

Company No : 01757338

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF  
FRITIDSRESOR LIMITED

PASSED ON 28<sup>th</sup> June 2001

The following resolutions were duly passed as Written Resolutions of the Company by the sole shareholder on 28<sup>th</sup> June 2001.

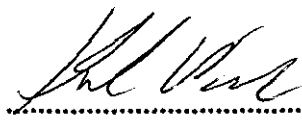
ELECTIVE RESOLUTIONS

Pursuant to Section 381A of the Companies Act 1985 we the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at a meeting of the holders of the ordinary shares of the Company, unanimously resolved as an elective resolution in accordance with Section 379A of the Companies Act 1985 ("the Act").

THAT The Company hereby elects:

- (i) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the company in general meeting;
- (ii) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings;

June 28, 2001

  
Fritidsresor Sverige AB  
Sole Shareholder

