

CAPTIVATING CUBA LIMITED

("the Company")

Company No: 05521197

WRITTEN RESOLUTION

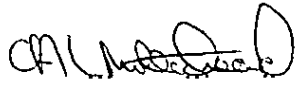
I, the duly authorised representative of Travelzest plc, being the sole member of the Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolutions as an Ordinary resolution and a Special Resolution as if the same had been passed at a General Meeting of the Company duly convened and held

ORDINARY RESOLUTION

THAT the authorised share capital of the Company be increased from £40,000 to £1,040,000 by the creation of 1,000,000 Ordinary shares of £1 00 each ranking pari passu in all respects with the existing 30,000 Ordinary shares in the Company

SPECIAL RESOLUTION

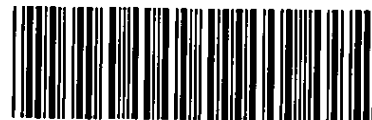
THAT the Directors be unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to allot and dispose of or grant options over the Company's shares to such persons, on such terms and in such manner as they think fit, up to a total issued share capital of the Company of £1,040,000 at any time during the period of five years from the date hereof

Signed 
For and on behalf of Travelzest plc

Date

12/9/07

FRIDAY



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14/09/2007

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