

Company Number 7936333

---

PRIVATE COMPANY LIMITED BY SHARES

---

WRITTEN RESOLUTION

OF

JAPANESE INWARD INVESTMENT COMPANY LIMITED

(Circulation Date 10<sup>th</sup> February 2012)

---

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

- ♦ resolution 1 below is passed as an special resolution (**Special Resolution**).

**SPECIAL RESOLUTION**

- 1 THAT the name of the Company be changed to NORTH EAST ENTERPRISE COMPANY LIMITED

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the above resolution on 2012, hereby irrevocably agrees to the resolution as indicated above

Signed on behalf of South Durham  
Enterprise Agency Limited

Director

Director

Date

10<sup>th</sup> February 2012

**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
  - ♦ By Hand delivering the signed copy to the Company Secretary
  - ♦ Post returning the signed copy by post to the company Secreta

TUESDAY



A10

\*A12NPEXU\*

14/02/2012

#69

COMPANIES HOUSE

- 2 Once you have indicated your agreement to all the resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Unless, by *8<sup>th</sup> March* 2012, sufficient agreement has been received for the resolutions to pass, they will lapse If you agree to the resolutions, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 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 CHANGE OF NAME**

Company No. 7936333

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

**JAPANESE INWARD INVESTMENT COMPANY LIMITED**

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

**NORTH EAST ENTERPRISE COMPANY LIMITED**

Given at Companies House on **20th February 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES