

Company number NI021970

**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

of


**WYG Management Services (Northern Ireland) Limited (Company)**

Passed on 7 January 2021

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 Management Services (Northern Ireland) Limited.

Signed.....

Director, for and on behalf of Tetra Tech Management Services Limited, (sole shareholder of the Company)



<sup>1</sup>Tetra Tech Management Services Limited, registered in England under company number 04807864.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **NI21970**

The Registrar of Companies for Northern Ireland hereby certifies that under the Companies Act 2006:

**WYG MANAGEMENT SERVICES (NORTHERN  
IRELAND) LIMITED**

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

**TETRA TECH MANAGEMENT SERVICES (NORTHERN  
IRELAND) LIMITED**

Given at Companies House on **27th January 2021**



**Companies House**

