

E.F. EDUCATIONAL TOURS LIMITED (the "Company")

Company No. 03433255

PRIVATE COMPANY LIMITED BY SHARES

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE
SOLE DIRECTOR AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE
COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT
2006**

DATE PASSED: 18 JULY 2012

I, the undersigned, being the sole director of the Company, hereby certify that the following written resolutions were circulated to all eligible members of the Company and that the written resolutions were received, duly signed by the relevant majority of members and were duly passed on the date stated above

SPECIAL RESOLUTIONS:

RESOLUTION 1

THAT the capital of the Company of £100,000 (comprising 100,000 ordinary shares of £1 each) be reduced to £1 by cancelling and extinguishing 99,999 ordinary shares of £1 each registered in the Company's register of members in the name of EF Cultural Travel Ltd


RESOLUTION 2

THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of £99,999 (being the share capital sum cancelled by Resolution 1) is credited to the profit and loss account of the Company

RESOLUTION 3

THAT the Company's articles of association, including those provisions of the Company's memorandum of association which from 1 October 2009 are, by virtue of Section 28 of the Companies Act 2006, treated as part of the articles of association be amended by the deletion of Clause of the former Memorandum and the substitution of a new Clause 3, as follows

"The share capital of the Company is £1 divided into 1 Ordinary Share of £1"

Signed 
Director

Date 18/7/2012

MONDAY

