



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2524175

I hereby certify that

BRITISH AIRWAYS ENTERPRISES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

BRITISH AIRWAYS TRAVEL SHOPS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 11 MAY 1993

P. Bevan
P. BEVAN

an authorised officer

COMPANY NO. 2524175

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

BRITISH AIRWAYS ENTERPRISES LIMITED

PASSED 27 APRIL 1993

NC

- 4 MAY 1993

£50 FEE PAID
COMPANIES
HOUSE

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly held on 27 April 1993, the following RESOLUTION was duly passed as a SPECIAL RESOLUTION namely:-

That the name of the Company be changed to British Airways Travel Shops Limited


SECRETARY

COMPANIES HOUSE

30 APR 1993

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