

THE COMPANIES ACT 2006
COMPANY NUMBER: 11405313

WRITTEN RESOLUTION

OF

BOOKING BEYOND LIMITED
("the Company")

I, the undersigned, in capacity as the company director confirm the Company received more than 75% of the required approval votes to pass the following resolution as a special resolution and agree that said resolution shall, pursuant to Section 283 of the Companies Act 2006, for all purposes be as valid as if the same had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED:

1. THAT the Directors be empowered to allot and grant rights to subscribe for or convert securities into shares of the Company to the value of £95.38 in respect of the Preferred Shares pursuant to the authority given to the Directors as if the pre-emption rights contained in Article 11 of the Company's Articles of Association did not apply.

Dated: 31.08.2018

Signed: M. Walker
Mark Nicholas Walker



Notes

1. The purpose of this resolution is to disapply pre-emption rights. As the resolution is a special resolution the requisite majority needed to pass the resolution is members representing not less than three-fourths of the total voting rights of eligible members.
2. The circulation date of this written resolution is 31.08.2018.
3. If you agree to all resolutions herein, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
4. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
5. If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 2.
6. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.