

COMPANY NO: 3259257

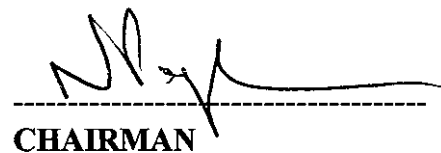
GRECIAN TRAVEL LIMITED

The Companies Act 1985
Company Limited by Shares

SPECIAL RESOLUTION

At the Annual General Meeting of Grecian Travel Limited. Convened and held at 286B Chase Road, London N14 on 18th June 1998 the following resolution was passed as a special resolution.

"That in accordance with Sec.250 of the Companies Act 1985, the company being a dormant company under that section.384 of the Companies Act 1985 shall not apply and accordingly no auditors shall be appointed."



CHAIRMAN

