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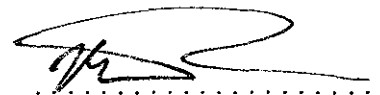
BROCK TRAVEL LIMITED

NOTICE is hereby given that an **EXTRAORDINARY GENERAL MEETING** of the Company will be held at Beech Hanger, Ashurst, Tunbridge Wells, Kent TN3 9ST on the 12th day of April 2006 to consider and, if thought fit, pass the following resolutions as ordinary resolutions:

ORDINARY RESOLUTIONS

1. **THAT** the authorised share capital of the Company be increased from £472,865 to £599,724.5 by the creation of 3 new Redeemable Preference shares of £42,286.50 each having the rights as contained in the proposed new Articles of Association attached hereto.
2. **THAT** in substitution for any previous authority, the Directors be and are hereby generally and unconditionally authorised, for the purposes of section 80 of the Companies Act 1985, to exercise all the powers of the Company to allot relevant securities (as defined in that section) of the Company created but unissued at the date of this resolution to such persons and on such terms as the Directors shall think fit provided always that the authority hereby conferred shall be limited to the allotment of relevant securities having an aggregate nominal amount of £599,724 and such authority will (unless renewed) expire five years from the date on which this resolution is passed, save that the Company may before this authority expires make an offer or agreement which would or might require relevant securities to be allotted after this authority expires.

By order of the Board



Matthew P Shore
Secretary

Dated: 12 March 2004

Registered office:
Fairfax House
15 Fulwood Place
LONDON
WC1V 6AY

A member of the Company entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member of the Company.

