Company number: 2650034

THE COMPANIES ACT 2006 (the "Act") MEMORANDUM OF CAPITAL OF NAVIGATOR TAVEL CONSULTANCY LIMITED (the "Company")

| Amount of share capital | Number and amount of each share | Amount paid up on each share |
|-------------------------|---------------------------------|------------------------------|
| £100 | 100 ordinary shares of £1 each | £1 |

Dated 24/06/2009

Director

SATURDAY



04/07/2009 COMPANIES HOUSE

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