

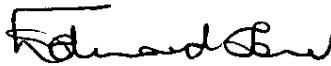
Company No. 559165

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
PRINCESS TOURS LIMITED

On *21 January 2011* the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 That the Company's share premium account be reduced by cancelling and extinguishing the total amount standing to the credit of such account, being \$229,749,000, and that the sum of \$229,749,000 be attributed to distributable reserves, and
- 2 That the share capital of the Company be reduced from £7,603, divided into 7,603 Ordinary shares of £1 each to £1, divided into 1 Ordinary share of £1, by cancelling and extinguishing in full 7,602 of the existing 7,603 issued and fully paid Ordinary shares and that the sum of £7,602 be attributed to distributable reserves



Director/Secretary

