

COMPANY NO 1827071

WEDNESDAY



A27 *A64718AW* 12/04/2017 #66
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER
OF
CRYSTAL HOLIDAYS LIMITED
("the Company")

CIRCULATION DATE: 23 March 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution be passed as a special resolution ("the Resolution").


SPECIAL RESOLUTION

REDUCTION IN SHARE CAPITAL

IT IS RESOLVED:

THAT the Company's share capital be reduced from £2,702,784 divided into 2,702,764 'A' ordinary shares of £1 each and 20 'B' ordinary shares to one 'A' ordinary share of £1 by cancelling and extinguishing in full 2,702,763 'A' ordinary shares and 20 'B' ordinary shares and transferring the amount paid up to the Company's profit and loss reserve account.

The undersigned, being the sole member of the Company on the Circulation Date and entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution.

Signed: 
Sharon Barter – Director
For and on behalf of Specialist Holidays Group Limited

Dated: 23 March 2017

NOTES

- 1 Please indicate your agreement with the Resolution(s) above by signing and dating this document where indicated and returning it to Joanne Grant at TUI Travel House, Crawley Business Quarter, Fleming Way, Crawley, West Sussex RH10 9QL or joanne.grant@tuitravel.com.
- 2 Once you have indicated your agreement with the Resolution(s) you may not revoke your agreement.
- 3 The Resolution(s) above will lapse unless agreed within 28 days of the Circulation Date.