

Number of Company: 254113

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

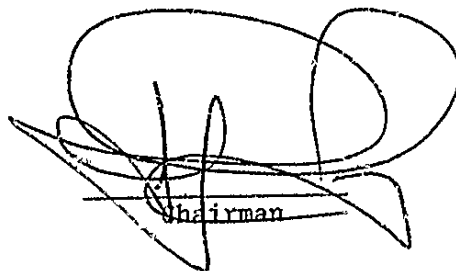
PLATINUM TRAVEL INTERNATIONAL LTD

Passed on 18th day of January, 1988

At an Extraordinary General Meeting of the Company, duly convened, and held the 18th day of January, 1988, the following Special Resolution was duly passed:-

"That the existing clause Section 13 of the Articles of Association be deleted and that clause below be adopted in it's place."

Unless and until otherwise determined by the Company in General Meeting, the number of Directors shall not be less than one nor more than eight. The first Directors shall be appointed by the subscribers of the Memorandum of Association.


Chairman

