

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 988844

The Registrar of Companies for England and Wales hereby certifies that
SHANKS & MCEWAN (SOUTHERN) LTD.

having by special resolution changed its name, is now incorporated
under the name of
SHANKS & McEWAN (SOUTHERN WASTE SERVICES) LIMITED

Given at Companies House, Cardiff, the 3rd April 1995

P. A. Morgan
P.A.MORGAN (MRS)



C00988844H

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company Number 988844

ACCEPT UNSTAMPED 20-00
N/A/C 63287
SIGNED *A. J. [Signature]*
DATE 28/3/95

THE COMPANIES ACTS 1985 & 1989

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

SHANKS & McEWAN (SOUTHERN) LIMITED



At an Extraordinary General Meeting of the Company duly convened and held at Woodside House, Church Road, Woburn Sands, Milton Keynes, on the 14th day of March 1995 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to SHANKS & McEWAN (SOUTHERN WASTE SERVICES) LIMITED.

DATED : 23rd March 1995



[Signature]
.....
COMPANY SECRETARY

Company Number 988844

see transfer
CN 63237
24 March 1995
[Signature]
28/3/95.

THE COMPANIES ACTS 1985 & 1989

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

SHANKS & McEWAN (SOUTHERN) LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at Woodside House, Church Road, Woburn Sands, Milton Keynes, on the 14th day of March 1995 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to SHANKS & McEWAN (WASTE SERVICES) LIMITED.

DATED: 23rd March 1995

[Signature]
.....
COMPANY SECRETARY

