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Southampton and Fareham

Chamber of Commerce and Industry

Board Meeting held on Thursday 26 May 2011

For the purposes of considering and if thought fit, passing the following resolution will be proposed:-

Pursuant to object 3(12) of the Memorandum & Articles of the Southampton and Fareham Chamber of Commerce and Industry.

Resolution

At such time as the Board shall see fit to change the name of the Company from 'Southampton and Fareham Chamber of Commerce and Industry' to 'Hampshire Enterprise Ltd'.

Lisa Hall

Company Secretary

Southampton & Fareham Chamber of Commerce & Industry

WEDNESDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 9806

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

**SOUTHAMPTON AND FAREHAM CHAMBER OF COMMERCE
AND INDUSTRY**

a company incorporated as private limited by guarantee; having its
registered office situated in England/Wales; has changed its name to:

HAMPSHIRE ENTERPRISE LTD

Given at Companies House on **2nd June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES