

Copy for Companies House

FALCON LEISURE GROUP (OVERSEAS) LIMITED

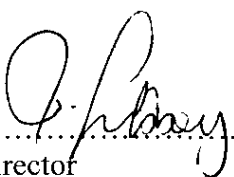
Company No:
2220337

The Companies Act 2006

On the 2nd October 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to TUI Ireland Limited."


.....
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2220337

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

FALCON LEISURE GROUP (OVERSEAS) LIMITED

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

TUI IRELAND LIMITED

Given at Companies House on **2nd October 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES