

Company Number  
13278852

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTIONS  
OF  
CXLOYALTY TRAVEL SERVICES UK LIMITED  
(the "Company")

On 22<sup>nd</sup> September 2021, the following Written Resolutions were approved by the eligible member of the Company pursuant to sections 228 to 300 of the Companies Act 2006:

That the articles of association annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



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Hina Patel  
For and on behalf of  
J.P Morgan Secretaries (UK) Limited  
Company Secretary

22<sup>nd</sup> October 2021

