

SHANKS SRF TRADING LIMITED
(the "Company")

Company number: 02563623

MONDAY



LD1

09/10/2017

#8

COMPANIES HOUSE

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Circulation date: 9 October 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the '**Resolution**').

SPECIAL RESOLUTION

THAT:

the Company hereby changes its name from Shanks SRF Trading Limited to Renewi SRF Trading Limited.

Agreement

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

The undersigned, a person representing the shareholder entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

Signed by Mr Philip Griffin Smith
for and on behalf of Shanks Waste Management Limited

Authorised signatory

Date: 9 October 2017

Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to:

The Secretary, Dunedin House, Auckland Park, Mount Farm, Milton Keynes, Buckinghamshire MK1 1BU.

2. You may not return the Resolution to the Company by any other method.
3. 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.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. The lapse date will be the end of 28 days beginning with the circulation date unless a different lapse date is specified in the Company's articles.
6. Unless, by 6 November 2017, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2563623

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

SHANKS SRF TRADING LIMITED

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

RENEWI SRF TRADING LIMITED

Given at Companies House on **9th October 2017**



Companies House



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