

COMPANY NO: 2637453

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- of -

CANNON TRAVEL (HERTFORDSHIRE) LIMITED

Present: Vivien Townsend
Kevin Brooks

At a General Meeting of the above Company, duly convened and held at 4 Grenville Avenue, Broxbourne, Herts., EN10 7DH on the 19th day of April 2001, the following resolution was duly passed:-

- THAT the Authorised Share Capital be changed to 100,000 Ordinary £1.00. Shares
- THAT 75,000 New Ordinary Shares be issued of £1.00. each.
- THAT the appropriate forms be registered at Companies House by the Company Secretary.

SIGNED

Vivien Townsend

V. TOWNSEND - DIRECTOR

DATED

8/5/01

