

COMPANY NUMBER : 3030025

The Companies Acts 1985 to 1989
Private Company Limited by Shares

SPECIAL RESOLUTION

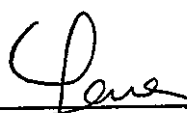
of

QUESTREALM LIMITED

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company duly convened and held at First Floor, 83 Leonard Street, London EC2A 4QS on 13 March 1995 the sub-joined **SPECIAL RESOLUTION** was duly passed, viz :

That the existing Clause 3(a) of the Memorandum of Association of the Company be deleted, and the attached Clause 3(a) be substituted in its place.

Signature



Lucienne James Limited
CHAIRMAN

The Company Limited
83 Leonard Street
London
EC2A 4QS

Telephone : 071 613 0863

ORD1513/SP2



3 The Company's objects are :

- (a) to organise, conduct and carry on in any part of the world transport services, trips, tours and excursions of all kinds, and to carry on business as carriers of passengers, goods and mail by air, sea and land, and to establish and carry on touring agencies, travel bureaux and booking offices, and to act as customs clearing agents, bankers and exchangers of money, and to issue travellers cheques, and provide services, accommodation, publicity and administration, or any other assistance to travellers, operators of similar businesses and others;