



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1992756

The Registrar of Companies for England and Wales hereby certifies that

LONDON RECYCLING LIMITED

having changed its name, is now incorporated under the name of

VIRIDOR LONDON RECYCLING LIMITED

Given at Companies House on **10th June 2009**



C019927569



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company number 1992756

£50 705121/50
25
10 JUN 2009

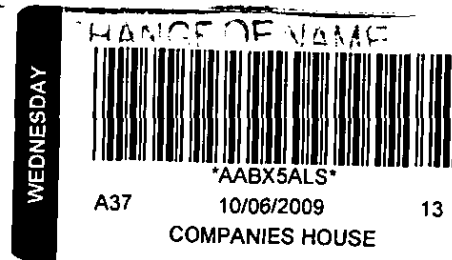
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

London Recycling Limited

5 June 2009



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

The resolution below is passed as a special resolution.

SPECIAL RESOLUTION

That the Company name be changed to **Viridor London Recycling Limited**.

AGREEMENT

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

The undersigned, being all the persons entitled to vote on the above resolutions on 5 June 2009, **hereby irrevocably agree** to the resolution as indicated above:

Signed by **Matthew Bennett**
acting by his duly appointed
attorney **Viridor Waste**
Management Limited

BSH

Date: 5 June 2009

Signed by **Kieron Colbert**
acting by his duly appointed
attorney **Viridor Waste**
Management Limited

BSH

Date: 5 June 2009

Signed by **Maurice Colbert**
acting by his duly appointed
attorney **Viridor Waste**
Management Limited

BSH

Date: 5 June 2009

Signed by **Timothy Colum Colbert** acting by his duly
appointed attorney **Viridor**
Waste Management Limited

BSH

Date: 5 June 2009

Signed by **Corina Maria Colbert** acting by her duly
appointed attorney **Viridor**
Waste Management Limited

BSH

Date: 5 June 2009

NOTES

1. If you wish to vote in favour of a resolution please put an 'X' in the For box next to that resolution. If you wish to vote against a resolution please put an 'X' in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:

By Hand: delivering the signed copy to Company Secretary, Viridor Waste Management Limited, Peninsula House, Exeter, Devon.

Post: returning the signed copy by post to Company Secretary, Viridor Waste Management Limited, Peninsula House, Exeter, Devon.

If there are no resolutions you agree with, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to a resolution, you may not revoke your agreement.

3. Where, by 12 June 2009, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.