

PULLMAN HOLIDAYS (UK) LIMITED
("the Company")

Company Number: 00631988
Metropolitan Embassy Travels Limited
Previous Name(s): Metropolitan Travels Limited

Registered Office: Prospect House, Prospect Way, Airport, Luton, LU2 9NU
Principal Trading Address: (as above)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS (AS THE CASE MAY BE) OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

Circulation Date: 8 November 2016

Special Resolution

THAT the Company be wound up voluntarily

Ordinary Resolution

THAT Stephen Roland Browne and Christopher Richard Frederick Day of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone

Ordinary Resolution

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon

Special Resolution

THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the sole member in specie or in kind the whole or any part of the assets of the Company

Special Resolution

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company

The undersigned, being as at the Circulation Date set out above, the only eligible member of the Company pursuant to the provisions of Part 13 of the Companies Act 2006, hereby agrees to the resolutions set out above

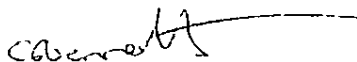
Signed



Date 8/11/16

R. P. Andrews, duly authorised for and on behalf of the shareholder,
Monarch Travel Group Limited

Signed



Date 8/11/16

CHRISTOPHER DAY, duly authorised for and on behalf of the shareholder,
Monarch Holdings Limited

MONDAY



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21/11/2016

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COMPANIES HOUSE