

COMPANY NO 3933408

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

OF

HOLIDAY HYPERMARKETS (2000) LIMITED
("the Company")

CIRCULATION DATE: 16 July 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolutions be passed by the Company, Resolution 1 as a special resolution and Resolution 2 as an ordinary resolution ("the Resolutions")

SPECIAL RESOLUTION

1. REDUCTION IN SHARE CAPITAL

IT IS RESOLVED

THAT the Company's share capital be reduced from £39,500,000 divided into 26,750,000 Ordinary "A" shares of £1 each and 12,750,000 Ordinary "B" shares of £1 each to one Ordinary A share of £1 by cancelling and extinguishing in full 26,749,999 Ordinary "A" shares and 12,750,000 Ordinary "B" shares and transferring the amount paid up to the Company's profit and loss reserve account

ORDINARY RESOLUTION

2. REDESIGNATION OF ORDINARY "A" SHARE CLASS

IT IS RESOLVED

THAT all the issued Ordinary "A" shares of £1 00 each in the capital of the Company be and are hereby redesignated as Ordinary shares of £1 00 each

The undersigned, being the sole member of the Company on the Circulation Date and entitled to vote on the Resolution, hereby irrevocably agrees to the Resolutions

Signed


Joyce Walter – Director
For and on behalf of First Choice Holidays Limited

Dated 16 July 2013

NOTES

- 1 Please indicate your agreement with the Resolution(s) above by signing and dating this document where indicated and returning it to Richard Swan at TUI Travel House, Crawley Business Quarter, Fleming Way, Crawley, West Sussex RH10 9QL or richard.swan@tuitravel.com
- 2 Once you have indicated your agreement with the Resolution(s) you may not revoke your agreement
- 3 The Resolution(s) above will lapse unless agreed within 28 days of the Circulation Date

TUESDAY



A21 30/07/2013 #184
COMPANIES HOUSE