

No. of Company: 2083133

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-OF-

DESTINATION USA LIMITED

PASSED the 1st January, 1988.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at the Registered Office of the Company on the 1st January, 1988 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

"That paragraph 3 (a) of the Memorandum of Association be deleted and the following paragraph 3 (a) be substituted:-

3. (a) The company's objects are to carry on the business of a travel agency in all its branches, to provide passengers, travellers and tourists with services, and conveniences of all kinds, to promote, establish and organise travel clubs, to provide general organisers, guides, advisers, caretakers, chaperones, companions, escorts, entertainers, artists, domestic servants, gardeners and secretaries; and to carry on the business of proprietors of accommodation bureaux, theatre booking and ticket agencies of all kinds, air charter, brokers and contractors, wireless and cable companies' agents, proprietors of villas, motels, hotels and all other accommodation, haulage and transport contractors, railway, shipping and forwarding agents, charterers, hirers, letters on hire of, plyers for hire with, and manufacturers, repairers and merchants of, and dealers in aircraft, motor cars, omnibuses, coaches, cabs, vans, lorries, cycles, motor cycles and other vehicles, boats, yachts and vessels, tobacconists, confectioners, newsagents, general caterers, laundry proprietors,

hairdressers, jewellers, insurance and general agents, estate, land and house agents, insurance and mortgage brokers, and agents, surveyors, assessors, auctioneers and valuers, business transfer agents and commission agents, builders and building contractors, property repairers and jobbers, general merchants and traders.

DIRECTOR.

*AW. n. 25*

MANAGING DIRECTOR