

ENVIRO WASTE (EU) LIMITED

FRIDAY



LD1

L82QYZ2Y
05/04/2019
COMPANIES HOUSE

#220

Company No: 08306433

Companies Acts 2006

Written Resolution of the Members

(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That the name of the Company be changed to THE WASTE GROUP SERVICES LIMITED"

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

Passed: 2 April 2019

The Members:



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8306433**

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

ENVIRO WASTE (EU) LIMITED

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

THE WASTE GROUP SERVICES LIMITED

Given at Companies House on **5th April 2019**