

9145405

G B Enviro Solutions (UK) Ltd

Minutes of a General Meeting held at Unit G5 & G6, No 10 Whittle Road, Ferndown Industrial Estate, Wimborne, Dorset, BH21 7RU on Thursday 28th August 2014 at 10:00AM

Present

Mr Gary Douglas Bown (Chairman, Director)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open

CHANGE OF NAME

The chairman proposed that the Company change its name from G B Enviro Solutions (UK) Ltd to Enviro Solutions (ENG) Ltd by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that the director be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

Any Other Business

There being no further business the meeting was closed

GD Bown

21/9/14

Mr Gary Douglas Bown (Chairman)

Date

FRIDAY



A24

A3FR6208

05/09/2014

#82

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9145405

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

G B ENVIRO SOLUTIONS (UK) LTD

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

ENVIRO SOLUTIONS (ENG) LTD

Given at Companies House on **11th September 2014**



Companies House



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