

Company Number: 08776915

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

CORPORATE TRAVEL MANAGEMENT (UK) LIMITED (the "Company")

Circulation Date: 30 June 2023

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


THAT the issued share capital of the Company be reduced from £129,735,181 to £114,852,390 by cancelling and extinguishing 14,882,791 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up, and **THAT** the amount by which the share capital is so reduced be repaid to the holders of those shares.

AGREEMENT

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

Signed for and on behalf of

CORPORATE TRAVEL MANAGEMENT LIMITED

..... 

Date:

..... 30 June 2023