

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3823139

The Registrar of Companies for England and Wales hereby certifies that

FILBUK 583 LIMITED

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

2 TRAVEL COACHES LIMITED

Given at Companies House, Cardiff, the 12th April 2000



\*C03823139B\*

*V.M. Stephens*  
**MRS. V.M. STEPHENS**

For The Registrar Of Companies



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

Company Number:- 3823139

**THE COMPANIES ACT 1985  
and  
THE COMPANIES ACT 1989  
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**FILBUK 583 LIMITED**

**(Passed 11 April 2000)**



I, the undersigned being the holder of the whole of the issued share capital having a right to attend and vote at a General Meeting of the Company hereby pass the following resolution as a special resolution of the Company and declare that the same shall be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held:-

**RESOLUTION**

THAT the name of the Company be changed to "2 Travel Coaches Limited".

Signature

Date

*David Fowles*  
.....

11 April 2000

David Rhys Fowles

