

Company Number:634534

COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS
OF
RANKIN KUHN TRAVEL LIMITED

(Passed on 29th November 1999)

At an Extraordinary General Meeting of the above-named company duly convened and held at 6 Midford Place, London on 29th November 1999, the following ORDINARY RESOLUTIONS were passed:-

RESOLUTIONS

That the authorised share capital of the Company be and it is hereby increased from £5,000 to £50,000 by the creation of 45,000 Ordinary Shares of £1 each, such shares to rank pari passu in all respects with the existing 5,000 Ordinary Shares of £1 each in the capital of the Company, and

That the Directors of the Company be and they are hereby authorised to allot all the unissued 45,000 Ordinary Shares in the Company to The Thomas Cook Group Limited.


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COMPANY SECRETARY

