

**COMPANY NO 02584114**

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER**  
**OF**  
**THE IMAGINATIVE TRAVELLER LIMITED**  
**("the Company")**

**CIRCULATION DATE: 10 January 2014**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolutions be passed as a Special Resolution


**SPECIAL RESOLUTION**

**REDUCTION IN SHARE CAPITAL**

**IT IS RESOLVED**

THAT the Company's share capital be reduced from £800,000 divided into 800,000 ordinary shares of £1 each to one ordinary share of £1 by cancelling and extinguishing in full 799,999 ordinary shares and transferring the amount paid up to the Company's profit and loss reserve

The undersigned, being the sole member of the Company on the Circulation Date and entitled to vote on the Special Resolution, hereby irrevocably agrees to the Special Resolution

Signed:   
Peter Burrell - Director  
For and on behalf of Trek Investco Limited

**Dated: 10 January 2014**

**NOTES**

- 1 Please indicate your agreement with the Special Resolution(s) above by signing and dating this document where indicated and returning it to Joanne Grant at TUI Travel House, Crawley Business Quarter, Fleming Way, Crawley, West Sussex RH10 9QL or joanne.grant@tui-travel.com
- 2 Once you have indicated your agreement with the Special Resolution(s) you may not revoke your agreement
- 3 The Special Resolution(s) above will lapse unless agreed within 28 days of the Circulation Date

