

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON REDUCTION OF SHARE
CAPITAL and TRANSFER OF SHARE PREMIUM TO
DISTRIBUTABLE RESERVES

Company number: TRAVEL BY AMBER ROAD LIMITED
(10843465)

The following special written resolution on:

- reduction of issued share capital of the Company
- transferring of share premium to distributable reserves

was agreed and passed by the members.

On the 30th day of March 2023

That the issued Share Capital be reduced from 525 ordinary
shares to 1 ordinary share

That the Share premium of £2,100,000 be transferred to
distributable reserves

Signed: *Suzanne Horner*
Suzanne Horner (Apr 14, 2023 19:58 GMT+1)

Suzanne Horner
Director on behalf of the company.

Signed: *Richard Allardice*

Richard Allardice
Secretary on behalf of the company.