

Company number: 07089684

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

IWMS WASTE COLLECTION DOT COM LTD

(the Company)

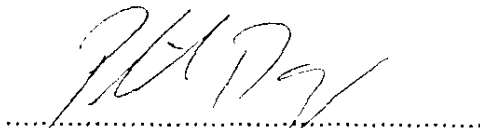
Circulation date: 27 December 2019

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company:

SPECIAL RESOLUTION

1. **THAT** the name of the Company be changed to **SOLUTIONS ENVIRONMENTAL Limited¹**.

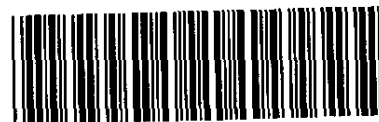
The persons named below, being the persons eligible to vote on the above resolution on the circulation date, irrevocably agrees to that resolution.



PHILIP JOHN MOSSOP

Date: 27 Dec 2019

SATURDAY



A09 *A8ZU6617* 29/02/2020 #2
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7089684**

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

IWMS WASTE COLLECTION DOT COM LTD

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

SOLUTIONS ENVIRONMENTAL LIMITED

Given at Companies House on **5th March 2020**



Companies House



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