

**DORMANT COMPANY RESOLUTION**

COMPANY NO: 2994990

SPECIAL RESOLUTION

INDIA TRAVEL SERVICE LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,  
HELD ON THE 6 DAY OF FEBRUARY 1998.

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part V11 of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

SIGNED

  
Director of company

Date 6/2/1998  
29/1/98

