

HOLIDAY EXTRAS LIMITED

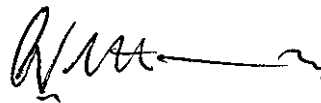
Registered Office: APPLE BARN SMEETH ASHFORD KENT TN25 6SR

**SPECIAL RESOLUTION OF HOLIDAY EXTRAS LIMITED**

**COMPANY NUMBER 02936446**

The following was passed as a SPECIAL RESOLUTION of the Company dated 5th January 1995:

♦ THAT, because the Company was not presently trading actively, the Company should exempt itself from the provisions of Part VII of the Companies Act 1985, as amended by the Companies Act 1989, in relation to the audit of accounts (Section 250(1)) of the former Act.



A.F.B.HARVEY  
Chairman

