

**Company Number: 6537480**

**COMPANIES ACT 1985**  
**(Company Limited by Shares)**  
**SPECIAL RESOLUTION**  
**of**  
**CLASS TOURS LIMITED**

**Special Resolution passed on 4th November 2008**

At an EXTRAORDINARY GENERAL MEETING to the above named Company duly convened and held at 36 Robertson Road, Brighton BN1 5NL 4th November 2008 the subjoined SPECIAL RESOLUTION was duly passed:

**The Chairman proposed the following Special Resolution:-**

"That the 25,000 Preference Shares held by Ms T Bryant be redesignated to 25,000 Ordinary £1 Shares. That the 25,000 Preference Shares held by Mr N English be redesignated to 25,000 Ordinary £1 Shares. That the 25,000 Preference Shares held by Mr N G Goddard be redesignated to 25,000 Ordinary £1 Shares. Such shares to rank pari passu with the existing shares.

  
.....  
Director

Date: 4/11/08

WEDNESDAY



A58 \*ABRAO6WC\* 390  
28/01/2009  
COMPANIES HOUSE