

Company Number: 07729569

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**ARIZONACO LIMITED (the "Company")**

Circulation Date: ..... *18 June* ..... 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company (**Directors**) propose that the following resolutions are passed as special resolutions (**Resolutions**):

**SPECIAL RESOLUTION**

1. **THAT** the share premium account of the Company be reduced by £917,450 to nil and the amount by which the share premium account is so reduced be credited to a reserve.
2. **THAT** the issued share capital of the Company be reduced from £705,100 to £1 by cancelling and extinguishing the following shares in the capital of the Company (each of which is fully paid): (i) 99 of the issued 'A ordinary' shares of £1 each; and (ii) all 705,000 of the issued 'C non voting' shares of £1 each, and the amount by which the share capital is so reduced be credited to a reserve.

**AGREEMENT**

Please read the notes overleaf before signifying your agreement to the Resolutions.

We, the undersigned, being the only persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:

Signed by a director, for and on behalf of  
**CORPORATE TRAVEL MANAGEMENT (UK) LIMITED**

.....

Date:

..... *18 June 2021* .....

## NOTES

1. You can choose to agree or not agree to the Resolutions. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. The Resolutions is passed where the required majority of eligible members have signified their agreement to them.
4. Unless, by the date that is 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.