

Chambers Travel Management Limited
(the "Company")

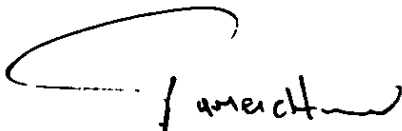
Company No
02229894

The Companies Act 2006

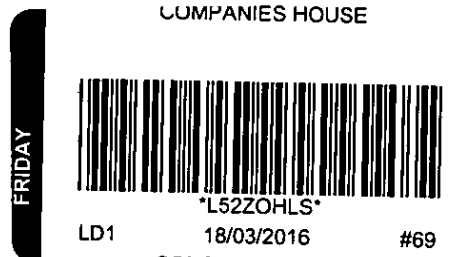
On the 8 March 2016 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to Corporate Travel Management (United Kingdom) Limited "


Company Secretary

COMPANIES HOUSE





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2229894

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

CHAMBERS TRAVEL MANAGEMENT LIMITED

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

**CORPORATE TRAVEL MANAGEMENT (UNITED KINGDOM)
LIMITED**

Given at Companies House on **18th March 2016**



Companies House



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