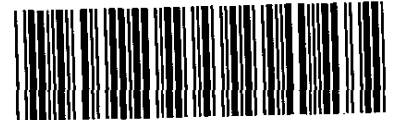


Company Number: 10645850

WEDNESDAY



LD1 *L7FC1BJT*
26/09/2018 #136
COMPANIES HOUSE

THE COMPANIES ACT 2006
RESOLUTIONS
OF
THOMAS COOK GROUP AIRLINES PLC

At a General Meeting of the Company convened on 26 September 2018, the following resolutions were duly passed as Special Resolutions:

That:

1. the Company be re-registered as a private limited company under the Companies Act 2006;
2. the name of the Company be changed to Thomas Cook Group Airlines Limited; and
3. the regulations contained in the document attached to this Resolution and marked "A" for the purpose of identification be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Unanimously passed:

Rebecca Symondson
as a director of Thomas Cook Airlines Management Services Limited