

SCHEDULE 2

Contractor and Holdco

1. **Registered Name of Contractor:**
Resource Recovery Solutions (Derbyshire) Limited
2. **Registered Office of Contractor:**
Dunedin House, Auckland Park, Mount Farm, Milton Keynes, Buckinghamshire,
MK1 1BU
3. **Company Registration Number of Contractor:**
6835759
4. **Directors of Contractor:**
Rajan Goyal
Christopher Field
Peter Eglinton
David Mulligan
5. **Shareholders of Contractor (with respective shareholdings):**
Resource Recovery Solutions (Derbyshire) Holdings Limited - 100%
6. **Registered Name of Contractor's Holding Company:**
Resource Recovery Solutions (Derbyshire) Holdings Limited
7. **Registered Office of Contractor's Holding Company:**
Dunedin House, Auckland Park, Mount Farm, Milton Keynes, Buckinghamshire,
MK1 1BU
8. **Company Registration Number of Contractor's Holding Company:**
06887587
9. **Directors of Contractor's Holding Company:**
Rajan Goyal
Christopher Field
Peter Eglinton
David Mulligan
10. **Shareholders of Contractor's Holding Company (with respective shareholdings):**

Shanks PFI Investments Limited (company registration number 03158125) – 50%

Interserve Developments No. 4 Limited (company registration number 07659845) – 50%