

Number of Company: 04040059

INSOLVENCY ACT 1986

PRIVATE COMPANY LIMITED BY SHARES

Special and Ordinary Resolutions
(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)

of

Amadeus Services Limited

Passed 13th September 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company propose that resolutions 1 and 2 are passed as special resolutions (**Special Resolutions**) and resolutions 3 and 4 are passed as ordinary resolutions (**Ordinary Resolutions**).

SPECIAL RESOLUTIONS

- 1 That the company be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU and Edward Terence Kerr of BDO LLP, Pannell House, 150 Charles Street, Leicester, LE1 1LD be and are hereby appointed Joint Liquidators for the purposes of such winding-up.
- 2 That the Joint Liquidators be and are authorised to distribute all or part of the assets in specie to the member in such proportion as they mutually agree.

ORDINARY RESOLUTIONS

- 3 That the Joint Liquidators' fees are to be paid on a time costs basis.
- 4 That the Joint Liquidators may act jointly and severally so that all functions may be exercised by either or both of the Liquidators.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed
Jacinto Escalapes Diaz
for and on behalf of
Amadeus IT Group SA

Date 13th September 2018

