

THE COMPANIES ACT 1985

**COMPANY LIMITED BY
SHARES**

WRITTEN RESOLUTIONS

OF

**CHRISTINE NUGENT
BUSINESS TRAVEL LIMITED**

WE, the undersigned being or representing all of the members of the Company,
HEREBY RESOLVE as follows:-

SPECIAL RESOLUTIONS

1. That the expression "(CRPP" shares)" at the end of Article 2.3 of the Articles of Association of the Company be and hereby is deleted.
2. That Article 4 of the Articles of Association of the company be and hereby is deleted and replaced with the following:

"Except as provided in Articles 3.3 and 6, the A Ordinary Shares shall rank pari passu in all respects with the Ordinary Shares in the capital of the Company except that holders of A Ordinary Shares shall not be entitled to:-

- 4.1 receive notice of or to attend and vote at General Meetings of the Company; or
- 4.2 any income or any further right of participation in the profits of the Company."

Name of Shareholder:

Signature

Date of signature

CHRISTINE NUGENT



01 - AUG - 02

VIVIEN McGEE



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