

CERTIFICATE OF REGISTRATION OF ORDER OF COURT AND MINUTE ON REDUCTION OF CAPITAL

Company No. 4081927

Whereas INDIGO HOLIDAYS LIMITED

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

dated the 18th June 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 19th June 2003

Given at Companies House, Cardiff the 20th June 2003

Philip S whomer

An Authorised Officer

