

Registered No: 07286514

Registered in England & Wales

**THE FOLLOWING WRITTEN RESOLUTIONS OF
THE MEMBER OF
TRAVEL TECHNOLOGY INVESTMENTS LIMITED
WERE PASSED ON 22 MARCH 2021**

Special resolutions

- 1 'THAT the Company be wound up voluntarily.'
- 2 'THAT, in accordance with the provisions of the articles of association, the Joint Liquidators be and are hereby authorised to:
 - (a) Distribute to the member of the Company in specie the whole or any part of the assets of the Company.
 - (b) That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine"

Ordinary resolutions

- 3 'THAT Laura Waters and Steve Sherry of PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office.'
- 4 'THAT the Joint Liquidators' fees be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up, including those falling outside of statutory duties undertaken at the request of the member.'
- 5 'THAT the Company's books and records be held by Dnata Travel Holdings UK Limited to the order of the Joint Liquidators and may not be destroyed without the permission of the Liquidator which will not be forthcoming until twelve months after dissolution of the Company.'
- 6 'THAT the Certificate of Appointment of the Joint Liquidators together with the certificate copies of the resolutions passed herein, be signed by Stephen John Allen "For and on behalf of the member".'


Stephen John Allen
For and on behalf of the member

Name:

STEPHEN ALLEN

Date:

22 MARCH 2021



