

RECORD OF WRITTEN RESOLUTION

Company No. 03190720

AUDLEY TRAVEL GROUP LIMITED

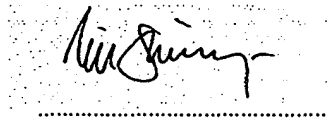
(the "Company")

PASSED ON 23 March 2020

(the "Circulation Date")

Record of a written resolution agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006.

It is recorded that the written resolutions (the "Resolutions"), a copy of which is attached, were passed as special resolutions by or on behalf of the sole member of the Company who, at the Circulation Date, was entitled to attend and vote at a General Meeting of the Company.



Name: Nils Steinmeyer

Position: Director

Date: 23 March 2020

[Signature Page for Special Resolutions of ATGL]

