

**Company number 01734244**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**Of**  
**Crown Holidays Limited (the “Company”)**  
**1 March 2019 (the “Circulation Date”)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the directors of the Company propose that the following resolution is passed as an ordinary resolution (the “Resolution”)

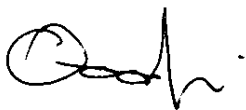
**ORDINARY RESOLUTION**

That

The group parent company, TIM Intermediateco Limited, being established under the law of an EEA state (registered in England and Wales with registration number 10604770), and having guaranteed the Company’s accounts for the financial year ending 30 September 2018 in accordance with Section 479C of the Act, and the Company being a subsidiary of Mariner International (UK) Limited (the “Sole Member”), the Sole Member gives approval for the Company to apply for audit exemption in accordance with Section 479A of the Act.

**AGREEMENT**

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution.



*For and on behalf of Mariner International (UK) Limited*

Oliver Goodarzi

Director

Date: 1 March 2019



A23      \*A82RL3WH\*      #361  
05/04/2019  
COMPANIES HOUSE