

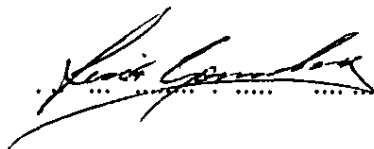
COMPANY NUMBER 04728344

THE COMPANIES ACT 1985
ORDINARY RESOLUTION
OF
X P TRAVEL LIMITED
COMPANY LIMITED BY SHARES

On this 20th day of February 2008, the following written resolution was duly approved as an Ordinary Resolution by all the members of the company entitled to attend and vote at a General Meeting of the company, pursuant to Section 381A of the Companies Act 1985

That, pursuant to Section 123 of the Companies Act 1985 and the company's articles of association, the company's nominal capital be increased from 100 ordinary shares of £1 each to 50,000 ordinary shares of £1 each

For and on behalf of X P Travel Limited

 Director

WEDNESDAY



AW345XKZ

A46

27/02/2008

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COMPANIES HOUSE