



**3<sup>rd</sup> October 2022**

To whom it may concern,

Authorised signatories

The Company: Westcountry Waste Management

I hereby confirm that a meeting was held by the board of directors on 03/11/2022

I certify that within the meeting;

- The board was properly convened
- A quorum of directors was present throughout
- All directors who need to declare an interest confirmed they had done so

The following resolution was passed;

The board formed the view that the signatories listed below should be appointed to act as Authorised signatories for the company and are authorised to sign any documents required by the suppliers on such terms and conditions as they in their absolute discretion deem suitable

Name of signatories;

Signed;

A handwritten signature in black ink, appearing to read "DAVID GLANVILLE", written over a dotted line.

Name;

A handwritten name "DAVID GLANVILLE" in black ink, written over a dotted line.

Telephone: 01752 690400

Email: [email@glanvilleltd.co.uk](mailto:email@glanvilleltd.co.uk)

Website: [www.glanvilleenvironmental.com](http://www.glanvilleenvironmental.com)

Glanville Environmental: Part of the Glanville Group.

A decorative graphic at the bottom right of the page, consisting of a thick, curved line in shades of green and grey, resembling a stylized swoosh or wave.

Registered Address:  
Unit 2, Lee Mill Industrial Estate,  
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