

**Company number 01893401**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**Of**

**Travelopia Adventure 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 Travelopia Holdings 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 Travelopia Holdings Limited

Dominic Binefa

Director

Date: 2 June 2020

SATURDAY



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COMPANIES HOUSE