

**COMPANY NO 2142425**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER**

**OF**

**CRYSTAL INTERNATIONAL TRAVEL GROUP LIMITED  
("the Company")**

**CIRCULATION DATE 27 April 2016**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolutions be passed as Special Resolutions


**SPECIAL RESOLUTIONS**

**REDUCTION IN SHARE CAPITAL**

**IT IS RESOLVED**

- 1 THAT the Company's ordinary share capital be reduced from £104,600 to £1 by cancelling and extinguishing in full 33,999 ordinary shares of £1 each and 30,000 'A' ordinary shares of £1 each and transferring the amount paid up to the Company's profit and loss reserve
- 2 THAT the Company's share premium account of £40,600 be cancelled and the amount paid up transferred to the Company's profit and loss reserve

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

Signed:   
Stephen Brann – Director  
For and on behalf of Crystal Holidays Limited

**Dated 27 April 2016**

**NOTES**

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



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12/05/2016  
COMPANIES HOUSE