

Company Number 07154255

The Companies Act 2006
A COMPANY LIMITED BY SHARES
RESOLUTION
of
HARLEQUIN TRAVEL LIMITED
("the Company")

Passed on 19 February 2010

AT AN EXTRAORDINARY GENERAL MEETING of the Company, duly convened, and held at 11 Honywood Business Park, Honywood Road, Basildon, Essex SS14 3HW on the 19th February 2010 the following resolution was duly passed

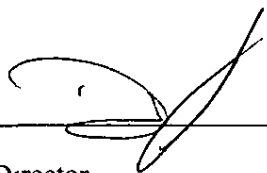
SPECIAL RESOLUTION

It was resolved that the name of the Company be changed to

A.B.C. TRAVEL (SHOEBURYNESSE) LIMITED

The undersigned, a person entitled to vote on the above resolutions on 19th February 2010, hereby irrevocably agrees to the Resolution

Signature


Director

TUESDAY



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LD3 23/02/2010 122
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7154255

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

HARLEQUIN TRAVEL LIMITED

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

A.B.C. TRAVEL (SHOEBURYNESSE) LIMITED

Given at Companies House on **2nd March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES