

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 960252
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of

THURSDAY



LD1 *L39WXXWFU* #24
12/06/2014
COMPANIES HOUSE

THOMAS COOK SCHEDULED TOUR OPERATIONS LIMITED (the "Company")

passed on 30 May 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £31,100,000 to £1000 by cancelling and extinguishing 31,099,000 ordinary shares of £1 each registered in the name of Close Number 8 Limited

Director Rebecca Symondson
For and on behalf of
**THOMAS COOK GROUP MANAGEMENT
SERVICES LIMITED**