

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

Company number: 09977499

Existing company name: CTT GROUP LTD

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

On the 26 day of AUGUST 2016

That the name of the company be changed to:

New name: CT TRAVEL GROUP LTD

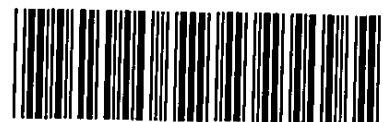
Signed: *Thomas Kempter*

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

**Notes**

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

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COMPANIES HOUSE



**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:

**CTT GROUP LTD**

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

**CT TRAVEL GROUP LTD**

Given at Companies House on **26th August 2016**



**Companies House**



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