

Company number 04168138

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

JUST GO TRAVEL LIMITED (Company)

Date 27 July 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)


**SPECIAL RESOLUTION**

That the Company be and is hereby authorised pursuant to section 690 of the Companies Act 2006 and the Company's Articles of Association to purchase its own shares in accordance with a proposed contract to purchase in the form attached to the resolution and initialled by the signatories for the purpose of identification to be made between (1) the Company and (2) Mark Stephen Johnson in respect of the sale to and the purchase by the Company of 1 ordinary share of one pound each in the capital of the Company for the sum of £995,000 to be paid out of the distributable profits of the Company, which contract is hereby approved and that any one director for the time being is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 27 July 2012, hereby irrevocably agrees to the Resolution

Signed by Donald Wilson Bircham	
Date	27 July 2012

WEDNESDAY



A35

\*A1HRYXZE\*

19/09/2012

#186

COMPANIES HOUSE

## NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Bennett Brooks & Co Limited, 1<sup>st</sup> Floor Offices, Mold, Flintshire, CH7 1BH or by email to [marie.day@bennettbrooks.co.uk](mailto:marie.day@bennettbrooks.co.uk) or by fax to 01352 756978, in each case marked for the attention of Marie Day

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by [ 27 JULY 2012 ], sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or on this date

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**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on [ 27<sup>th</sup> JULY 2012 ], hereby irrevocably agrees to the Resolution

Signed by Mark Stephen Johnson	
Date	27/7/12

WEDNESDAY

COMPANIES HOUSE

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