

03 - 10 - 95

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3102256

The Registrar of Companies for England and Wales hereby certifies that
POUNDBAY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LSI TRAVEL CLUB LIMITED

Given at Companies House, Cardiff, the 3rd October 1995

E. P. Owen
MRS. E. P. OWEN



C031022562

For the Registrar of Companies



C O M P A N I E S H O U S E

HQ006B

03 - 10 - 95

Company Number 3102256

CR £20,

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

POUNDBAY LIMITED

Pass: the 19th day of September, 1995

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at the Registered Office of the Company on the 19th day of September, 1995 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION.

"That, with the consent of the Registrar of Companies the Company name be changed to LSI TRAVEL CLUB LIMITED."

For and on behalf of
WILDMAN & BATTELL LIMITED

Valerie Wilson
Chairman



707844
WILDMAN & BATTELL LTD
BRIDGE HOUSE
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