

Company No 09957700

THE COMPANIES ACT 2006

Company Limited by Shares

Resolutions of

MILLIS POTTER TRAVEL LTD

Passed at an Extraordinary General Meeting held on 5 APRIL 2016 At 12.30 P.m.

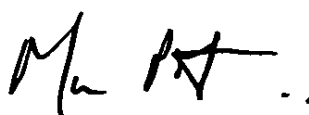
AS ORDINARY RESOLUTION

1 THAT with effect from the time of the passing of this resolution the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 to allot relevant securities (within the meaning of that section), or to grant any right to subscribe for or to convert any security into, relevant securities of the Company up to a maximum nominal amount of £153 84 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority The authority hereby given may at any time be revoked, renewed, or varied by ordinary resolution

AS SPECIAL RESOLUTIONS

2 THAT the Directors be and they are hereby empowered to allot equity securities within the meaning of Section 560 of the Companies Act 2006 for cash pursuant to the authority conferred by Resolution No 1 above as if Section 561(1) of the said Act did not apply to this allotment provided that this authority shall expire subsequent to this allotment of shares save that the Company may before such expiry date make any offer or agreement which would or might require equity securities to be allotted after such expiry date and accordingly the Directors may allot equity securities pursuant to any such offer or agreement as if such authority had not expired

3 To adopt the Articles of Association in accordance with the format tabled



CHAIRMAN

TUESDAY



A08 07/06/2016 #148
COMPANIES HOUSE