

Company Number: 1450256

COMPANIES ACTS 1985 (AS AMENDED)  
COMPANY LIMITED BY SHARES  
**SPECIAL RESOLUTION**  
OF  
**FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED**

Passed on

**12th day of October 1998**

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 twelfth day of October 1998, the following resolution was passed as a Special Resolution:

**1. Special Resolution - Alteration of the Articles of Association of the Company**

THAT the Articles of Association of the Company be altered by deleting in Article 18 the words "nor more than ten" and substituting therefor the words "and shall not be subject to any maximum".



Chairman

