

Company Number: 3188850

**THE COMPANIES ACTS 1985-1989**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**ELECTIVE RESOLUTIONS**

-of-

**Finstop Limited**  
**(the "Company")**

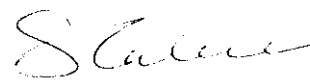
Passed unanimously at the annual general meeting of the Company held at Ground Floor West, 900 Pavilion Drive, Northampton Business Park, Northampton, NN4 7RG on 9 May 2006 at 12.18 pm.

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  
Finstop Limited

Dated: 9 May 2006

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

  
15/05/06  
SAMANTHA CALDER  
JOINT COMPANY SECRETARY  
FINSTOP LIMITED



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