

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANY NUMBER:** 02938084

North East Chamber of Commerce, Trade and Industry

**EXISTING COMPANY NAME:** \_\_\_\_\_

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

The International Centre for Life, Times Square, Newcastle upon Tyne, NE1 4EP

on the 7th day of October 20 16

A Special Resolution was duly passed that the name of the company be changed to

**NEW COMPANY NAME:** North East England Chamber of Commerce

**Signature:** \_\_\_\_\_

Company Secretary

THURSDAY  
FF



\*R5IHCKSN\*

RCS 27/10/2016 #33

\*A5HK9MS2\*

A31 14/10/2016 #35

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2938084

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

**NORTH EAST CHAMBER OF COMMERCE, TRADE AND  
INDUSTRY**

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

**NORTH EAST ENGLAND CHAMBER OF COMMERCE**

Given at Companies House on **24th November 2016**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**