

Company No 2580372

**THE COMPANIES ACT 2006**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTIONS**

**-OF-**

**WORLDWIDE TRAVEL OF EAST ANGLIA LIMITED**

**(the "Company")**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as a written resolution on 27 September 2016

**SPECIAL RESOLUTIONS**

- 1 That the share capital of the Company be reduced by cancelling and extinguishing
- 1 1 14,499,999 Ordinary shares of £1 in the capital of the Company, and,
- 1 2 £1,424,449 79 from the Capital Contribution Reserve

in each case, in order to extinguish the deficit on the Company's profit and loss account and enable the return of surplus capital to the shareholder



~~Director~~ Company Secretary

WEDNESDAY



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\*A5GH80KH\*

28/09/2016

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COMPANIES HOUSE