

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION OF

EASY TRAVEL (LEEDS) LIMITED

COMPANY NUMBER: 04735210

By written resolution of the members pursuant to Sections 288 to 300 of the Companies Act 2006 the following Special Resolution was passed on 5 June 2018.

SPECIAL RESOLUTION

It was resolved that the Company's Articles of Association be altered as follows:

22.-(1) The nominal share capital of the Company is £1,000 divided into 495 "A" Ordinary shares of £1 each, 491 "B" Ordinary shares of £1 each, 1 "C" Ordinary share of £1, 1 "D" Ordinary share of £1, 1 "E" Ordinary share of £1, 1 "F" Ordinary share of £1 and 10 "G" Ordinary shares of £1 each. The shares of the said classes shall rank pari passu in all respects save that the entitlement to the payments of dividends to either the holders of the "A" Ordinary shares or "B" Ordinary shares or "C" Ordinary share or "D" Ordinary share or "E" Ordinary share or "F" Ordinary share or "G" Ordinary shares may vary from time to time and may be payable on any class of share or shares at the discretion of the directors.

(2) Subject to the Articles, but without prejudice to the rights attached to any existing share, the company may issue shares with such rights or restrictions as may be determined by ordinary resolution.

(3) The company may issue shares which are to be redeemed, or are liable to be redeemed at the option of the company or the holder, and the directors may determine the terms, conditions and manner of redemption of any such shares.

Signed  Director/Secretary

Dated 5/6/18

THURSDAY



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16/08/2018

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