

Company No 3121123

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER**  
**OF**  
**SPECIALIST HOLIDAYS CONTRACTING LIMITED**  
**("the Company")**

**CIRCULATION DATE: 13 APRIL 2016**

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

**SPECIAL RESOLUTION**

**REDUCTION IN SHARE CAPITAL**

IT IS RESOLVED

THAT the Company's share capital be reduced from £2,000 divided into 2,000 ordinary shares of £1 each to one ordinary share of £1 by cancelling and extinguishing in full 1,999 ordinary shares and transferring the amount paid up to the Company's profit and loss reserve account

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

Signed.   
Stephen Brann – Director  
For and on behalf of Specialist Holidays Limited

**Dated 13 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 Amanda McFarlane-Norrington at TUI Travel House, Crawley Business Quarter, Fleming Way, Crawley, West Sussex RH10 9QL or Amanda.Mcfarlane-Norrington@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

