

No: 738837



THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

TOWN TICKETS AND TOURS LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at The Plaza, 120 Oxford Street, London W1N 9DP on <sup>5th</sup> April 1993 at 9.30am, the following resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

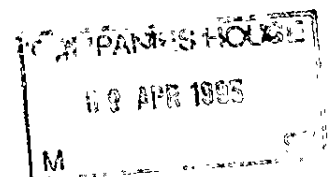
"That the name of the Company be changed from Town Tickets and Tours Limited to TTT MoneyCorp Limited".

Chairman

Presented by:

Marriott Harrison  
12 Great James Street  
London WC1N 3DR "

Ref: SJM/ASG



(ASG.129)

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 738837

I hereby certify that

**TOWN TICKETS AND TOURS LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**TTT MONEYCORP LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 30 APRIL 1993

A handwritten signature in dark ink, appearing to read 'L. Parry', written over a faint circular stamp.

L. PARRY

an authorised officer