

TUI AIRWAYS LIMITED


Company No:
555445

The Companies Act 2006

On the 2nd October 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Thomson Airways Limited."


.....
Director



LD1

02/10/2017

#7

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 555445

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

TUI AIRWAYS LIMITED

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

THOMSON AIRWAYS LIMITED

Given at Companies House on **2nd October 2017**



Companies House



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