

COMPANY NO. 4879656

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

AIR 2000 LIMITED  
(the "Company")

CIRCULATION DATE: 2 July 2012

WEDNESDAY



RC2 \*R1CG3CBC\* 04/07/2012 #36  
COMPANIES HOUSE

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**

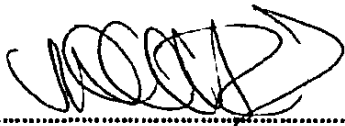
**CHANGE OF COMPANY NAME**

IT IS RESOLVED

THAT the name of the Company be changed to LateRooms Group Holding (Brazil) 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 – Director  
For and on behalf of First Choice Holidays Limited

Date:

2/7/12

**NOTES**

- 1 Please indicate your agreement with the Resolution(s) above by signing and dating this document where indicated and returning it to Richard Swan at TUI Travel House, Crawley Business Quarter, Fleming Way, Crawley, West Sussex RH10 9QL or richard.swan@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. 4879656

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

**AIR 2000 LIMITED**

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

**LATEROOMS GROUP HOLDING (BRAZIL) LIMITED**

Given at Companies House on **5th July 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES