

CRN 13913408

WRITTEN RESOLUTION

of



"TRAVEL CRUISER" CONCESSIONAIRES HOLDINGS LIMITED

(Company)

Passed on *29 March* 2022

The following resolutions were duly passed as Special Resolutions on the date of this Notice by way of written resolution under Chapter 2 of Part 13 of the Company Act (Act).

3. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot further shares in the Company up to an aggregate nominal amount of £250,399 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date 5 years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act.

4. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of the resolution 1 and in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:

- 4.1 Be limited to the allotment of further shares up to an additional amount of £250,399; and

- 4.2 Expire on the date 5 years from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry.

Signed.....

Sole Director