

PRINT OF RESOLUTIONS FOR FILING AT COMPANIES HOUSE

Company Number 3354192

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CLOSE NUMBER 7 LIMITED (the "Company")

passed on 6 August 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolutions were duly passed as written resolutions of the Company

SPECIAL RESOLUTIONS

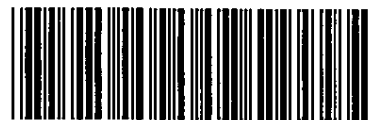
1 THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in regulation 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted

2 THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot ordinary shares in the Company up to an aggregate nominal amount of £100,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 August 2018 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 or 80A of the Companies Act 1985 or section 551 of the CA 2006 but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities

3 THAT, in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 2 as if section 561(1) of the Companies Act did not apply to any such allotment

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COMPANIES HOUSE

- 4 THAT the Directors be unconditionally authorised to allot and issue to MyTravel Group Limited 1 (one) ordinary share of £1 00 in the capital of the Company for £7,500,000 in cash

S Bradley

for and on behalf of
THOMAS COOK GROUP
MANAGEMENT SERVICES LTD

Director, duly authorised
for and on behalf of
MyTravel Group Ltd