

Company No 02739537

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

OF

JET2 COM LIMITED

(the "Company")

FRIDAY



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A40

20/01/2012

#155

COMPANIES HOUSE

Pursuant to section 288 of the Companies Act 2006 ("CA 2006") we, the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company, signify agreement to and pass the following as written resolutions of the Company

RESOLUTIONS

- 1 IT IS RESOLVED to approve the incorporation of a branch in Portugal with the corporate name JET2 COM LIMITED - SUCURSAL EM PORTUGAL with registered office at Largo de São Carlos, 3, 1200-410 Lisboa, Portugal
- 2 IT IS RESOLVED to appoint as legal representative of the branch in Portugal MR. ANDREW DAVID MERRICK, passport number 465760774, with professional domicile at Low Fare Finder House, Leeds Bradford International Airport, Yeadon, Leeds, West Yorkshire LS19 7TU, United Kingdom

Signature 

Print Name ANDREW MERRICK

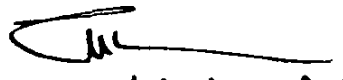
For and on behalf of Dart Group PLC

Date 12 January 2012

Signature 

Print Name Philip Hugh Meeson

Date 12 January 2012

This document is genuine

Notary Public
13/01/2012

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NOTARY PUBLIC

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