

6. SCHEDULE 6:

LEGAL AND BENEFICIAL **OWNERSHIP OF THE** **CONTRACTOR**

Schedule 6 (Legal and Beneficial Ownership of the Contractor)

Name of Company:	Donarbon Waste Management Limited
Registered Number:	06054499
Registered Office:	Ely Road Waterbeach Cambridge CB25 9PG
Date of Incorporation:	16/01/2007
Place of Incorporation:	England and Wales
Status of Company:	Private Limited Company
Authorised Share Capital:	£10,000,000 divided into 10,000,000 ordinary shares of £1 each.
Issued Share Capital:	100,000 ordinary shares of £1 held by Donarbon Services Limited
Directors' Full Names:	Sarah Louise Clover Mark Edward Davenport Gerranwen McCrea
Secretary's Full Name:	Robin Davis
Accounting Reference Date:	31/03

Name of Company: Donarbon Services Limited

Registered Number: 06054498

Registered Office: Ely Road
Waterbeach
Cambridge
CB25 9PG

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Place of Incorporation: England and Wales

Status of Company: Private Limited Company

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Issued Share Capital: 100,000 ordinary shares of £1 held by Donarbon Limited

Directors' Full Names: Sarah Louise Clover
Mark Edward Davenport

Secretary's Full Name: Robin Davis

Accounting Reference Date: 31/03