

Company No. 2997144

The Companies Act 1985

Limited Company with Share Capital

Written Resolution

of the Members of

Kwik Travel Limited

We, the undersigned, being all the members of the above company for the time being having a right to attend and vote at general meetings, hereby pass the following resolution in accordance with section 381A of the Companies Act 1985, as inserted by Section 113 of the Companies Act 1989.

WRITTEN RESOLUTION

"THAT the proposed purchase of the issued share capital of Kwik Travel Limited by Kwik Travel (Holdings) Limited be approved and THAT any one director be authorised to sign the draft agreement attached to this resolution for and on behalf of the Company."

Signed 

Mr J A Walsh

Date 19.9.02

Signed 

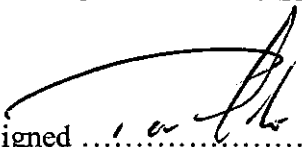
Mr S M Robbins

Date 19.9.02

Signed 

Mr D M Kirke-Smith


Date 19.9.02

Signed 


Mr P Carter

Date 19.09.02




Signed 
Mr C Chaplin

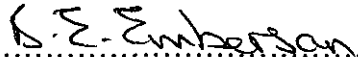
Date 19.9.02

Signed 
Mr D Tonks

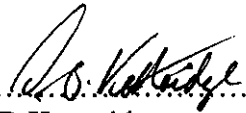
Date 19.9.02

Signed 
Mr W Cooper


Date 19.9.02

Signed 
Mrs B Emberson

Date 19.9.02

Signed 
Mr D Ketteridge

Date 19.9.02

Signed 
Mr I Atkinson

Date 19.9.02