

Company number 01734244

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

Crown Holidays Limited (the “Company”)

2 June 2020 (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the directors of the Company propose that the following resolution is passed as an ordinary resolution (the “Resolution”)

ORDINARY RESOLUTION

That

The group parent company, Travelopia Group Holdings Limited (formerly TIM Intermediateco Limited), being established under the law of an EEA state (registered in England and Wales with registration number 10604770), and having guaranteed the Company’s accounts for the financial year ending 30 September 2019 in accordance with Section 479C of the Act, and the Company being a subsidiary of Mariner International (UK) Limited (the “Sole Member”), the Sole Member gives approval for the Company to apply for audit exemption in accordance with Section 479A of the Act.

AGREEMENT

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution.



For and on behalf of Mariner International (UK) Limited

Oliver Goodarzi

Director

Date: 2 June 2020

WEDNESDAY



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10/06/2020

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COMPANIES HOUSE