

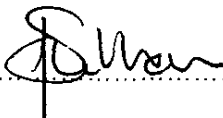
Company Number: 05287282

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
RECONOMY RECYCLING SERVICES LIMITED
(the "Company")

On 28 June 2018 the following resolution was passed as a special resolution by the sole member of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT, the registered name of the Company be changed to IMCO Reconomy 1 Limited.

Signed: 

DIRECTOR

Dated: 28 JUNE 2018



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5287282**

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

RECONOMY RECYCLING SERVICES LIMITED

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

IMCO RECONOMY 1 LIMITED

Given at Companies House on **20th July 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES