

Company Number 988844

WRG WASTE SERVICES 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 FCC Waste Services (UK) Limited"

Certified as a true copy


Paul Taylor
Director

10/05/2012
Date

FRIDAY



LD1 *L180WVGG* #41
11/05/2012
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 988844

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

WRG WASTE SERVICES LIMITED

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

FCC WASTE SERVICES (UK) LIMITED

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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES