

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2563475

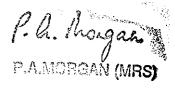
The Registrar of Companies for England and Wales hereby certifies that SHANKS & MCEWAN (WASTE SERVICES) LIMITED

having by special resolution changed its name, is now incorporated under the name of SHANKS & McEWAN (LANDFILL) LIMITED

Given at Companies House, Cardiff, the 3rd April 1995



\*C025634758\*



For the Registrar of Companies



### Company Number 2563475

# THE COMPANIES ACTS 1985 & 1989

# A PRIVATE COMPANY LIMITED BY SHARES

### SPECIAL RESOLUTION

OF

## SHANKS & McEWAN (WASTE SERVICES) LIMITED



At an Extraordinary General Meeting of the Company duly convened and held at Woodside House, Church Road, Woburn Sands, Milton Keynes, on the 14th day of March 1995 the following Resolution was duly passed as a Special Resolution:-

### SPECIAL RESOLUTION

THAT the name of the Company be changed to SHANKS & McEWAN (LANDFILL) LIMITED.

DATED:

23rd March 1995

COMPANY SECRETARY



