

Company No. 04110112

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
of
TRAVELBARGAINS LIMITED
(the "Company")**

On 22 September 2015, the following resolution was passed as an ordinary resolution:

ORDINARY RESOLUTION

THAT clause 5 formerly contained in the Company's Memorandum of Association (statement of authorised share capital) be and is hereby deleted so that the Company's Articles of Association shall no longer contain any restriction with respect to the maximum share capital which may be allotted thereunder

.....
Director / Secretary

WEDNESDAY



L4GJLMNS

LD5

23/09/2015

#64

COMPANIES HOUSE