

Company number 10205319
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
KEA140 PHG LTD. (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to Global City Travel Ltd.

AGREEMENT

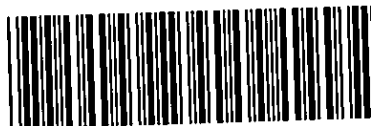
Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being the sole member of the Company entitled to vote on the resolutions, hereby irrevocably agree to the Resolutions.

16.02.2017

Dimitrios Triadis

TUESDAY



R61PI2QI

RCS

07/03/2017

#28

COMPANIES HOUSE

NOTES

1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version:

- by email to Justin Cumberlege@cripps.co.uk; or
- by hand or by post to KEA140 PHG LTD c/o Justin Cumberlege at Cripps LLP, 23 Kings Hill Avenue, Kings Hill, Kent, ME19 4UA.

If you do not agree to the resolution, you do not need to do anything. you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement
3. Unless, within 28 days, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or on this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 10205319

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

KEA140 PHG LTD.

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

GLOBAL CITY TRAVEL LTD

Given at Companies House on **15th March 2017**



Companies House



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