

Company No. 10887479

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

TUESDAY



WRITTEN RESOLUTION

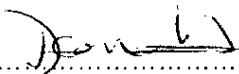
OF

AGHOCO 1565 LIMITED

On 5TH OCTOBER 2017 the following special resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the name of the Company be changed to Nomix Enviro Limited.


.....
Director



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 10887479

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

AGHOCO 1565 LIMITED

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

NOMIX ENVIRO LIMITED

Given at Companies House on **10th October 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**