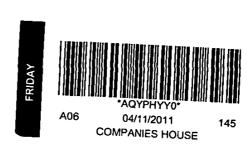
COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 0677 8038
Existing company name: BKP DRY WASTE SERVICES LID
At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held
at: BKP, CASBROOK PARK, BUNNY LANE, TEMSBURY
ROMSEY, HAMPSHIRE, SOSI DPG
On the 157 day of 20 11
That the name of the company be changed to:
New name: BKP WASTE & RECYCLISE LTD
Signed: *Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company (*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6778038

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

BKP DRY WASTE SERVICES LIMITED

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

BKP WASTE & RECYCLING LTD

Given at Companies House on 4th November 2011



