

G**Notice of increase
in nominal capital****123**Please do not
write in this
margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



4981063

Name of company

* insert full name
of company

* Sports Tours Direct Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 26th January 2004 the nominal capital of the company has been
increased by £ 9,900.00 beyond the registered capital of £ 100.00.

A copy of the resolution authorising the increase is attached. §

* The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

TO RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES

‡ Insert
Director
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡ Director

Please tick here if
continued overleaf

Date 19.01.05

Presenter's name address and
reference (if any):For official Use
General SectionA09
COMPANIES HOUSE0510
11/03/05