

Company Name FOREST HOLIDAYS GROUP LIMITED (the "Company")

Company Number 08159281

WRITTEN RESOLUTION

proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date 18 Aug 2014

Date passed 18 Aug 2014

The following resolutions were passed as written resolutions on 18 Aug 2014 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions within the meaning of section 283 Companies Act 2006

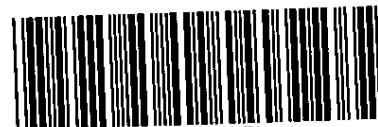
SPECIAL RESOLUTIONS

- 1 **THAT** in accordance with section 551 of the Companies Act 2006, the directors be generally and unconditionally authorised (in substitution for any such existing authorities) to allot shares in the Company up to a maximum aggregate nominal amount of £9,628 provided that (unless previously revoked, varied or renewed) this authority shall expire five years from the date hereof, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted or rights to subscribe for, or to convert any security into, shares to be granted after this authority expires and the directors may allot shares or grant such rights pursuant to any such offer or agreement as if this authority had not expired
- 2 **THAT:**
 - 2.1 subject to the passing of resolution 1 and pursuant to section 570 of the Companies Act 2006 ("Act"), the directors be and are generally empowered to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority granted by resolution 2, as if section 561 of the Act or any other restriction or right of pre-emption (including any such provisions contained in the Articles of Association of the Company or otherwise) did not apply to any such allotment, and
 - 2.2 (unless previously revoked, varied or renewed) this power shall expire five years from the date hereof, but the Company may make an offer or agreement before this power expires which would or might require equity securities to be allotted for cash after this power expires and the directors may allot equity securities for cash pursuant to any such offer or agreement as if this power had not expired

Dated 18 Aug 2014

By Order of the Board

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