

COMPANY NUMBER. 02174052

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SAGA HOLIDAYS LIMITED
(the "Company")

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 30 September 2008 the following ordinary resolution was passed by way of written resolution by shareholders of the Company holding more than 50% of the voting rights in the Company

ORDINARY RESOLUTIONS

"It is resolved that any matter which constitutes a situation in which a director of the company has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the company may be proposed to and authorised by the directors of the company in accordance with section 175(5)(a) of the Companies Act 2006 "

John Smith

~~Director~~/Secretary

Date 30 September 2008

