

Company No. 2993753

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES



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SPECIAL RESOLUTION

OF

MAWLAW 258 LIMITED

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Passed on 20th December 1994

At an extraordinary general meeting of the members of the Company duly convened and held at 20 Black Friars Lane, London EC4V 6HD on 20th December 1994 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to ANTI-WASTE (RESTORATION) LIMITED.

.....*Alfain*.....  
Chairman

1814Z

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2993753

The Registrar of Companies for England and Wales hereby certifies that  
MAWLAW 258 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ANTI-WASTE (RESTORATION) LIMITED

Given at Companies House, Cardiff, the 4th January 1995



\*C02993753E\*

A handwritten signature in ink, appearing to be 'M. Jones'.

For the Registrar of Companies



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

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