

Company number: 03267858

WEDNESDAY



**COMPANIES ACT 2006**  
**A PRIVATE COMPANY LIMITED BY SHARES**  
**RECORD OF THE DECISION OF THE SOLE MEMBER**  
**OF**  
**ACROMAS SHIPPING LIMITED (THE "COMPANY")**  
**PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006**  
**(DECISION TAKEN ON 23 MAY 2016)**

Pursuant to Section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of details of the following decision taken on 23 May 2016, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company

**SPECIAL RESOLUTION**

THAT the name of the Company is changed to SAGA CRUISES LIMITED with effect from 29 June 2016

Director Name **ANDREW STRONG**

On behalf of

**ACROMAS HOLIDAYS LIMITED**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3267858

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

**ACROMAS SHIPPING LIMITED**

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

**SAGA CRUISES LIMITED**

Given at Companies House on **29th June 2016**



**Companies House**



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