

COMPANY NO. 5268423

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

LATEROOMS GROUP HOLDING (UK) LIMITED  
("the Company")

SATURDAY



\*A4I8JX9F\*

A09

17/10/2015

#13

COMPANIES HOUSE

CIRCULATION DATE: 15 October 2015

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

**SPECIAL RESOLUTION**

**CHANGE OF COMPANY NAME**

IT IS RESOLVED

THAT the name of the Company be changed to Jetset Group Holding (UK) 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 Special Resolution

Signed

Joyce Walter – Director

For and on behalf of Laterooms Group Holding Limited

Date:

15 October 2015

**NOTES**

- 1 Please indicate your agreement with the Special Resolution(s) above by signing and dating this document where indicated and returning it to Joanne Grant at TUI Travel House, Crawley Business Quarter, Fleming Way, Crawley, West Sussex RH10 9QL or joanne.grant@tui-travel.com
- 2 Once you have indicated your agreement with the Special Resolution(s) you may not revoke your agreement
- 3 The Special Resolution(s) above will lapse unless agreed within 28 days of the Circulation Date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5268423

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

**LATEROOMS GROUP HOLDING (UK) LIMITED**

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

**JETSET GROUP HOLDING (UK) LIMITED**

Given at Companies House on **23rd October 2015**



**Companies House**



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