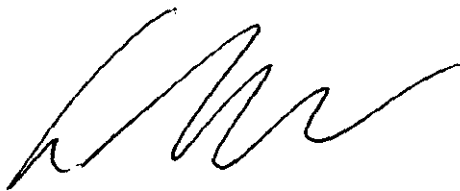
WRG Environmental Limited

(the "Company")

At an Extraordinary General Meeting of the Company duly convened and held on 12 December 2004, the following resolutions were passed as ordinary resolutions:

1. That the authorised share capital of the Company be increased from £45,050,000 to £60,000,000 by the creation of 14,950,000 shares of £1 each to rank pari passu in all respects with the existing shares of the Company.
2. That, pursuant to section 80 of the Companies Act 1985, the directors be authorised generally and unconditionally to allot relevant securities (as defined in section 80 of the Companies Act 1985) up to an aggregate nominal amount of £60,000,000 provided that this authority, unless renewed, shall expire on the date five years from the date on which this resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot the relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

Signed:



For and on behalf of WRG Acquisitions 2 Limited



For and on behalf of WRG Acquisitions Plc

