

Company Number. 07054987

The Companies Act 2006
Company Limited by Shares
Written Resolution
of
MHNE Scene CIC
(Company)

Certified to be a correct copy
of the original document

Signed 

Muckle LLP
Newcastle upon Tyne
Date 6.10.11

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (**Resolution**) be passed as a special resolution of the Company

Special Resolution

- 1 That the Company's name be changed to Scene Enterprises C I C

Agreement

The undersigned, who were entitled to vote on the Resolution on
(**Circulation Date**), hereby irrevocably agree to the Resolution

5 SEPTEMBER 2011

Date

Member

Signature

5th September
2011

Mental Health North East



Notes

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
- **By hand** delivering the signed copy to Muckle LLP, Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1 4BF, or
 - **By post** returning the signed copy by post to Muckle LLP, Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1 4BF
- If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by the date 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to be passed, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or on this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document





FILE COPY

**CERTIFICATE OF INCORPORATION
ON BECOMING A
COMMUNITY INTEREST COMPANY**

Company No. 7054987

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

MHNE SCENE C.I.C.

having changed its name; is now a Community Interest Company; and is
incorporated under the name of:

SCENE ENTERPRISES C.I.C.

Given at Companies House on **12th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES