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Company number: 07540073

BOOKINGTEK LIMITED (THE "COMPANY")

PRINTED COPY OF A WRITTEN RESOLUTION OF THE COMPANY

PASSED ON 30 JULY 2020

PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

The following written special resolution having been duly proposed by the directors of the Company was duly passed by the Company.

SPECIAL RESOLUTION

THAT any rights of pre-emption provided for by article 11 of the Articles be and are hereby waived in relation to the transfer by Bernard Myers of 111 A ordinary shares of £0.10 each in the capital of the Company to Primestar Limited.

Director

For and on behalf of BookingTek Limited

