

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

Company number: 10998113


Existing company name: A & G CORPORATE AND LUXURY TRAVEL LIMITED

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

On the 30th day of March 2022

That the name of the company be changed to:

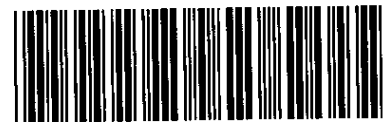
New name: A & G TRAVEL GROUP LIMITED

Signed: 
*Director / ~~secretary~~ / ~~GLG 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 ?
- Please provide the name and address to which the certificate is to be sent.

SATURDAY



A17 *AB13K302* 02/04/2022 #47
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **10998113**

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

A & G CORPORATE AND LUXURY TRAVEL LIMITED

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

A & G TRAVEL GROUP LIMITED

Given at Companies House on **5th April 2022**



Companies House



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