

FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5860905

The Registrar of Companies for England and Wales hereby certifies that

ARRIVAL GUIDES LIMITED

having changed its name, is now incorporated under the name of

THE INTREPID TRAVELLER LIMITED

Given at Companies House on **9th January 2009**



SR41900X

SCA 09/01/2009 187
COMPANIES HOUSE

This Certificate/~~Document~~ supercedes the
Certificate/~~Document~~ on file which
Incorrectly quoted the name of the company
As. THE ITREPID

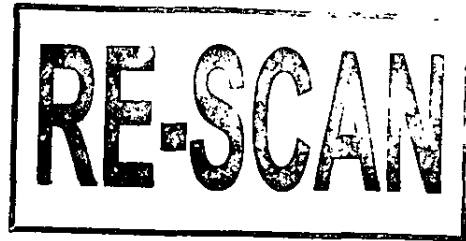
TRAVELLER LIMITED



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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This Certificate/~~Document~~ contains a
Mistake in the name of the company and
Is superceded by the certificate/~~Document~~
On file.



Companies House
— for the record —

9-1-09
284



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000761110

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 05860905

COMPANY NAME Arrival Guides Limited

At an Extraordinary General * / ~~Annual General~~ / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

28 Bruton Street, London, W1J 6QW

on the 23rd day of June 20 08

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME The Intrepid Traveller Limited

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)

FRIDAY

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09/01/2009
COMPANIES HOUSE

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