

COMPANY NO: 01796547

The Companies Act 1985
Company Limited by Shares

RESOLUTIONS

Of

KRISLAN TRAVEL LIMITED

Passed the 1st day of October 2000

At an Extraordinary General Meeting of the Company duly convened and held at 24 Goodge Street, London, W1P 1FG, the following Resolutions were duly passed as Ordinary Resolutions of the Company:-

RESOLUTIONS

1. That the authorised capital of the company be and is hereby duly increased from the sum of £75,000 to the sum of £100,000 by the creation of an additional 25,000 Ordinary Shares of £1.00 each ranking pari passu in all respects with the original share capital of the company and that Clause 5 of the Memorandum of Association of the company be amended accordingly.
2. That the directors be and are hereby authorised during the period of 5 years from the date on which this resolution is passed to allot the whole of the unissued original share capital of the company and the whole of the Ordinary Shares created by the above resolution.

CHAIRMAN

