

COMPANY NO. 1447258
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

TTG (NO.12) LIMITED
(the "Company")

CIRCULATION DATE. 2 March 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution be passed as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

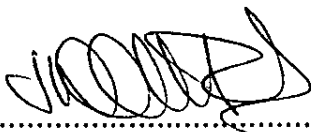
CHANGE OF COMPANY NAME

IT IS RESOLVED

THAT the name of the Company be changed to Your Sporting Challenge Limited with immediate effect.

The undersigned, being the sole member of the Company on the Circulation Date and entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution

Signed:


.....
Joyce Walter – Authorised Signatory
For and on behalf of Thomson Airways Limited

Date:

..... 2 - 3 - 10

NOTES

- 1 Please indicate your agreement with the Resolution(s) above by signing and dating this document where indicated and returning it to Joanne Grant at TUI Travel House, Crawley Business Quarter, Fleming Way, Crawley, West Sussex RH10 9QL or joanne.grant@tuitravel.com
- 2 Once you have indicated your agreement with the Resolution(s) you may not revoke your agreement
- 3 The Resolution(s) above will lapse unless agreed within 28 days of the Circulation Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1447258

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

TTG (NO.12) LIMITED

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

YOUR SPORTING CHALLENGE LIMITED

Given at Companies House on **18th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES