

**THOMAS CROMPTON EXCAVATIONS HOLDINGS LIMITED** (the "Company")

Company No: **10267259**

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

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***"That the name of the Company be changed to:***

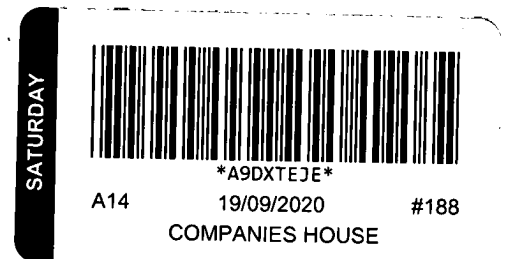
***THOMAS CROMPTON RECYCLING LIMITED."***

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

Name	Signature
Mr T CROMPTON	

Date of Signature: 17 SEPTEMBER 2020





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**Company Number 10267259**

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

**THOMAS CROMPTON EXCAVATIONS HOLDINGS LIMITED**

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

**THOMAS CROMPTON RECYCLING LIMITED**

Given at Companies House on **6th October 2020**



**Companies House**



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