

**Written Resolution of  
Urbs Travel Limited**

**Company Number 12112693  
(the "Company")  
A private company limited by shares**

17th June 2021

Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible members (as defined in section 289 of the Companies Act 2006) hereby approve the following written resolution as an Ordinary Resolution of the Company:

**ORDINARY RESOLUTION**

**APPROVAL OF NEW SHARE CLASS**

**THAT** the new class of ordinary shares be and is hereby approved, having the following particulars:

Class name:	B Ordinary (non-voting)
Nominal value:	£0.001
Voting rights:	the shares carry no right to receive notice of, to attend, to speak or to vote at any general meeting of the Company nor to receive or vote on, or otherwise constitute an eligible member for the purposes of, proposed written resolutions of the Company.
Dividend rights:	the shares carry no right to receive dividend.

**AGREEMENT**

The undersigned, a person entitled to vote on the above resolution on 17th June 2021, hereby irrevocably agrees to the above resolution.



William von Behr