

**The Companies Act 1985
Company Limited by Shares**

ELECTIVE RESOLUTION

Pursuant to section 379A of the Companies Act 1985

Company Number

756582

THE AIR FARE BUREAU LIMITED

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at:

Concorde House, 165 Church Street East, Woking, Surrey GU21 1HF on 24 November 1995 the following ELECTIVE RESOLUTION was duly passed viz:

It is hereby unanimously resolved as an elective resolution in accordance with Section 379A of the Companies Act 1985 ('the Act'):

- THAT
- (A) The provisions of Section 80A of the Act shall apply, instead of the provisions of Section 80(4) and (5) of the Act, in relation to the giving or renewal, after passing of this resolution, of an authority under the said Section 80.
 - (B) The company hereby elects:
 - (i) pursuant to Section 252 of the Act to dispense with the laying of accounts and reports before the company in general meeting;
 - (ii) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings;
 - (iii) pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually.

SIGNED

POSITION.....

Director

