

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

COMPANY NO. 07271129

SPECIAL RESOLUTION OF CRYSTAL CLEAR FINANCIAL SERVICES LIMITED

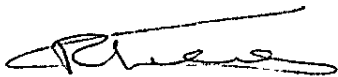
At a General Meeting of the above named company duly convened, and held on the 13 April 2015 the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION

That the name of the Company be changed to

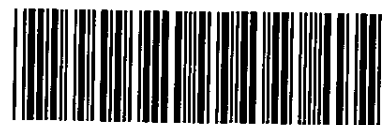
CRYSTAL CLEAR TRAVEL LIMITED

Signed



Chairman

THURSDAY



A20 *A47W8FCQ* 21/05/2015 #168
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7271129

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

CRYSTAL CLEAR FINANCIAL SERVICES LIMITED

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

CRYSTAL CLEAR TRAVEL LIMITED

Given at Companies House on **4th June 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES