

Company No. 05333310

ADVANTAGE 4 TRAVEL LIMITED

(the "Company")

Written resolutions of the Company pursuant to the Companies Act 2006

Circulation Date: **18 September 2017**

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolutions of which resolution 1 & 2 are proposed as ordinary resolutions and resolution 3 is proposed as a special resolution (the "Resolutions").

RESOLUTIONS

Resolution 1 - Increase in share capital

THAT, the authorised share capital of the Company be and hereby is increased from £600 to £250,600 by the creation of 250,000 new ordinary shares of £1 each, such shares rank pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company

Resolution 2 - Authority to allot

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £250,600 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2017, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the CA 2006 but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

Resolution 3 - Disapplication of pre-emption rights

THAT, subject to the passing of Resolution 1 and in accordance with section 570 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by Resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment.

Agreement to written resolutions

Please read the notes at the end of this document before signifying your agreement to the written resolutions. The undersigned, persons entitled on the date set out above to vote on the written resolutions, irrevocably agree to all of the Resolutions.

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COMPANIES HOUSE

Member

Signed by

Signature

**Advantage Travel Centres Limited
(Director)**

Date: 18 September 2017

IMPORTANT NOTES

- 1 You can choose to agree to the written resolutions or not agree to them. You can not agree to part only of the resolutions. If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to the written resolutions, you do not need to do anything. You will not be deemed to agree if you do not reply.

- 2 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during that date. Your agreement will be ineffective if received after that date.