

Company No: 4244295

THE COMPANIES ACT 1985
A COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION(S)
of
EQUITY TRAVEL LIMITED ("the Company")

Pursuant to Section 381A of the Companies Act 1985 ("the Act")

Passed on 10 August 2005

Equity Limited, being the sole member of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVES AS FOLLOWS:

- 1 THAT, the Company hereby elects to ratify the dispensation of the requirement pursuant to Section 366 of the Act to hold annual general meetings for the period from incorporation of the Company up to and including the date of this resolution.
- 2 THAT, pursuant to Section 366A of the Act, the Company hereby elects to dispense with the holding of annual general meetings for the current year and all subsequent years.

Name of Member

Julie Craig on behalf of Equity Limited

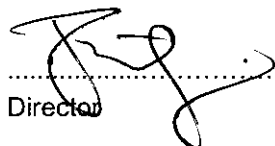
Signature of Member


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Dated 10 August 2005

I, Julie Craig, being a director of the Company hereby confirm that:-

1. The Company has no auditors; and
2. accordingly the resolutions have effect and, pursuant to Section 381A(5) of the Companies Act 1985, are deemed to have been passed on the date shown.


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Director

