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UNIGLOBE
Diamond Travel

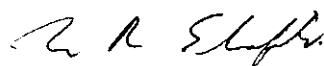
COMPANY NUMBER 2754054

SPECIAL RESOLUTION

SCHOFIELD DIAMOND TRAVEL LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the members of SCHOFIELD DIAMOND TRAVEL LIMITED, duly convened and held on 2 August 2001, the following Special Resolution was passed:-

"That a payment of £78,078 be made out of capital of the company as defined in Sections 171 and 172 of the Companies Act 1985 in respect of the redemption of 78,078 redeemable preference shares of £1 each from N R Schofield."



N R Schofield

2 August 2001



INDEPENDENTLY OWNED
Means Better Personal Service

Uniglobe Diamond Travel is the trading name of Schofield Diamond Travel Ltd
Registered in England No. 2754054. Registered Office: Trelawny, Macclesfield Road, Alderley Edge, Cheshire SK9 7BN VAT. No. 582 2737 25

