

Company number 01959704

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

of

WYG Engineering Limited (Company)

Passed on 15 December 2020

The following resolution was agreed and passed by the Company's sole member as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special resolution

That the registered name of the Company be changed to Tetra Tech Limited.

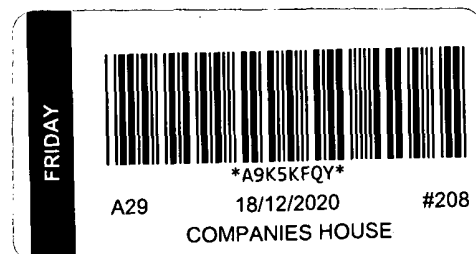


Signed.....

Director, for and on behalf of WYG Group Limited¹ (sole shareholder of the Company)

¹ WYG Group Limited, registered in England under company number 6595608.

Note: on or around the date of this resolution, WYG Group Limited will be *renamed Tetra Tech Group Limited*.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1959704**

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

WYG ENGINEERING LIMITED

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

TETRA TECH LIMITED

Given at Companies House on **30th December 2020**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES