

DORMANT COMPANY RESOLUTION

COMPANY NO: 2994990

SPECIAL RESOLUTION

INDIA TRAVEL SERVICE LIMITED

AT THE GENRAL 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 11th September 1998

