

Company Number: 05521197

WEDNESDAY



**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**CAPTIVATING CUBA LIMITED (THE "COMPANY")**

Circulation date: 30 March 2009

We, the undersigned, being the sole member of the Company who at the date of this resolution (the "Resolution") is entitled to attend at vote at General Meetings of the Company and a holder of Non-Voting Cumulative Redeemable Preference Shares of £1.00 each in the capital of the Company ("NVCRP Shares") HEREBY PASS the Resolution as an Special Resolution of the Company and agree that the Resolution shall, pursuant to Section 288 of the Companies Act 2006, for all purposes be as valid and effective if the same had been passed as an Special Resolution of the Company at a general meeting of the Company duly held and convened.

**SPECIAL RESOLUTION**

"That the 10,000 NVCRP Shares in issue be converted into ordinary shares of £1.00 each in the capital of the Company ("Ordinary Shares") so that the holder(s) of the NVCRP Shares shall be entitled to 1 Ordinary Share for each NVCRP Share held on the date of the Resolution".

Travelzest plc, being the sole member entitled to vote on the Resolution on March 2009 (the Circulation Date), hereby irrevocably agrees to the Resolution.

Signed by \_\_\_\_\_, a director of and for and on behalf of **TRAVELZEST PLC**

Signature of director of  
**TRAVELZEST PLC:**

Date of signature:

30 March 2008

Notes:

If not passed before 1 April the Resolution will lapse. To agree to the Resolution, please sign and date it and return it by hand or by post c/o Digby Koe, Joelson Wilson & Co, 30 Portland Place, London W1B 1LZ so as to arrive before 1 April 2009.