

Registered Number: 12126875

THE COMPANIES ACTS
GLOBAL TRAVEL HOLDING LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION OR AGREEMENT
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

On 21 March 2024 all the members of the Company, with the intent that it take effect as if agreed by the Company in general meeting, unanimously took the following decision which would otherwise not have been effective for its purpose unless passed as a special resolution:

1. THAT the regulations contained in the document attached (for the purpose of identification marked "A") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

DocuSigned by:

Olana Słodka

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Director/Secretary

