

Company number: 07508322

THE COMPANIES ACT 2006

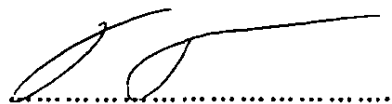
SPECIAL RESOLUTION OF HOLIDAYS ON THE CHEAP LIMITED
(Company Limited by Shares)

Passed on 30 April 2012
(At an Extraordinary General Meeting of the Company)

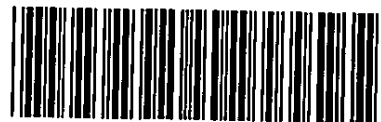
That in accordance with Section 77 and 78 of the Companies Act 2006, the name of
the Company be changed to

HOLEXA LIMITED

 Director

 Director

WEDNESDAY



A1835MA0

A05

02/05/2012

#2

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7508322

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

HOLIDAYS ON THE CHEAP LIMITED

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

HOLEXA LIMITED

Given at Companies House on **9th May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES