

FRIDAY



LD1

"L3JNOABE"

31/10/2014

#96

COMPANIES HOUSE

Copy of written resolution for filing at Companies House

Company No 3442977

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

STG TRAVEL GROUP LIMITED

(Passed on 29 October 2014)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 29 October 2014 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from £7,972,563 divided into 250,000 ordinary shares of £1 each, 7,217,333 ordinary A shares of £1 each and 505,230 ordinary B shares of £1 each (all of which have been issued and are fully paid up) to £79 72563 divided into 250,000 ordinary shares of £0 00001, 7,217,333 ordinary A shares of £0 00001 and 505,230 ordinary B shares of £0 00001


Director