

Change of Company Name (Written Resolution)

CO42

Company Number

05187274

Company Name in Full

Eurokey Waste Management Limited

We, the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following special resolution and agree that this resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

Having checked with Companies House that the new name is available, it is resolved

THAT the name of the company be changed to

JHJ Waste Management Limited

and that this name be used from the date stipulated by the Registrar of Companies

Advice Notes

To be filed with the Registrar of Companies within 15 days of passing the resolution

A fee is required to change a company name. Please make the cheque payable to "Companies House"

Keep a signed copy of the resolution on the company file and send a further signed copy to any Auditors appointed

Dated

2/3/20

Signed

Signed

Signed

The name and address to which the certificate is to be sent is

Harinder Singh Dhillon, Highland Grange, Main Street,
Church Langton, Leicestershire, LE16 7SY

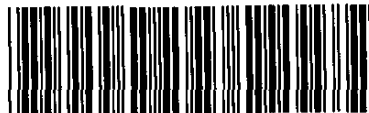
The appropriate fee is enclosed

When you have completed and signed the form please send it with attachments to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
for Companies registered in England and Wales **DX 33050 Cardiff**

or
Companies House, Fourth Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
for Companies registered in Scotland **DX ED235 Edinburgh 1**
or LP - 4 Edinburgh 2
(Legal Post)

or
Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
for Companies registered in Northern Ireland **DX 481 N.R. Belfast 1**



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COMPANIES HOUSE

SATURDAY



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5187274**

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

EUROKEY WASTE MANAGEMENT LIMITED

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

JHJ WASTE MANAGEMENT LIMITED

Given at Companies House on **16th March 2020**



Companies House



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