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CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

3190720

* Audley Travel Group Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 18/04/2005the nominal capital of the company has been increased by £ 50,000.00beyond the registered capital of £ 100,000.00§ the copy must be
printed or in some
other form
approved by the
Registrar

A copy of the resolution authorising the increase is attached. §

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which
the new shares have been or are to be issued are as follows:The Ordinary - E shares have the rights and restrictions as set out in
the amended Articles of Association of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

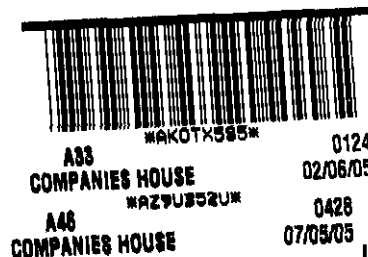
Signed

Designation ‡

Director

Date

3/5/05

Presentor's name, address
and reference (if any):
Numerica LLP
66 Wigmore Street
London
W1U 2HQ
United KingdomFor official use
General sectionBLUEPRINT
OneWorld

Tel: 020 7467 4000