

**THE COMPANIES ACTS 1985 AND 1989**  
**PRIVATE COMPANY LIMITED BY SHARES**

**Frontiers Group Asia Pacific Limited**  
**Registered number 04101530**

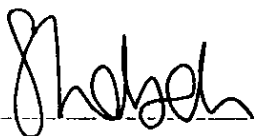
**Special Resolution**

In accordance with regulation 21 of the Companies Act 2006 we, the undersigned, being the sole member of the Company entitled for the time being to attend and vote at general meetings of the Company hereby resolve that the following resolution of the Company and agree that the said resolution shall for all purposes be as valid and effectual as if the same had been passed at a general meeting of the Company duly convened and held with the requisite notice:

THAT:

the Company will dispense with the right for preference shares to carry a fixed cumulative preferential dividend at the preference interest rate, as outlined in point 4.1 of the Articles of Association.

Dated: 15 June 2009



For and on behalf of Pacific Leisure & Media Limited

TUESDAY



A16 23/06/2009 157  
COMPANIES HOUSE