

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER 2975792

COMPANY NAME **Environmental Waste Metals Ltd**

At an Extraordinary General Meeting of the members of the above named company duly convened and held at 30 Kingston Avenue, Sutton, Surrey SM3 9UD on the Third day of September 2013

The following Special Resolution was duly passed

That the name be changed to

NEW NAME Environmental Waste Management Ltd.

Signature


Michael Langley
Director


Gary Langley
Director

TUESDAY



A2GN21XS

A06

10/09/2013

#27

COMPANIES HOUSE