

Company Number 6537480

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

Special Resolution passed on 30th April 2008

At an EXTRAORDINARY GENERAL MEETING to the above named Company duly convened and held at Preston Park Business Centre, 36 Robertson Road, Brighton BN1 5NL on 30th April 2008 the subjoined SPECIAL RESOLUTION was duly passed

The Chairman proposed the following Special Resolution:-

"That 75,000 of the Ordinary £1 Shares be redesignated as Preference Shares to rank par passu with the existing shares but to have preferential rights on the winding up of the company

Director 

Date 22/5/08

SATURDAY



A6YVLZZS

A44

24/05/2008

221

COMPANIES HOUSE