

Company number 03084827

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ISLAND RECYCLING LIMITED (Company)

Circulation date 26th November 2010

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

SPECIAL RESOLUTION

THAT the name of the company be changed to EMR Limited

AGREEMENT

The undersigned, being the sole person entitled to vote on the Resolution on 26th November 2010, hereby irrevocably agrees to the Resolution

Signed by European Metal Recycling
(Dormant) Limited
Date



26 - 11 - 10

WEL TUESDAY



	RR9L5PQW	
RM	07/12/2010	356
	COMPANIES HOUSE	
	A81WDPK1	--
A36	01/12/2010	377
	COMPANIES HOUSE	