

Company Number: 03368008

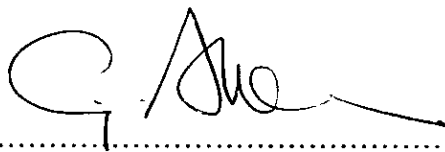
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
WASTE RECYCLING ENVIRONMENTAL LIMITED
(the "Company")

At a General Meeting of the Company held at FCC Environment, Northampton Office, 900 Pavilion Drive, Northampton, NN4 7RG on 13th March 2019 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Waste Recycling Environmental Limited to FCC Communities Foundation Limited by special resolution and that the current Articles of Association be passed from Waste Recycling Environmental Limited to FCC Communities Foundation Limited.

IT WAS RESOLVED that the change be made and that one of the directors be instructed to file a form 'NM01: Notice of change of name by resolution' and a copy of the resolution with the Registrar of Companies accordingly.]

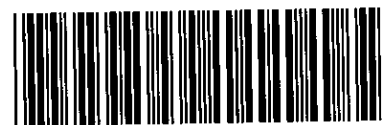


Mr Gary Allen (Chairman)

08-04-2019.

Date

TUESDAY



A22 *A831QJWW* 09/04/2019 #115
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3368008**

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

WASTE RECYCLING ENVIRONMENTAL LIMITED

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

FCC COMMUNITIES FOUNDATION LIMITED

Given at Companies House on **17th April 2019**



Companies House



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