

**TravelNest Limited (the “Company”)**

**Registered in England and Wales No. 09141571**

**Companies Acts**

**Written Record of Members’ Written Resolution**

**Circulation Date** 1 March **2023**

On 6 March 2023, the following RESOLUTION IN WRITING (such Resolution to have effect as a Special Resolution, as indicated) was duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company:

**SPECIAL RESOLUTION**

1. THAT the document attached be adopted as the new articles of association of the Company, in place of and to the exclusion of all other previous articles of association.

*Doug Stephenson*

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AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
**TRAVELNEST LIMITED**

6 March 2023

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Dated