

14/9

LM2506A

Company No. 2031961

THE COMPANIES ACT 1985

RESOLUTION

of

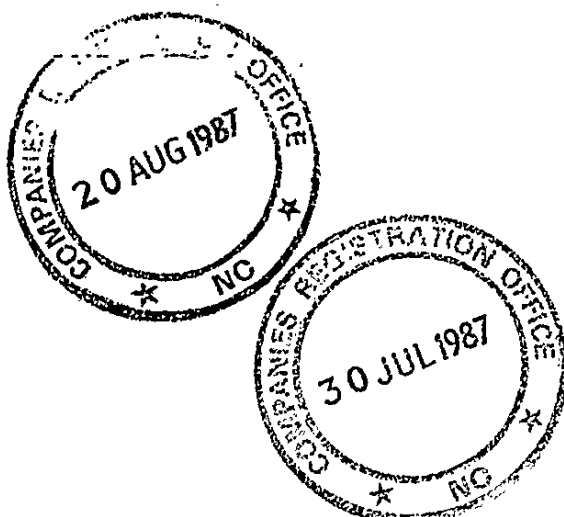


NORTHERN LAND AGRICULTURAL IMPROVEMENTS (ROXBY) LIMITED

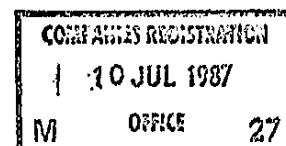
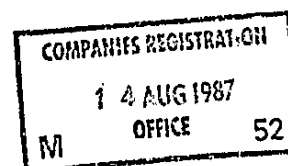
Passed on 9th July 1987

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 180 Fleet Street London EC2 on Thursday 9th July 1987 at 12 noon the following resolution was duly passed as a SPECIAL RESOLUTION of the Company:-

THAT the Company change its name to "WASTE MANAGEMENT (ROXBY) LIMITED".



PKM
.....
Chairman



Natwest
012331/40.00

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2031961

I hereby certify that

**NORTHERN LAND AGRICULTURAL IMPROVEMENTS
(ROXBY) LIMITED**

having by special resolution changed its name,
is now incorporated under the name of

WASTE MANAGEMENT (ROXBY) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 8 SEPTEMBER 1987


D. M. WILKIE

an authorised officer