

CERTIFICATE OF REGISTRATION OF ORDER OF COURT AND MINUTE ON REDUCTION OF CAPITAL AND SHARE PREMIUM ACCOUNT

Company No. 4081927

Whereas INDIGO HOLIDAYS LIMITED

having by Special Resolution reduced its capital and share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the 3rd July 2003

Now therefore I hereby certify that the said Order and a Minute approved by the Court were registered pursuant to section 138 of the Companies Act, 1985, on the 4th July 2003

Given at Companies House, Cardiff the 6th July 2003

An Authorised Officer

M. Lloyd

