

Company Number: 07752350

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
OF
ENVIRONMENTAL INVESTIGATION AGENCY (UK) LIMITED ("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution was passed as a special resolution:

That the name of the Company be changed from "Environmental Investigation Agency (UK) Limited" to "Environmental Investigation Agency UK".


.....
Chairman/Director/Secretary*

Date: 05/05/2018

*delete as applicable





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7752350

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

ENVIRONMENTAL INVESTIGATION AGENCY (UK) LIMITED

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

ENVIRONMENTAL INVESTIGATION AGENCY UK

Given at Companies House on **7th June 2018**