

Company number: 06244786

The Companies Act 2006

Company limited by shares

Written resolution

of

**Ground One Limited
("the Company")**

(Circulation Date: 4th April 2016)

FRIDAY



A35 *A7FF60EZ* #460
28/09/2018
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an Ordinary Resolution.

Ordinary Resolution

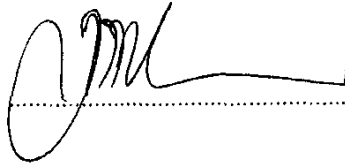
- (a) **THAT**, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £1,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is 5 years after the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
- (b) This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by a director
for and on behalf of **Travel Assets Group
Limited**

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by a horizontal line.

Date

.....4th April.....2016.....