

Company No. 08632456

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**HELPFUL HOLIDAYS (HOLDINGS) LIMITED**

WEDNESDAY



\*L726SNZL\*  
LD1 21/03/2018 #39  
COMPANIES HOUSE

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify our agreement to and pass the following written resolution as a special resolution of the Company as designated below:

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced from £13,436, divided into 13,436 ordinary shares of £1 each (all of which have been issued and are fully paid), to £1, divided into 1 ordinary share of £1, by cancelling in full 13,435 of the existing 13,436 issued and fully paid ordinary shares and the amount by which the share capital is so reduced be credited to a reserve.

Signature:

*Michael S Graham*

For and on behalf of Go-Sykes Limited

21 MARCH 2018

## EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution.)

- 1 This document is proposed by the board of directors of the Company.
- 2 This document is sent to the sole eligible member on 21 March 2018 (**Circulation Date**).
- 3 **Eligible members** are the members who are entitled to vote on the resolution on the Circulation Date.
- 4 If you wish to signify agreement to this document, please follow the procedure below:
  - (a) you (or someone acting on your behalf) must sign, print your name beneath your signature (if it is not already printed) and date this document.
  - (b) if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
  - (c) please return the document to the Company marked "for the attention of the company secretary" or hand it to the company secretary or any director in person.
- 5 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.
- 6 To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse.
- 7 This document may be executed in multiple copies. Each member may sign his or her own separate copy, or two or more members may sign the same copy, as convenient.