

Company Number 05343019

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BLUE BAY TRAVEL LIMITED

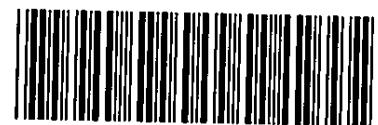
(the "Company")

On 10 February 2017 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

- 1 **THAT** the allotment of 30,000 ordinary shares of £1 00 each in the capital of the Company on 15 October 2010 (the "Allotment") being issued in breach of the articles of association of the Company without authorisation and without disapplying the statutory pre-emption rights be and is hereby ratified and approved for all purposes

  
Director

FRIDAY



A25

\*A60H94QA\*

17/02/2017

#311

COMPANIES HOUSE