

COMPANY NUMBER 10581959
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

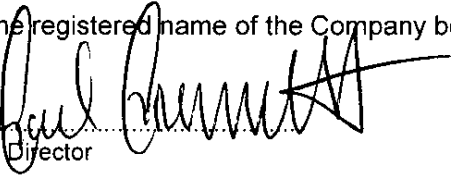
TRAVEL LEADERS GROUP UK, LTD (the "Company")

The following resolution was duly passed as a special resolution on 15 August ~~July~~ 2017 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION – CHANGE OF NAME

That the registered name of the Company be changed to Pro Executive Travel Limited.

Signed


Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10581959

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

TRAVEL LEADERS GROUP UK, LTD

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

PRO EXECUTIVE TRAVEL LIMITED

Given at Companies House on **8th September 2017**



Companies House



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