

Company No. 3020385

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of RESORT MARKETING & PUBLISHING LIMITED

passed the 22nd August 2003

By means of a written resolution dated the 22nd August 2003 and signed by all the members of the above-named company entitled to attend and vote at general meetings the following **ORDINARY RESOLUTION** was passed:

**INCREASE IN
AUTHORISED
SHARE CAPITAL**

THAT the share capital of the company be increased from £100000.00 to £100001.00 by the creation of the following new shares:

1 Ordinary shares of £1.00 each ranking in all respects pari passu with the 100000 existing Ordinary shares of £1.00 each in the capital of the company.

Signed: _____



Director / Secretary



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COMPANIES HOUSE

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03/09/03