

Company No. 1025832

THE COMPANIES ACTS 1985 AND 1989

PRIVATE
COMPANY LIMITED BY SHARES

RESOLUTIONS
OF
HOLIDAYLINE LIMITED

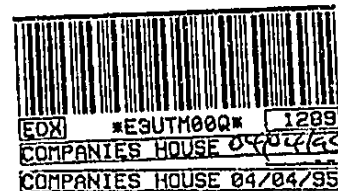
At an Extraordinary General Meeting of the above named Company duly convened and held at Parkway Three, Parkway Business Centre, 300 Princess Road, Manchester, M14 7QU on ^{3rd} Nov 1995 the following resolutions were duly passed as Elective and Special Resolutions as respectively designated:

Elective Resolutions

- 1 THAT pursuant to the provisions of section 366A of the Companies Act 1985 ("the Act"), the Company hereby elects to dispense with the holding of annual general meetings for 1995 and all subsequent years.
- 2 THAT pursuant to the provisions of section 252 of the Act, the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting in relation to the reports and accounts for the current financial year and all subsequent financial years.

Special Resolution

- 3 THAT the Articles of Association, in the form of the draft attached hereto and initialled by the Chairman for identification purposes, be adopted as the



Articles of Association of the Company in substitution for and to the entire exclusion of all the existing Articles of Association of the Company.

A handwritten signature in dark ink, consisting of several fluid, overlapping strokes.

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Chairman