

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SURECLEAN LIMITED

Company No.: SC185760

(the "Company")

Circulation date: 28 April 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company (the "Directors") propose that the resolution is passed as a special resolution of the Company.

Special Resolution

THAT the name of the Company be changed to NRC Environmental Services (UK) Limited.

Agreement

The undersigned, being duly authorised on behalf of the sole person entitled to vote on the above resolutions on the circulation date (being the sole eligible member of the Company for the purposes of section 289 of the Act), irrevocably agrees to the resolutions.

The Resolutions may be executed electronically and transmitted by pdf or facsimile with the same validity as an ink-signed document.

Signed by:

authorised signatory

For and on behalf of:

Sureclean Holdco Limited

Date:

BU1-1201404277v1

WEDNESDAY



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LD1

03/05/2017

#63

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 185760

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

SURECLEAN LIMITED

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

NRC ENVIRONMENTAL SERVICES (UK) LIMITED

Given at Companies House on **3rd May 2017**