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Company No' 2693394

OXFORDSHIRE WASTE LIMITED

(the 'Company')

**CERTIFIED COPY OF A RESOLUTION OF THE
SOLE MEMBER OF THE COMPANY**

PASSED ON 2 AUGUST 2012

As a Special resolution in accordance with section 283 of the Companies Act 2006

"THAT the name of the Company be and is hereby changed to Focsa Services (U.K.) Limited"

Certified a true and correct copy:

Joint Company Secretary

Date: 15th August 2012

THURSDAY



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A02

16/08/2012

#70

COMPANIES HOUSE