

COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

CHFP055

Please do not
write in this
margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly,
preferably in
black type, or
bold block
lettering

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

634534

Name of Company

* insert full name
of company

* Rankin Kuhn Travel Limited

§ the copy must
be printed or in
some other form
approved by the
registrar

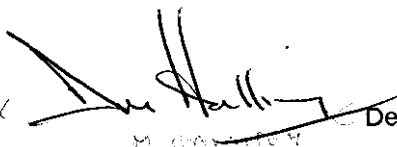
gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 29 November 1999 the nominal capital of the company has been increased by
£45,000.000 beyond the registered capital of £5,000.000.

A copy of the resolution authorising the increase is attached. §

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:To rank pari passu in all respects with the existing Ordinary Shares in the capital of the
company‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if
continued overleaf

Signed X



Designation ‡ DIRECTOR

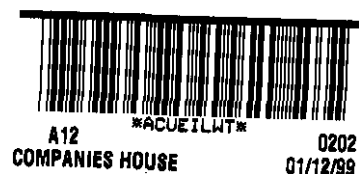
Date 30/11/99

Presenter's name address, telephone
number and reference (if any):Legal & Secretarial Dept
Thomas Cook Holdings Ltd
PO Box 36
Thorpe Wood
Peterborough
PE3 6SB

For official use

General Section

Post room

BLUEPRINT
Company Secretary

continuation

Company Number

634534

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows (continued):