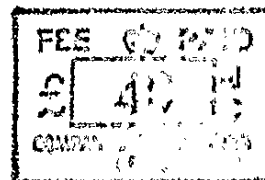


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Company No: 638891

PEN00414/126



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

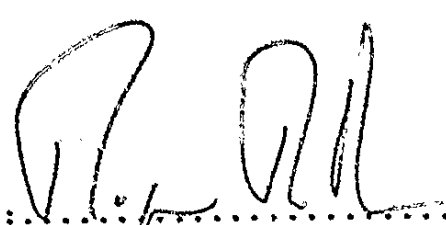
SAGA HOLIDAYS PUBLIC LIMITED COMPANY

(Passed 29th April 1988)

At an Extraordinary General Meeting of the above-named Company duly convened and held on 29th April 1988 the following Resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

That the name of the Company be changed to Saga Group PLC.

Signed: 
CHAIRMAN OF THE MEETING



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FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 638891

I hereby certify that

SAGA HOLIDAYS PUBLIC LIMITED COMPANY

having by special resolution changed its name,
is now incorporated under the name of

SAGA GROUP PLC

Given under my hand at the Companies Registration Office,
Cardiff the 1 MAY 1988

P. A. Rowley
MRS P.A. ROWLEY

an authorised officer