

Company number: 00638891

COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
RECORD OF THE DECISION OF THE SOLE MEMBER
OF
SAGA GROUP LIMITED (THE "COMPANY")
PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006
(DECISION TAKEN ON 26 APRIL 2018)

Pursuant to Section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of details of the following decisions taken on 26 April 2018 being decisions which may be taken by the Company in general meeting and which have effect as if agreed by the Company in general meeting as special resolutions of the Company.

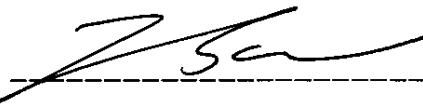
SPECIAL RESOLUTIONS

THAT:

1. the articles of association of the Company be amended by deleting the current Article 30A(1) entirely and inserting the following new Article 30A(1) in its place:

"is to the bank, institution or other person to which such shares have been charged by way of security, whether as agent for a group of banks, institutions, other person or otherwise, or to any nominee or any transferee of such a bank, institution or other person (a "Secured Institution"), or"

2. these resolutions would have effect notwithstanding any provision of the Company's Articles of Association.



Signed

For and on behalf of

SAGA LEISURE LIMITED

