

Company Number 5505192

Priceline.com Bookings Acquisition Company Limited

(the "Company")

SOLE SHAREHOLDER'S WRITTEN RESOLUTIONS

3 March 2015 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as an ordinary resolution of the Company (the "Resolution")

ORDINARY RESOLUTION

- 1 THAT, in accordance with paragraph 43 of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the directors be and are hereby authorised to exercise any power of the Company under s550 Companies Act 2006

Please read the Notes at the end of this document before signifying your agreement to the Resolutions below

BY ORDER OF THE BOARD

Eduardo Andrade

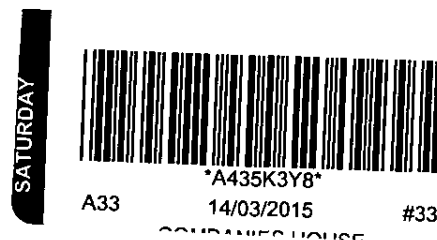
Eduardo Andrade, Director

AGREEMENT

WE, THE UNDERSIGNED, being the sole shareholder of the Company entitled to vote on the Resolutions on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolutions

Glenn Fogel

Glenn Fogel,
duly authorised signatory
for and on behalf of
Priceline.com International Limited



Dated 3 March 2015

NOTES

- 1 To signify your agreement to the Resolutions you should sign and date this document where indicated above and return the signed copy by post to the company secretary
- 2 Once you have signified your agreement to the Resolutions, you may not revoke your agreement
- 3 Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse