


Company No. 1377823

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**PRINCESS CRUISES (1978) LIMITED**

On 21 January 2011, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

**SPECIAL RESOLUTION**

- 1 That the share capital of the Company be reduced from £50,000, divided into 50,000 Ordinary shares of £1 each to £1, divided into 1 Ordinary share of £1, by cancelling and extinguishing in full 49,999 of the existing 50,000 issued and fully paid Ordinary shares and that the sum of £49,999 be attributed to distributable reserves

  
Director/Secretary

