

Company No 4803471

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER
OF

TREK AMERICA TRAVEL LIMITED
("the Company")

CIRCULATION DATE: 13 SEPTEMBER 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution be passed as a Special Resolution.

SPECIAL RESOLUTION

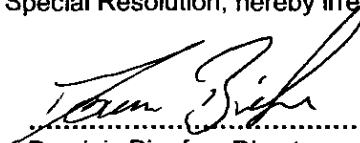
REDUCTION IN SHARE CAPITAL

IT IS RESOLVED THAT:

1. the Company's share capital be reduced from £50,000 divided into 50,000 ordinary shares of £1.00 each to 1 ordinary share of £1.00 by cancelling and extinguishing in full 49,999 ordinary shares and transferring the amount paid up to the Company's profit and loss reserve account;

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

Signed:


.....
Dominic Binefa – Director
For and on behalf of Travelopia Adventure Limited

Dated: 13 September 2021

NOTES

- 1 Please indicate your agreement with the Special Resolution above by signing and dating this document where indicated and returning it to Christine Campbell at Origin One, 108 High Street, Crawley, West Sussex, United Kingdom, RH10 1BD or Christine.Campbell@Travelopia.com.
- 2 Once you have indicated your agreement with the Special Resolution you may not revoke your agreement.
- 3 The Special Resolution above will lapse unless agreed within 28 days of the Circulation Date.

THURSDAY



A05 *AAD4H368* #99
16/09/2021
COMPANIES HOUSE