

Company number 07432503

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Covanta RBWM Limited (**Company**)

Circulation date 19th May 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolution numbered 1 is passed as a special resolution

SPECIAL RESOLUTIONS

1 THAT the name of the Company be changed to **RBWM Commercial Services Limited**

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it (**Resolution**)

The undersigned, being the sole member of the Company entitled to vote on the Resolution on 19th May 2014, hereby irrevocably agrees to the Resolution

Signed by Maria Lucas for and on
behalf of The Royal Borough of
Windsor & Maidenhead

Maria Lucas

Date

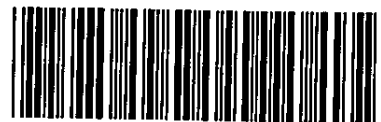
23/5/14

Director for and on behalf of Covanta
RBWM Limited

C E James

Date

27th May 2014





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7432503

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

COVANTA RBWM LIMITED

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

RBWM COMMERCIAL SERVICES LIMITED

Given at Companies House on **5th June 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES