

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: CT TRAVEL GROUP LTD

Existing company name: 09977499

**At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:**

8-9 ORCHARD BUSINESS CENTRE NORTH FARM ROAD
TUNBRIDGE WELLS, KENT TN2 3XF

On the 03 day of AUGUST 2016

That the name of the company be changed to:

New name: CTT GROUP LTD

Signed: 

*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House before being passed
- A fee of £10 is required to change the name (cheque or credit card)
- Have you checked whether the name is available at www.gov.uk?
- Please provide the name and address to which the certificate is to be sent





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9977499

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

CT TRAVEL GROUP LTD

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

CTT GROUP LTD

Given at Companies House on **22nd August 2016**



Companies House



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