

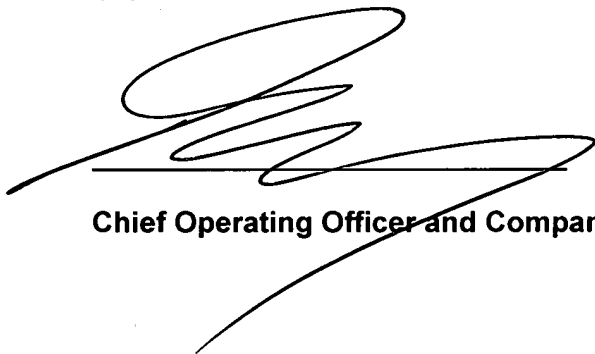
**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
NORTH EAST ENGLAND CHAMBER OF COMMERCE
(Company Number: 2938084)
CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the members of the above named company, duly convened and held at The Beacon of Light, Sunderland on 21 September 2021 at 9:30am the following Special Resolution was duly passed:

1. That the draft articles of association ("New Articles") produced to the Meeting and attached to this notice be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.
2. That, notwithstanding the terms of the New Articles, the term of office of the Current President of the Chamber be extended from two years to three years as if article 14.7.3(b) of the New Articles did not apply to such term of office of the current President of the Chamber only.

DATED: 21 September 2021

SIGNED:



Chief Operating Officer and Company Secretary

