

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 09775275

Existing company name: Titanium Electrical Contracting Ltd

**At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:**

Second Floor, 123 Aldersgate Street
London, Barbican, EC1A 4SQ

On the 28 day of 11 2019

That the name of the company be changed to:

New name: NORTH SOUTH EAST Waste Management Limited

Signed:

SH 

*Director / ~~secretary~~ / ~~CIC 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.

MONDAY



LD3 03/02/2020 #15
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9775275**

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

TITANIUM ELECTRICAL CONTRACTING LTD

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

NORTH SOUTH EAST WASTE MANAGEMENT LIMITED

Given at Companies House on **5th February 2020**