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**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

1734244

Name of company

*
CROWN HOLIDAYS LIMITED

* insert full name
of company

gives notice that:

By written resolution of the Company dated 6 September 1995:

1. 442,125 Ordinary shares of £1 each were re-classified as a like number of B Ordinary shares of £1 each having the rights and being subject to the restrictions attached to the Ordinary shares in the Articles of Association of the Company.
2. 380,421 Ordinary shares of £1 each were re-classified as a like number of C Ordinary shares of £1 each having the rights and being subject to the restrictions attached to the Ordinary shares in the Articles of Association of the Company.
3. 129,903 Ordinary shares of £1 each were re-classified as a like number of D Ordinary shares of £1 each having the rights and being subject to the restrictions attached to Ordinary shares in the Articles of Association of the Company.

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed *J. P. [Signature]* Designation† *Director* Date *15/9/95*

Presentor's name address and
reference (if any):

EVERSHEDS
Holland Court
The Close, Norwich

Ref: C01/AGM

For official Use
General Section

| Post room

[Barcode]
A15 *AU8Z3EXP* 420
COMPANIES HOUSE 19/09/95