

Company number 01934932

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

Travelmood Limited (the “Company”)

3 May 2023 (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”)

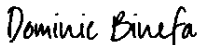
ORDINARY RESOLUTION

That

The group parent company, Travelopia Adventure Limited, being established and registered in England and Wales with registration number 01893401, and having guaranteed the Company’s accounts for the financial year ending 30 September 2022 in accordance with Section 479C of the Act, and the Company being a subsidiary of Travelopia Adventure 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.

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For and on behalf of Travelopia Adventure Limited

Dominic Binefa
Director

Date: 3 May 2023

