Company Number: 2157381

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

RESOLUTIONS
of
FLEETWAY TRAVEL PLC
(the "Company")

(Passed on 18 JUNE 2015)

At a general meeting of the Company duly convened and held on the above date, the following resolutions were passed as special and ordinary resolutions respectively

SPECIAL RESOLUTIONS

1 THAT the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Fleetway Travel Limited

THAT the articles of association in the form attached to the notice of meeting be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company

ORDINARY RESOLUTIONS

3 THAT with effect from the Company's re-registration as a private limited company and in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006

4 THAT with effect from the Company's re-registration as a private limited company and in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006 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 Companies Act 2006

Chairman
18th June 2015

Letter of Consent

Dear Sirs

Fleetway Travel Plc (company number 2157381) ("Company") – Re-registration as a private company

We, Nomita Investments Limited, a shareholder of the Company, hereby consent to the following resolutions as set out in the notice of general meeting of the Company dated (the "Resolutions")

SPECIAL RESOLUTIONS

1 THAT the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Fleetway Travel Limited.

2 THAT the articles of association in the form attached to the notice of meeting be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

ORDINARY RESOLUTIONS

3 THAT with effect from the Company's re-registration as a private limited company and in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3493), the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006.

4 THAT with effect from the Company's re-registration as a private limited company and in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. 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 Companies Act 2006.
We hereby acknowledge, having duly consented to Resolution 1 pursuant to this letter, that in accordance with section 98(1) of the Companies Act 2006 we cannot make an application to the court for the cancellation of Resolution 1

Yours faithfully

[Signatures]

Authorized Signatory
For COSIGN SERVICES LIMITED
Director

Authorized Signatory
For SPREAD SERVICES LIMITED
Director

For and on behalf of
Nomita Investments Limited
Letter of Consent

Dear Sirs

Fleetway Travel Plc (company number 2157381) ("Company") – Re-registration as a private company

I, Benjamin Braude, a shareholder of the Company, hereby consent to the following resolutions as set out in the notice of general meeting of the Company dated (the "Resolutions")

SPECIAL RESOLUTIONS

1. THAT the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Fleetway Travel Limited

2. THAT the articles of association in the form attached to the notice of meeting be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company

ORDINARY RESOLUTIONS

3. THAT with effect from the Company's re-registration as a private limited company and in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006

4. THAT with effect from the Company's re-registration as a private limited company and in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2850), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006 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 Companies Act 2006

We hereby acknowledge, having duly consented to Resolution 1 pursuant to this letter, that in accordance with section 98(1) of the Companies Act 2006 we cannot make an application to the court for the cancellation of Resolution 1

Yours faithfully

For and on behalf of
Benjamin Braude

by his duly appointed attorney appointed pursuant to a power of attorney dated 5 June 2015