

Company No: 04165955

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

SOHO TRAVEL LIMITED

PASSED 23 JULY 2003

AT AN EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened and held at 110 Morden Road London SW19 3BP on 23 July 2003 the following Resolution was duly proposed and passed:

ORDINARY RESOLUTION

"That the authorised share capital of the Company be increased from £1,000 by the creation of a further 999,000 Ordinary shares of £1 each to rank pari passu with the existing Ordinary £1 shares of the Company."


J R ROSENFELD
Director

