

CLOSE NUMBER 35 LIMITED
("the Company")

Company Number: 00960252
Previous Name(s): Thomas Cook Scheduled Tour Operations Limited
BCT Travel Group Limited
Cresta Holidays Limited
Cresta World Travel Limited
Registered Office: The Thomas Cook Business Park, Coningsby Road, Peterborough,
Cambridgeshire, PE3 8SB
Principal Trading Address: n/a (as above)

PRIVATE COMPANY LIMITED BY SHARES

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS
AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY
PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

Circulation Date: 18 May 2015

Effective Date: 18 May 2015

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to the sole member of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date

Special Resolution

THAT the Company be wound up voluntarily

Ordinary Resolution

THAT Stephen Roland Browne and Christopher Richard Frederick Day of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone

Ordinary Resolution

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon

Special Resolution

THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the member in specie or in kind the whole or any part of the assets of the Company

Special Resolution

THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act

FRIDAY



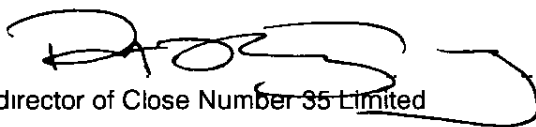
A09 *A47YRPJC* 22/05/2015 #130
COMPANIES HOUSE

Special Resolution

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company

Signed

Date 18th May 2015

A handwritten signature in black ink, appearing to read 'P. Hemingway', written over the printed name.

Paul Hemingway, a director of Close Number 35 Limited

Stephen Roland Browne (IP Number 009281) and Christopher Richard Frederick Day (IP Number 008072) can be contacted at Deloitte LLP on +44 (0) 20 7007 8907