

Company number: 06495493

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
JAMES BROOKMAN LIMITED
Circulation date: 11 DECEMBER 2012**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are passed as special resolutions of the Company

SPECIAL RESOLUTIONS

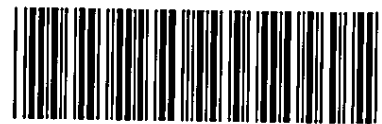
- 1 **THAT** the articles of association of the Company attached hereto be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company
- 2 **THAT** the name of the Company be and is hereby changed to "Waste Recycling and Digestion Limited"

The undersigned, being the sole person eligible to vote on the above resolutions on the circulation date hereby irrevocably agrees to each of those resolutions


Andrew McGee

Date 11 DECEMBER 2012

WEDNESDAY



"A1O3OAEH"

A52

19/12/2012

#198

COMPANIES HOUSE

NOTE

The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions please ensure that your agreement reaches us before that date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6495493

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

JAMES BROOKMAN LIMITED

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

WASTE RECYCLING AND DIGESTION LIMITED

Given at Companies House on **20th December 2012**



Companies House



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