

Company number: 02674212

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

SILENT VALLEY WASTE SERVICES LIMITED (THE COMPANY)

CIRCULATION DATE: 2023

DATE PASSED: 2023

Under Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the following resolutions are passed as ordinary resolutions of the Company (the **Resolutions**).

ORDINARY RESOLUTIONS

- 1** **THAT** the decision of the directors to approve the transfer of the assets and business of the Company to Blaenau Gwent County Borough Council (**Transfer**) is ratified by the Company; and

- 2** **THAT** the Company waives the right to take any claim against the directors for breach of directors' duties, which may relate to the Transfer being at an undervalue, or any other matter.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the only person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Name

Signature

Blaenau Gwent County Borough Council

Authorised Signatory

Notes

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - a. By Hand: delivering the signed copy to the board of directors at the Company's registered office.
 - b. Post: returning the signed copy by post to the board of directors at the Company's registered office.
2. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
5. 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.