

Company No. 1175242

THE COMPANIES ACT 1985

A COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

JETSAVE TRAVEL LIMITED

28 November 1994

At an Extraordinary General Meeting of the above Company duly convened and held at Sussex House, London Road, East Grinstead, West Sussex RH19 1LD on 28 November 1994 the following resolutions were duly passed as Ordinary Resolutions:

RESOLUTIONS

1. "THAT with immediate effect, the Company's authorised share capital be and is hereby increased beyond the registered capital of £214,800 to £1,262,803 by the creation of a further 1,048,003 ordinary shares of £1.00 each ranking pari passu in all respects with the Company's existing ordinary shares."
2. "THAT the Directors for the time being be and are hereby authorised, pursuant to Section 80, Companies Act 1985, to issue and allot share capital of the Company up to a maximum of £1,048,003 for cash consideration or otherwise subject to the Company's Articles of Association during the period of five years from the date of the passing of this resolution."

*W. Johnson*

CHAIRMAN

PRESENTED BY: TOUCHE ROSS & CO., Hill House, 1 Little New Street, London EC4A 3TR

