

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 5C315074

Existing company name: KING AVINOU TRAVEL LIMITED

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

X SALTLOATS.

On the 1ST day of JAN 2010

That the name of the company be changed to:

New name: TINA KING TRAVEL LIMITED

Signed: S King

*Director / secretary / CIC 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 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 should be sent.

WE TUESDAY



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SCT 16/02/2010 887
COMPANIES HOUSE

S9G1XHEA

SCT 10/02/2010 768
COMPANIES HOUSE

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