



THE COMPANIES ACT 1985

Company No. 4081901

The Registrar of Companies for England and Wales hereby certifies that
BIFFA PLC (originally called YPCS 108 PLC which name was changed by special resolution on
19th December 2000 to BIFFA PLC) was incorporated under the Companies Act 1985 as a public
company on 2nd October 2000.*****

Given at Companies House, Cardiff the 31st July 2001

MRS J. BURTON
for the Registrar of Companies



Companies House

No. 946107



Certificate of Incorporation

I HEREBY CERTIFY that RICHARD BIFFA (TRANSPORT) LIMITED is this day incorporated under the Companies Acts 1948 to 1967 and that the Company is Limited.

GIVEN under my hand at London the 16th January 1969.

F. L. KNIGHT

Assistant Registrar of Companies

No. 946107



**Certificate of Incorporation
on change of name**

I HEREBY CERTIFY that RICHARD BIFFA (TRANSPORT) LIMITED having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of BIFFA LIMITED.

GIVEN under my hand at London the 23rd August 1974.

N. TAYLOR
Assistant Registrar of Companies



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 946107

I hereby certify that

BIFFA LIMITED

**having by special resolution changed its name, is now
incorporated under the name of
BIFFA WASTE SERVICES LIMITED**

**Given under my hand at the Companies Registration Office,
Cardiff the 22ND APRIL 1986**

E. Chadwick
MRS E. CHADWICK
an authorised officer