

Company No: 02501443

The Companies Act 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

SUPERBREAK MINI-HOLIDAYS GROUP LIMITED

(the "Company")

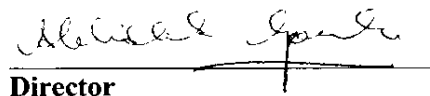
Passed the 30th day of November 2018

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006, by or on behalf of the Sole member of the Company, who at the date of circulating the resolutions, was entitled to vote on the resolution, the following resolution of the Company was duly passed.

IT WAS HEREBY RESOLVED

- (1) **THAT** in accordance with section 479A of the Companies Act 2006, all members of the subsidiary company agree that the exemption from audit by parent guarantee is hereby approved; and
- (2) **THAT** the statement of guarantee by the parent undertaking of a subsidiary company (form AA06) for the financial year ending 31 March 2018 is hereby approved.

Signed:


Director

Dated:

