

Company No 04067240

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

-OF-

VIRGIN HOLIDAYS CRUISES LIMITED

(the "Company")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as a written resolution on 27 September 2016

SPECIAL RESOLUTIONS

- 1 That the share capital of the Company be reduced by cancelling and extinguishing
- 1 1 49,999 Ordinary shares of £1 in the capital of the Company, in order to return surplus capital to the shareholder



~~Director~~ Company Secretary

WEDNESDAY



A04 *A5GH80MI* 28/09/2016 #22
COMPANIES HOUSE