

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number. **05026337**

Existing company name **A & W ENVIRONMENTAL SERVICES LTD**

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held at

On the **10th** day of **NOVEMBER 2015**

That the name of the company be changed to

New name **TURNERS WATERCARE U.K. LTD**

Signed



*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver / receiver
manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution

A copy of the resolution must be delivered to Companies House within 15 days of it being passed

A fee of £10 is required to change the name (cheques made payable to "Companies House")

Have you checked whether the name is available at www.companieshouse.gov.uk?

Please provide the name and address to which the certificate is to be sent

FRIDAY



A04 *A4K3CCKA* #4
13/11/2015
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5026337

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

A & W ENVIRONMENTAL SERVICES LTD

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

TURNERS WATERCARE U.K. LTD

Given at Companies House on **13th November 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**