

UNITED UTILITIES WASTE MANAGEMENT LIMITED

Company No
06585071

The Companies Act 2006

On the 28th January 2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

Special Resolution

"That the name of the Company be changed to SHANKS RRS LIMITED "



Company Secretary

THURSDAY



A07 *AEI1KRCU* 70
03/02/2011
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6585071

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

UNITED UTILITIES WASTE MANAGEMENT LIMITED

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

SHANKS RRS LIMITED

Given at Companies House on **7th February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES