

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 6031617

COMPANY LIMITED BY SHARES

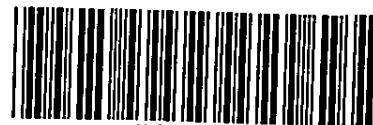
WRITTEN RESOLUTION

of

THOMAS COOK INVESTMENTS (1) LIMITED (the "Company")

passed on 30 June 2014

WEDNESDAY



LD1 *L3BB1BY0* 02/07/2014 #72
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

SPECIAL RESOLUTION

1 That the share premium account of the Company be cancelled and the amount in the share premium account so cancelled (£39,999,008) be credited to a reserve

Director