

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

Please do not write in

this margin	Pursuant to section 123 of the Companie	es Act 1985		
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf)		For official use	Company Number 3979318
	Name of company			
* insert full name of company	* PACKAGE HOLIDAYS DIRECT LIMITED			
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 10			
	May 2000 the nominal capital of the company has been increased by £99,000.00 beyond the registered capital of £1,000.00			
† 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 additional shares shall rank pari passu with the existing shares of the company. Increase and allotment			
‡ Insert				Please tick here if continued overleaf
Director, Secretary, Administrator, Administrative	Signed Signed	Designation ‡ S	SECRETARY	Date 11. 5. 2000

‡ Administrative Receiver or Receiver (Scotland) as appropriate

Designation \$ SECRETARY

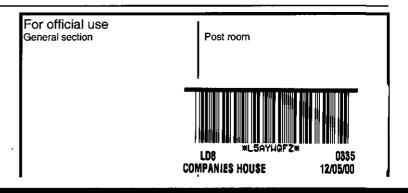
Date 11.5.1000

Presentor's name, address and reference (if any):

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

020 7229 1282

PGG



Notes

The address for the companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB