

Company Number: 2577681

**THE COMPANIES ACT 1985**  
**WRITTEN RESOLUTION**  
**OF**  
**INSPIRATIONS HOLIDAYS LIMITED**  
(the "Company")

We, the undersigned, being the shareholders of the Company for the time being entitled to receive notice of, and to attend and vote at Extra-ordinary General Meetings, hereby in accordance with Section 288 of the Companies Act 2006 pass the following resolution and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a General Meeting of the Company duly convened and held.

**RESOLUTION**

**AUTHORITY TO STRIKE OFF:**

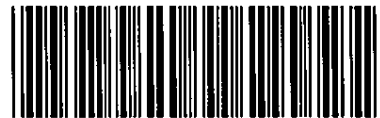
**THAT** in view of the fact that the Company has ceased trading, the directors be, and are hereby authorised to request the Registrar of Companies to remove the Company from the register pursuant to Section 1003 of the Companies Act 2006.

Dated 21<sup>ST</sup> Day of December 2009

**For and on behalf of  
Inspirations Plc**

.....  
**D M W Hallisey**  
**Director**

SATURDAY



A31      \*AMKWXG17\*      261  
09/01/2010  
COMPANIES HOUSE