

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF KATE SIMON LIMITED

COMPANY NUMBER: 12502243

HELD AT: 5 Median Road, London, E5 0PF

ON: 23 July 2020

PRESENT: Kate Simon

The director reported that consent to hold the Meeting at short notice had been given by all members entitled to attend and vote.

The following resolutions were proposed and passed as ordinary resolutions.

1. THAT pursuant to the provisions of Section 320(1) of the Companies Act 1985, the acquisition by Kate Simon Limited of 50 Ordinary Shares of £1.00 each in the issued share capital of TravelTappers Limited from Ms K. Simon, in consideration of the allotment to Kate Simon of 50 Ordinary Shares of £1.00 each credited as fully paid in the capital of Kate Simon Limited is hereby approved.

Date: 23 July 2020

By order of the Board

Katherine G. Simon

**Kate Simon
Director**

