

Company number: 4380108

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**ASTRAEUS LIMITED**

**(the "Company")**

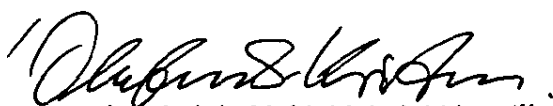
**Circulation date: 1 November 2007**

**(passed on 5 November 2007)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following ordinary resolutions (the "**Ordinary Resolutions**") are passed:

- (1) THAT the authorised share capital of the Company be and is hereby increased to £10,280,204.30 by the creation of 2,000,000 additional preference shares of £1 each having the rights and being subject to the restrictions set out in the Articles of Association of the Company; and
- (2) THAT in substitution for any existing authority under section 80 of the Companies Act 1985 (the "**Act**"), but without prejudice to the exercise of any such authority prior to the date hereof, the directors be and are hereby generally and unconditionally authorised, pursuant to section 80(1) of the Act, to allot up to 2,000,000 preference shares of £1 each in the capital of the Company ("**Allotment Shares**") such authority to expire on the date five years from the date of this resolution unless previously revoked, varied or extended by the Company in general meeting, save that the Company may at any time prior to the expiry of such authority make an offer or enter into an agreement which would or might require the Allotment Shares to be allotted after the expiry of such authority and the directors may allot the Allotment Shares in pursuance of such an offer or agreement as if such authority had not expired

We, the undersigned, being persons entitled to vote on the Ordinary Resolutions on November 2007, irrevocably agree to the Ordinary Resolutions.



Signed for and on behalf of  
**Northern Travel Holding hf**

5 November 2007  
Date

Signed for and on behalf of  
**Navites Limited**

Date

TUESDAY



A40 13/11/2007 118  
COMPANIES HOUSE

WE HEREBY CERTIFY  
THIS TO BE A TRUE  
COPY OF THE ORIGINAL  
HEATONS LLP

Heaton  
9-11-07

Company number: 4380108

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**ASTRAEUS LIMITED**

(the "Company")

**Circulation date: 1 November 2007**

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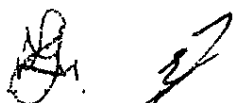
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following ordinary resolutions (the "**Ordinary Resolutions**") are passed:

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We, the undersigned, being persons entitled to vote on the Ordinary Resolutions on November 2007, irrevocably agree to the Ordinary Resolutions.

Signed for and on behalf of  
**Northern Travel Holding hf**

Date



5 November 2007

Signed for and on behalf of

Date 2 November, 2007

**Navites Limited**

CCV MANAGEMENT LIMITED

## Notes

- 1 If you agree with the Ordinary Resolutions, please signify your agreement by signing and dating this document where indicated above, and returning it:
  - 1.1 by post to Heatons LLP, 5<sup>th</sup> Floor, Free Trade Exchange, 37 Peter Street, Manchester M2 5GB; or
  - 1.2 by fax to Heatons LLP, fax number 0161 835 8015; or
  - 1.3 by e-mail to [mary.erb@heatons.co.uk](mailto:mary.erb@heatons.co.uk).
- 2 If the Ordinary Resolutions are not agreed to by the necessary majority, it will lapse at the end of 30 November 2007. You will not be taken to have agreed to the Ordinary Resolutions until the Company actually receives this signed document from you, so please ensure that we receive it by the end of 30 November 2007.
- 3 Once you have signified your agreement to the Ordinary Resolutions, you are not permitted to revoke your agreement.
- 4 If you do not agree with the Ordinary Resolutions, you do not need to do anything. You will not be deemed to agree if you do not reply.
- 5 If you are signing this document on behalf of someone else under a power of attorney or other authority, please enclose a copy of the power of attorney or authority when you return it to us.

