

Company Number: SC023357

**AIRDRIEHILL QUARRIES LIMITED
(the "Company")**

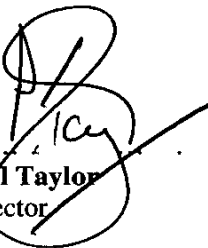
**CERTIFIED COPY OF A RESOLUTION OF THE
SOLE MEMBER OF THE COMPANY**

PASSED 10 MAY 2012

As a Special resolution in accordance with section 283 of the Companies Act 2006

"THAT the name of the Company be and is hereby changed to WRG Waste Services Limited"

Certified as a true copy


Paul Taylor
Director

10/05/2012
Date

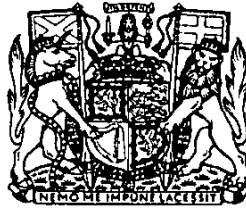
FRIDAY



LD1

"L18OWVJW"
11/05/2012
COMPANIES HOUSE

#56



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 23357

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006.

AIRDRIEHILL QUARRIES LIMITED

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

WRG WASTE SERVICES LIMITED

Given at Companies House on **11th May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES