

Number of } 2229894
Company }

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Special Resolution
OF

ALINBAY LIMITED

Passed 17th March 1988

AT an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at

31, Corsham Street
London N1 6DR

on the 17th day of March 1988, the subjoined
SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

That the name of the Company be changed to:—

CHAMBERS TRAVEL LIMITED

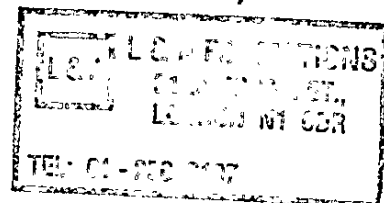
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N. West

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Signature

K.S. DUNGATE

L&A



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2229894

I hereby certify that

ALINBAY LIMITED

having by special resolution changed its name,

is now incorporated under the name of

CHAMBERS TRAVEL LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 30 MARCH 1988

A handwritten signature in ink, appearing to be 'D. M. Jones', written over a faint, circular official stamp.

an authorised officer