

Company number 01734244

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

Crown Holidays Limited (the “Company”)

9 March 2018 (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**”)

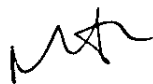
ORDINARY RESOLUTION

That

The group parent company, 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 2017 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

Director

Date: 9 March 2018



A07 *A72MMGRS* #14
27/03/2018
COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy or electronic form.
2. If you do not agree to the Resolution you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Your agreement to the Resolution, once indicated, may not be revoked. If sufficient agreement has not been received 28 days from the Circulation Date (as stated above) for the Resolution to pass then it will lapse.
4. A copy of this signed Resolution will be sent to the auditors.