

FRENCH TRAVEL SERVICE LTD.

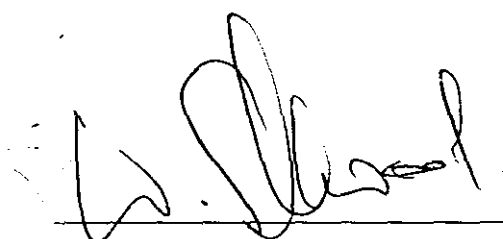
COMPANY NO. 4839457

COMPANIES ACTS 1985 & 1989

SPECIAL RESOLUTION

At a duly convened extraordinary general meeting of the company, held at 25 Masons Way, Codmore Hill, Pulborough, on 12th August 2003,

It was resolved that the authorised share capital of the company be increased to £50,000, by the creation of 49,000 additional ordinary £1 shares, to rank pari passu with existing shares.



Director

