

Company Number 03007698



**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**  
of  
**LM TRAVEL SERVICES LIMITED**  
(the "Company")

On 26 October 2015 the following resolution was duly passed as a written resolution.

**SPECIAL RESOLUTION**

That

- (a) the issued share capital of the Company be reduced from £36,589,200, divided into 500,000 Ordinary shares of £1 00 each and 36,089,200 redeemable preference shares of £1 00 each to £1 00 divided into one Ordinary share of £1 00 and that such reduction be effected by cancelling and extinguishing 499,999 Ordinary shares of £1 00 each and 36,089,200 redeemable preference shares of £1 00 each, and
- (b) the share premium account be cancelled

A handwritten signature in black ink, appearing to be "J. M.", written over a horizontal line.

Director/Secretary