

# **COMPANIES ACT 2006**

## **SPECIAL RESOLUTION OF CHANGE OF NAME**

COMPANY NAME: 06392835

STAR MORTGAGE LIMITED

The following special resolution to change the name of the company was agreed and passed by members

On the 18<sup>th</sup> October 2013

That the name of the company to be changed to

TRAVELICIOUS LIMITED





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6392835

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

**STAR MORTGAGES LIMITED**

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

**TRAVELICIOUS LIMITED**

Given at Companies House on **14th November 2013**



**Companies House**



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