

# AMENDING

Chambers Travel Management Limited

Company No:  
02229894

SATURDAY



A14

\*AK6CBC10\*

01/08/2009

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COMPANIES HOUSE

The Companies Act 2006

On the 31st March 2009 the following Written Resolutions (such resolutions being passed as ordinary resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

## Ordinary Resolutions

1. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority."*
2. *"That upon the recommendation of the directors the sum of £32,267.00 being part of the amount standing to the credit of the Company's Profit and Loss account be capitalised and appropriated as capital to and amongst the holders of the Ordinary shares of £1.00 each in the capital of the Company whose names appear in the register of members as at the close of business on Tuesday 31 March 2009 and that the directors be authorised and directed to apply such sum in paying up in full 32,267 Ordinary shares of £1.00 each in the capital of the Company and to allot and distribute such new Ordinary shares credited as fully paid to and amongst the holders of the Ordinary shares at the rate of 0.47639 such new Ordinary shares for every existing 1 share held by them."*

  
Chairman

SECRETARY