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COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06543282

Existing company name: AAK TRANSPORT LIMITED

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

9 COPELANDS ASHINGTON, ROCHFORD  
ESSEX SS4 3EE

On the 25<sup>th</sup> day of October 2010

That the name of the company be changed to:

New name: SOLITAIRE TRAVEL LTD

Signed:

A K Godfrey

\*Director / ~~secretary~~ / ~~SEC Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ /  
~~receiver manager~~ / ~~receiver~~, on behalf of the company  
(\*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



\*ANWQOLA\*

A20

27/10/2010

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6543282

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

**A A K TRANSPORT LIMITED**

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

**SOLITAIRE TRAVEL LTD**

Given at Companies House on **27th October 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES