

Company No: 10049427

The Companies Act 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
MALVERN TRAVEL LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an Ordinary and a Special Resolution respectively, as indicated below. The Resolutions were first circulated to the members of the Company on 19th September 2017 (the "Circulation Date").

RESOLUTIONS

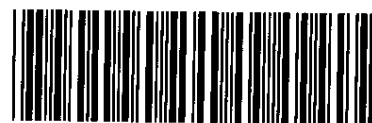
As an Ordinary Resolution:

1. **THAT**, the Directors be and are hereby generally and unconditionally authorised in accordance with this resolution and section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot ordinary equity shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company.

As a Special Resolution:

2. **THAT**, the Directors are empowered pursuant to section 569 of the Companies Act 2006 to allot ordinary equity shares pursuant to the general authority given to them for the purposes of section 550 of that Act pursuant to Resolution 2 above as if section 561(1) of that Act did not apply to any such allotment and the Company may make an offer or agreement which will or may require equity securities to be allotted after the expiry of the power granted by this resolution.


Please read the notes set out below before signing or taking any action on this Resolution.



AGREEMENT OF SOLE MEMBER

I, the undersigned, being the sole member of the Company for the time being, and entitled to vote on the resolutions on the Circulation Date, hereby irrevocably agree to the resolutions:

For and on behalf of
Malvern Group Limited



Authorised Signatory / Director
Date: 11 September 2017

Copy: Auditors

NOTES

1. Note that you need to agree to all of the Resolutions or none of them.
 2. If you agree to the Resolutions, please:
 - 2.1 sign this document above alongside your name or the name of the person on whose behalf you are authorised to act; and
 - 2.2 return the signed document (together with a copy of any authority under which you have signed it – see note 3 below) by one of the following methods:
 - 2.2.1 by delivery in person or by hand to 3rd Floor, 30 Millbank, London, SW1P 4DU;
 - 2.2.2 by attaching a scanned copy of the signed document in pdf (portable document format) to Krupa.ved@holidaybreak.com;
 - 2.2.3 by post to 3rd Floor, 30 Millbank, London, SW1P 4DU.
- You should not return the document to any other person or address, whether such person's name and address is included in a document accompanying this document or otherwise. By returning the document as set out above you irrevocably confirm that any director of the Company is authorised at his sole discretion to deliver the document to the Company on your behalf and shall (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.
3. Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
 4. 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 or authority when returning this document, as set out in note 1.2 above.