



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5777683

The Registrar of Companies for England and Wales hereby certifies that

BRAND ESSENCE LIMITED

having by special resolution changed its name, is now incorporated
under the name of

BOUTIQUE HOLIDAYS LIMITED

Given at Companies House on **14th August 2008**



C05777683D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000149-10

Company No. 05777683

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION


OF

BRAND ESSENCE LIMITED

Passed the 23rd day of July 2008

At an EXTRAORDINARY GENERAL MEETING of the members of the Company, duly convened and held at the registered office on the 23rd day of July 2008 the subjoined ordinary resolution was duly passed

That the company's name be changed from Brand Essence Limited to **BOUTIQUE HOLIDAYS LIMITED.**

Signed 

Ms L Howard,
Director

WEDNESDAY



AVC3C286

A30

13/08/2008

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COMPANIES HOUSE