

1 2 TRAVEL (UK) LIMITED
(the "Company")

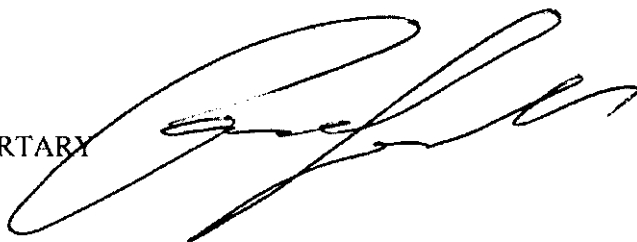
We, being all of the Members of the Company for the time being entitled to attend and vote at Meetings of the Company, **HEREBY RESOLVE** that the following be passed as Ordinary Resolutions:-

ORDINARY RESOLUTIONS

1. That the share capital of the Company be increased from £1,000 to £200,000 by the creation of a further 199,000 Ordinary Shares of £1 each.
2. That clause 5 of the Memorandum of Association be deleted in its entirety and substituted by the following clause 5.

"The share capital of the Company is £200,000 divided into 200,000 Ordinary Shares of £1 each."

DIRECTOR/SECERTARY



31-8-05

DATE

