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11 February 2002



SUPPL

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C. 20549

Dear Sirs

AIRTOURS plc ("the Company")
FILE NUMBER: 82-5049

Reference is made to the Company's exemption from the Securities Exchange Act of 1934, as amended, afforded by rule 12g3-2(b) thereunder.

In order to continue to claim this exemption, the Company agreed to provide to the Securities and Exchange Commission on an ongoing basis all information that the Company;

1. makes or is required to make public pursuant to the laws of England and Wales;
2. distributes or is required to distribute to the holders of its securities; and
3. files or is required to file with the London Stock Exchange Limited and which is made public by the London Stock Exchange Limited.

On the 8 February 2002 , the Company Airtours plc changed its name to MyTravel Group plc.

A copy of the relevant documentation is enclosed for your review.

Very truly yours,

Mike Vaux
Group Company Secretary's Office
Airtours plc

PROCESSED
FEB 25 2002
THOMSON
FINANCIAL

MyTravel Group plc
Registered Office
Parkway One, Parkway Business Centre
300 Princess Road, Manchester M14 7QU
ATOL 1179 ABTA V6896 Registered in England
Company Registration No. 742748



I hereby certify that this is a true copy of
the original
Michael Vaux
Name MICHAEL VAUX
Solicitor
Airtours plc
Date 8 FEBRUARY 2002

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 742748

The Registrar of Companies for England and Wales hereby certifies that

AIRTOURS PLC

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

MYTRAVEL GROUP PLC

Given at Manchester, the 8th February 2002

J Humphreys

J. HUMPHREYS

For The Registrar Of Companies



C O M P A N I E S H O U S E