

Company Number: 05147643

The Companies Act 2006
Private Company – limited by shares
WRITTEN RESOLUTION of VEOLIA TRANSPORT UK LIMITED
(the Company)

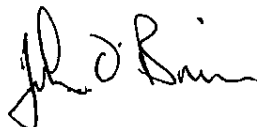
CIRCULATION DATE: 22nd December 2011

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

SPECIAL RESOLUTION

The undersigned (being the sole member of the Company on the Circulation Date), hereby irrevocably agrees to the following resolution:

THAT the name of the Company be changed to ASTONS TRANSPORT LIMITED

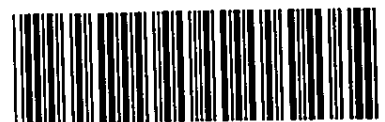
Signed 

Dated 22/12. 2011

For and on behalf of Buckingham Trading Limited

NOTES

1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated



A05

23/12/2011
COMPANIES HOUSE

#7

Company Number: 05147643

VEOLIA TRANSPORT UK LIMITED

DIRECTORS RESOLUTIONS IN WRITING pursuant to Article 93 of Table A of the Companies (Tables A-F) Regulations 1985 which are incorporated in the Company's Articles of Association

We, the undersigned, being all the directors of the Company entitled to receive notice of, to attend and vote at a meeting of the Directors of the Company, do hereby pass the following resolution-

- 1 THAT the form of written resolution of the shareholders to change the name of the company to ASTONS TRANSPORT LIMITED, a copy of which is attached ("the Resolution") be approved and put to the shareholders for signature, and
- 2 THAT the Company Secretary be instructed to file the Resolution with the Registrar of Companies


John James O'Brien

22/12/11
Dated


Gary Smith

22/12/11 -
Dated


Tracie Paul

22/12/11.
Dated



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5147643

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

VEOLIA TRANSPORT UK LIMITED

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

ASTONS TRANSPORT LIMITED

Given at Companies House on **29th December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES