

Company No 02937210

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION of FLIGHT CENTRE  
(UK) LIMITED  
(the "Company")

Passed on 25 August 2010

In noting that a solvency statement was signed by the directors on 30 June 2010 in respect of the Company which incorrectly stated that it was "the intention to commence the winding up of the Company within 12 months of the date of this statement", the following written resolution of the member of the Company was passed as a special resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006

- 1 THAT, the sole member of the Company has no intention of winding up the Company in the period of 12 months immediately following the date of this Resolution or for the foreseeable future thereafter

  
Director/Secretary

