

COMPANIES FORM No. 122

G

**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**

122

CHFP025

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] []

4051797

Name of company

* Opodo Limited

* insert full name
of company

gives notice that:

By way of an Ordinary Resolution passed on 30 June 2004.

That the 210,498,750 ordinary shares of 1 Euro each comprising the issued share capital of the Company be reclassified and sub-divided into 210,498,750 Ordinary "B" Shares of 10 cents each and 210,498,750 Deferred Shares of 90 cents each.

The rights attaching to Ordinary "B" shares and the Deferred Shares are detailed in the Special Resolution passed on 30 June 2004.

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed [Signature] Designation [†] Secretary
For and on behalf of
LWS Secretaries Limited
Authorised Signatory

Date

15/07/2004

Presentor's name address and
reference (if any):
Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS

Ref: SC/SLW/CXH

For official Use
General Section

Post room



A13
COMPANIES HOUSE

0624
29/07/04