

**Company Number: 05788943**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**AIRPORT DIRECT TRAVEL LIMITED**  
**(the "Company")**

PASSED ON: 26<sup>th</sup> May 2023

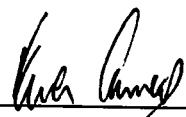
The following resolutions 1-3 were passed as ordinary resolutions (the "**Resolutions**") by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**ORDINARY RESOLUTION**

1. **THAT**, the directors are generally and unconditionally authorised in accordance with section 551 of the Act and in addition to any existing authority conferred on them to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for Ordinary A shares ("**Rights**") up to an aggregate nominal amount of £175,000 for a period of 1 year from the date hereof.
2. **THAT**, pursuant to Article 13.1 of the articles of association of the Company or otherwise the shareholders consent to the waiver of all and any rights of pre-emption in respect of the allotment of the Rights.
3. **THAT**, the two written resolutions in relation to the February 2021 and June 2021 investment rounds contained a numerical error in relation to the aggregate nominal amount and are hereby revoked. **THAT**, in accordance with these two written resolutions, the directors were generally and unconditionally authorised in accordance with section 551 of the Act and in addition to any existing authority conferred on them to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for Ordinary A shares up to a combined aggregate nominal amount of £200,000 for a period of 1 year from the date of the resolutions and the directors did so in accordance with this authority. **THAT**, the allotments made pursuant to the written resolutions in relation to the February 2021 and June 2021 investment rounds be ratified and approved with effect from the date on which they were signed.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, persons entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions as indicated above:

Signed by  )  
a director, for and on behalf of ) Lord Cameron of Dillington  
**AIRPORT DIRECT TRAVEL LIMITED** ) Director