

Company No: **10970547**

The Companies Act 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
MALVERN TRAVEL TECHNOLOGY LIMITED

(the "Company")

Passed on 21st November 2018

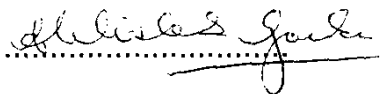
By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the Sole member of the Company who, at the date of circulating the resolutions, was entitled to vote on the resolutions, the following resolutions of the Company were duly passed:

IT WAS HEREBY RESOLVED

that the Company's articles of association be amended by the addition of a new article 26(6) as follows:

"Notwithstanding any other provision contained in these Articles or the Companies Act 2006 to the contrary, the directors and/or the company shall have no discretion to decline to register, or suspend registration of, a transfer of shares where the proposed transferee is a bank, financial institution or a trust, fund or other entity which is regularly engaged in or established for the purposes of making, purchasing or investing in loans, securities or other financial assets (or any agent, trustee, nominee or nominees or receiver of such entity) to whom such shares are being transferred by way of security or a purchaser, transferee or other recipient of the shares from such bank, institution or other entity and a certificate signed by an official of such bank, financial institution or other entity that the relevant shares are charged shall be conclusive evidence of such fact."

Signed:



Director

Dated: 4th December 2018

WEDNESDAY



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05/12/2018
COMPANIES HOUSE