## PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 102630

#### **COMPANY LIMITED BY SHARES**

## **WRITTEN RESOLUTIONS**

of

# THOMAS COOK RETAIL LIMITED (the "Company")

passed on 30June 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 the share capital of the Company be reduced from £455,000,000 to £1,000 by cancelling and extinguishing 454,999,000 ordinary shares of £1 00 each registered in the name of Close Number 16 Limited, and
- 2 That the share premium account of the Company be cancelled and the amount in the share premium account so cancelled (£50,000,000) be credited to a reserve

Director

LD1

04/07/2014 COMPANIES HOUSE #118