

Company Number 05802124

ENIGMA TRAVEL GROUP LIMITED (the "Company")

Written Resolutions of the board of directors (the "Directors") of the Company made on
7 May 2010

We, the undersigned, being all of the Directors of the Company, pass the following resolutions pursuant to Regulation 93 of Table A of the Companies Act 1985

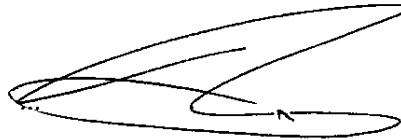
- 1 THAT the following transfers of B ordinary shares of 1p each ("B Ordinary Shares") in the share capital of the Company be and are hereby approved

Transferor	Transferee	Number of B Ordinary Shares
Peter Raymond Dyer	Goran Zunic	75,000
Peter Raymond Dyer	Derek Jones	18,750
Peter Raymond Dyer	Ian Hope	37,500
Peter Raymond Dyer	Moirra Clarke	18,750
Peter Raymond Dyer	Andrew Chaplin	18,750
Peter Raymond Dyer	Andrew Stewart	9,375
Peter Raymond Dyer	David Ducoin	7,500

- 2 THAT the company secretary be instructed to register such transfers in the Company's statutory books (such transfers not requiring to be stamped prior to registration) and issue a share certificate to each transferee in respect of the number of B Ordinary Shares set out opposite their respective names

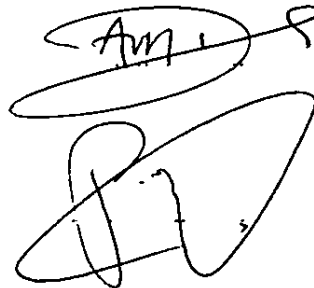
Signed by Andrew Appleton

Date 7 MAY 2010



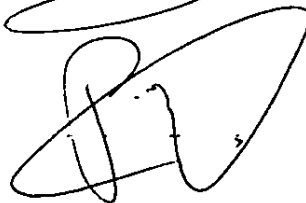
Signed by Andrew Perrin

Date 7 MAY 2010



Signed by Peter Dyer

Date 7 MAY 2010



Signed by Daniel Smith

Date

THURSDAY



A12 27/05/2010 424
COMPANIES HOUSE

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Written Resolutions of the board of directors (the "**Directors**") of the Company made on
7 May 2010

We, the undersigned, being all of the Directors of the Company, pass the following resolutions pursuant to Regulation 93 of Table A of the Companies Act 1985

- 1 THAT the following transfers of B ordinary shares of 1p each ("**B Ordinary Shares**") in the share capital of the Company be and are hereby approved

Transferor	Transferee	Number of B Ordinary Shares
Peter Raymond Dyer	Goran Zunic	75,000
Peter Raymond Dyer	Derek Jones	18,750
Peter Raymond Dyer	Ian Hope	37,500
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Signed by Andrew Appleton

Date

Signed by Andrew Perrin

Date

Signed by Peter Dyer

Date

Signed by Daniel Smith

Date 7 MAY 2010

