

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**AIRPARKS MANAGEMENT LIMITED**

**(Company Number: 6380462)**

On *27 March* 2009 the following special resolution was passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

"**THAT** the terms and the amendment, restatement and affirmation agreement (the "**Amendment and Restatement Agreement**") in relation to a facility agreement dated 22 February 2005, amended and restated on 18 April 2006, amended on 2 April 2008 and amended and restated on 1 October 2008 made between the Company, Holiday Extras Holdings Limited (as borrower), Clydesdale Bank PLC (as lender) and the Obligors (as defined in the Amendment and Restatement Agreement), in the form produced to the meeting, be approved and executed."

*Chris Beere*

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Director



