

**OXFORDSHIRE WASTE LIMITED**

**(the 'Company')**

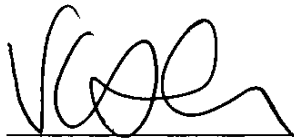
**CERTIFIED COPY OF A RESOLUTION OF THE  
SOLE MEMBER OF THE COMPANY**

**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: 20<sup>th</sup> August 2012

TUESDAY



\*R1FS3SAQ\*

RC2

21/08/2012

#33

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2693394

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

**OXFORDSHIRE WASTE LIMITED**

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

**FOCSA SERVICES (U.K.) LIMITED**

Given at Companies House on **21st August 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES