

COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED

PASSED ON

6th day of September 1996

At an Extraordinary General Meeting of the above named Company duly convened and held at First Choice House, London Road, Crawley, West Sussex RH10 2GX on the 6th day of September 1996, the following resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the objects of the Company be and are hereby altered by deleting the existing Clause 3 of the Memorandum of Association and substituting therefor a new Clause 3 as follows:

3. The Objects for which the Company is established are:-

- (A) (1) To carry on in the United Kingdom or elsewhere all or any of the businesses of tour operators, contractors and consultants, holiday organisers and promoters, tourists and travel agents and contractors, carriers by land, sea and air, air charter brokers, contractors and consultants, transport, freight and general brokers and agents, aircraft, ship and yacht owners and charterers, agents for operators of air, sea, land or inland waterways carriage undertakings, motor vehicle, road transport and coach owners, letters on hire and hirers, hotel, apartment, lodging-house and restaurant proprietors and keepers, and to organise, arrange and facilitate travelling by sea, rail, road and air and otherwise to provide passengers, travellers and tourists with hotel and other services and conveniences of all kinds, to promote, establish and organise travel clubs and to act as consultants or agents in the design, building, expansion, improvement, development and operation of hotels, restaurants and holiday accommodation of all kinds and as general business and financial consultants.
- (2) To control, manage, finance, subsidise, co-ordinate or otherwise assist in the co-ordination of policy and in the administration of any company or companies with which the company is connected, to provide secretarial, administrative, technical, commercial and other services for any such company or companies and to act as Corporate Director on the Board of any such company or companies.


Chairman/Director/Secretary

