

Registered No 3343095

THE COMPANIES ACTS 1985

COMPANY LIMITED BY SHARES

CRYSTAL INTERNATIONAL TRAVEL GROUP LIMITED

At an extraordinary general meeting of the Company held on 16 October 1997 the following resolution was passed as a special resolution:-

SPECIAL RESOLUTION

1. THAT:-

- 1.1 the authorised share capital of the Company be increased from £4,500 to £13,569,722 by the creation of 13,555,781 cumulative redeemable A preference shares of £1 each and 944,064 cumulative convertible preferred ordinary shares of 1p each, such shares having the rights and being subject to the restrictions and obligations set out in the articles of association adopted by this resolution; and
- 1.2 the Regulations contained in the printed document produced to the meeting, and for the purpose of identification initialled by the chairman of the meeting, be approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, all previous articles of association.

Ashurst Morris Crisp
.....

PRESENTED BY:- Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London EC2A 2HA
Ref: DCC/B79003388

