

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 92,501,250 ordinary shares of 1 Euro each be sub-divided and
reclassified as 925,012,500 Ordinary "A" Shares of 10 cents each.The respective rights attaching to the Ordinary "A" shares are detailed
in the Special Resolution passed on 30 June 2004.† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateFor and on behalf of
DWS Secretaries Limited

Signed

Sullivan
Director/Authorised Signatory

Designation †

Secretary

Date

15/07/2004

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

For official Use

General Section

Post room

A13
COMPANIES HOUSE

AL093X7Z

0623
29/07/04