


COMPANY LIMITED BY SHARES

Special Resolution
of
EnviroEngineering Limited

Company No. 3403260

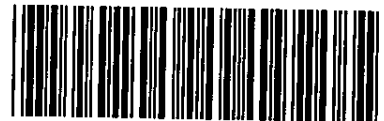
At an Extraordinary general meeting of the above Company held on
March 27 2015 at No 4 Chapel Close, Raglan, Monmouthshire NP15 2EW
the following resolution was duly passed:

THAT following the restoration of the company to the Companies Register
the name of the Company be changed from EnviroEngineering Limited
to EnviroEngineers Limited



Director/Secretary

WEDNESDAY



A07 *A45UDQBE* #16
22/04/2015
COMPANIES HOUSE