

**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

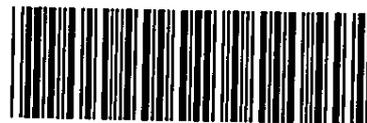
on the 7th day of October 20 16

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



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**