

THE COMPANIES ACTS 1985 to 1989

Company Number 2940856

SPECIAL RESOLUTION OF STEAMOND TRAVEL (MAIDA VALE) LIMITED

We the undersigned, being all the Members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a Special Resolution and agree that said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the Authorised Share Capital of the Company be increased to £60,000 by the creation of an additional 59,000 £1 shares.

The newly created shares will rank pari passu with the existing shares in the capital of the company.

Dated the 15-09-00

Signed by the Members: -

G. A. [Signature]

