

Company No 5675241

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER
OF
FIRST CHOICE USA
("the Company")

CIRCULATION DATE: 9 SEPTEMBER 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution be passed as a Special Resolution

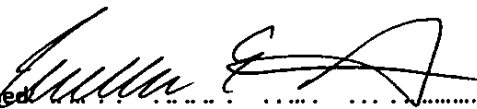
SPECIAL RESOLUTION

REDUCTION IN SHARE CAPITAL

IT IS RESOLVED

THAT the Company's share capital be reduced from US\$1,000,000 divided into 1,000,000 ordinary shares of US\$1 each and one deferred ordinary share of £1 by cancelling and extinguishing in full 999,999 ordinary shares of US\$1 each and transferring the amount paid up to the Company's profit and loss reserve account

The undersigned, being the sole member of the Company on the Circulation Date and entitled to vote on the Special Resolution, hereby irrevocably agrees to the Special Resolution

Signed 
Bill Irwin – Director
For and on behalf of Travelopia USA, Inc

Dated: 9 September 2016

NOTES

- 1 Please indicate your agreement with the Special Resolution(s) above by signing and dating this document where indicated and returning it to Elizabeth Connell at TUI Travel House, Crawley Business Quarter, Fleming Way, Crawley, West Sussex RH10 9QL or Elizabeth.connell@tuitravel.com
- 2 Once you have indicated your agreement with the Special Resolution(s) you may not revoke your agreement
- 3 The Special Resolution(s) above will lapse unless agreed within 28 days of the Circulation Date

WEDNESDAY



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A19 21/09/2016 #121
COMPANIES HOUSE