

PRINT COPY

Company number **02291198**  
PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

of

**SITA UK Limited** (the "Company")

Circulation Date **22 MARCH 2016**

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, hereby pass the following resolution as a written resolution of the Company (in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act")) having effect as a special resolution (**Special Resolution**)

**SPECIAL RESOLUTION**

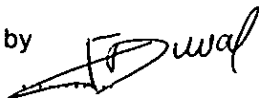
- 1 **THAT** the Company name be changed to  
**SUEZ Recycling and Recovery UK Ltd**

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, being the sole member entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution

Signed by



**FLORENT DUVAL**

ON BEHALF OF **SITA Holdings UK Limited**

PLEASE DO NOT DATE  
**22 MARCH 2016.**

Date

Copy Auditors



## NOTES

- 1 This resolution to rename the Company will enable the Company to meet the requirements following the rebranding in 2015 of SITA UK to SUEZ and the waste business to Recycling and recovery
- 2 If you agree to the resolution, please indicate your agreement by signing and dating this document (and the print copy for filing at Companies House) where indicated above and returning it to the Company using one of the following methods

**By Hand** delivering the signed copy to Joan Knight at SUEZ House

**Post** returning the signed copy by post to The Company Secretary, SITA UK Limited, SUEZ House Grenfell Road, Maidenhead, Berkshire SL6 1ES

**Fax** faxing the signed copy to 01628 513 190 marked "For the attention of Joan Knight"

**E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to joan.knight@sita.co.uk You must enter "Rebranding - Change of Name MSWRES" in the e-mail subject box Please send the originals by post

If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 3 Once you have indicated your agreement to the resolutions, you may not revoke your agreement
- 4 Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse If you agree to the resolutions, please ensure that your agreement reaches us before or during this date

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End of Document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2291198

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**SITA UK LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**SUEZ RECYCLING AND RECOVERY UK LTD**

Given at Companies House on **24th March 2016**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**