

**COMPANY NUMBER: SC162264**

**THE COMPANIES ACTS 1985 - 1989**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

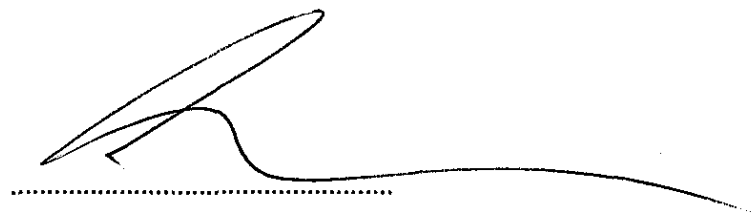
**OF**

**BLUE CHIP TRAVEL COACHING LIMITED**

We, the undersigned, being or representing the sole member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company pursuant to Section 381A Companies Act 1985 resolve that the following resolution be duly passed as one written special resolution of the Company:

**SPECIAL RESOLUTION**

That the Company being dormant within the meaning of Section 249AA of the Companies Act 1985 the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and the obligation to appoint auditors shall not apply to the Company.



Director

Blue Chip Travel Limited

Dated

27

January 2004

