

Company Number: 1447937

THE COMPANIES ACT 1985
WRITTEN RESOLUTION
OF
ASPRO TRAVEL LIMITED
(the "Company")

We, the undersigned, being the shareholders of the Company for the time being entitled to receive notice of, and attend and vote at General Meetings, hereby in accordance with Section 288 of the Companies Act 2006 pass the following resolution and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a General Meeting of the Company duly convened and held.

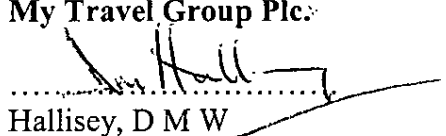
RESOLUTION

AUTHORITY TO STRIKE OFF:

"**THAT** in consideration of the fact that the Company has ceased trading, the directors be, and are hereby authorised to request the Registrar of Companies to remove the Company from the register pursuant to Section 1003 of the Companies Act 2006"

Dated 17th day of December 2009

For and on behalf of
My Travel Group Plc.


Hallisey, D M W
Director

SATURDAY



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09/01/2010
COMPANIES HOUSE

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