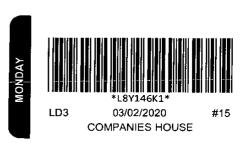
COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 09 175275	
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 Mdersgate sheet	
London, Barbian, ECIA 450	
On the <u>28</u> day of <u>\\</u> 20 <u>\9</u>	
That the name of the company be changed to:	
New name: NORTH South EAST Waste MANAgement Limit	ed
Signed: *Director / secretary / CIS 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 	

- Have you checked whether the name is available at <u>www.companieshouse.gov.uk</u>?
- Please provide the name and address to which the certificate is to be sent.

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



