

WYNDHAM VACATION RENTALS (UK) LTD

(Company No. 00965389)

WRITTEN RESOLUTION of Wyndham Vacation Rentals (UK) Ltd (the “**Company**”)

Date of Circulation: 31st May 2018 (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the resolution below is passed as a special resolution (the “**Resolution**”).

SPECIAL RESOLUTION

That the name of the Company be changed to Vacation Rentals (UK) Ltd.

Please read the notes accompanying this document before you signify your agreement to the Resolution.

The undersigned being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution.

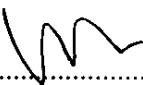
[Signature page to follow]

SATURDAY



A04 *A78QPR34* 23/06/2018 #13
COMPANIES HOUSE

Signed:


.....

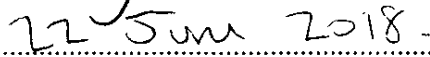
for and on behalf of

Hoseasons Limited

By:


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Date:


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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **965389**

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

WYNDHAM VACATION RENTALS (UK) LTD

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

VACATION RENTALS (UK) LTD

Given at Companies House on **25th June 2018**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**