

COMPANY NO: 05820417

THE COMPANIES ACT 2006

*** * ***

SPECIAL RESOLUTION

OF

THE ENLIGHTENED TRAVELLER LTD.

Passed on the 30th day of SEPTEMBER 2010

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at -

Equity House
4-6 School Road
Tilehurst
READING
Berkshire RG31 5AL

On the 30th day of September 2010 the following SPECIAL RESOLUTION was passed

RESOLUTION

THAT the name of the Company be changed to

WALKING HOLIDAYS IN FRANCE LTD.



S ANDERSON - DIRECTOR

Presented for filing by

Avalon Accounting
Equity House,
4-6 School Road,
Tilehurst,
READING RG31 5AL

MONDAY



AWFS3059

A07

11/10/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5820417

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

THE ENLIGHTENED TRAVELLER LIMITED

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

WALKING HOLIDAYS IN FRANCE LTD.

Given at Companies House on **14th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES