



**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**

COMPANY NUMBER: 02107846

COMPANY NAME: CLUB LABOURSE TRAVEL LTD

At an Extrardinary General Meeting of the members of the above named company, duly convened and held at :

TAG HOUSE, 1 MEADOW LANE, SUDBURY, SUFFOLK C010 2TD

On the 21 day of March 2001

The following Special Resolution was duly passed:

That the end of the Financial Year be changed from 31 March to 31 December

Signature: 
Chairman

For further information please contact:

Mr Brian L Wates
Club LaBourse Travel Ltd
1 Meadow Lane
Sudbury
Suffolk
C010 2TD

