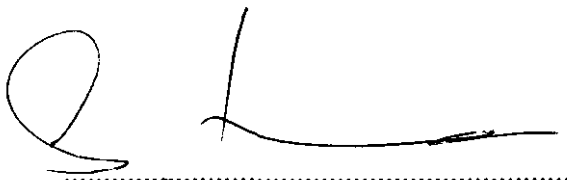


2746852

**SUNSAIL INTERNATIONAL LIMITED**  
**WRITTEN RESOLUTION OF THE SOLE MEMBER**

**IT IS HEREBY RESOLVED** in writing in accordance with Article 23 of the Company's Articles of Association by the sole member of the Company who would be entitled to receive notice of and to attend and vote at a general meeting of the Company:

**THAT** the share capital of the Company be increased from £231,668.90 to £284,067.25 by the creation of an additional 1,047,967 "A" Ordinary Shares of 5 pence each such shares to rank *pari passu* in all respects with the existing "A" Ordinary Shares of 5 pence each in the Company.



For and on behalf of  
**FIRST CHOICE HOLIDAYS PLC**

Dated the 1<sup>st</sup> day of December 1999

