

**Company Number: 01464578**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**BON VOYAGE TRAVEL & TOURS LIMITED (the "Company")**

**Circulation Date** 24 November 2021 ("**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**") the directors of the Company propose that the following resolutions 1 and 2 are passed as ordinary resolutions and resolutions 3 and 4 are passed as special resolutions ("**Resolutions**")

**Ordinary Resolutions**

1. **THAT** the entire issued share capital of the Company comprising 30,000 ordinary shares of £1 each be re-designated as 30,000 A ordinary shares of £1.00 each in the capital of the Company.
2. **THAT** the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £500 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the Circulation Date.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

**Special Resolutions**

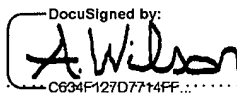
3. **THAT** pursuant to section 21 of the Act, the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
4. **THAT** the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 2, as if any pre-emption rights afforded to the members (however arising) shall not apply in respect of such allotments.



**Please read the notes at the end of this document before signifying your agreement to the Resolution**

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed by **Alan Malam Wilson**

DocuSigned by:  
  
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Date

24 November 2021

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**Notes:**

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
- 3 If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Unless sufficient agreement has been received to pass the Resolution by the date 28 days from the Circulation Date, it will lapse. If you agree to the Resolutions please ensure that your agreement reaches us before or during that date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.