



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 960252

The Registrar of Companies for England and Wales hereby certifies that

**BCT TRAVEL GROUP LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**THOMAS COOK SCHEDULED TOUR OPERATIONS LIMITED**

Given at Companies House on **30th September 2008**



**\*C00960252T\***

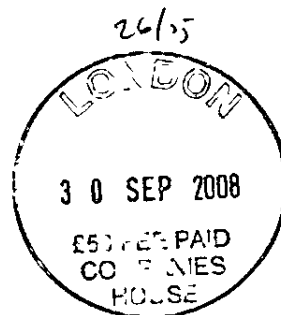


*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company No 960252



**WRITTEN RESOLUTION  
OF  
BCT TRAVEL GROUP LIMITED**

Circulation Date 19<sup>th</sup> September 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the resolution below is passed as a Special Resolution

**SPECIAL RESOLUTION**

**"THAT the name of the Company be changed to Thomas Cook Scheduled Tour Operations Limited"**

The undersigned, signing on behalf of the sole shareholder entitled to vote on the above Special Resolution on the circulation date stated above, hereby irrevocably agrees to that resolution

Signed by

Name D M Hallisey  
duly authorised for and on behalf of  
Cresta Holidays (Holdings) Limited

Date 30<sup>th</sup> September 2008

**NOTES**

- 1 If you wish to vote in favour of the above resolution, please sign the form where indicated and return to the Company Secretary or to the Directors of Blue Sea Investments Ltd at The Thomas Cook Business Park, Coningsby Road, Peterborough, PE3 8SB. If you do not agree with 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 a resolution, you may not revoke your agreement.
- 3 If, within 28 days from the circulation date shown above, insufficient agreement has been received to enable the above resolution to be passed, such resolution will lapse. Please ensure, therefore, that your agreement reaches us within 28 days.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

TUESDAY



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30/09/2008

173

COMPANIES HOUSE