

Company No 02857673

VIRGIN VOYAGER LIMITED**Written resolution of the Company pursuant to
s.281 and Part 13 Ch 2 Companies Act 2006**

Circulation Date

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as an ordinary resolution ("Ordinary Resolution")

ORDINARY RESOLUTION

That the directors be generally and unconditionally authorised pursuant to s 551 of the Act to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("Relevant Securities"), up to an aggregate nominal amount of £1 for a period expiring (unless previously revoked, varied or renewed) on 31 December 2015 but the Company may, before such expiry, make an offer or agreement which would or might require Relevant Securities to be allotted after this authority expires and the directors may allot Relevant Securities in pursuance of such offer or agreement as if this authority had not expired

Agreement to written resolution

Please read the notes at the end of this document before signifying your agreement to the written resolution

The undersigned, a person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the Ordinary Resolution

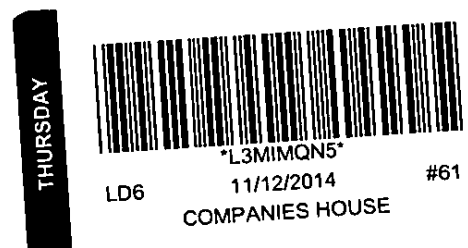
Corporate members

Signed by **ROBERT BLOK**
(print name of signatory)

Signature 

for and on behalf of

BARFAIR LIMITED

Date **10 DECEMBER** 2014

NOTES

Procedures for signifying agreement

- 1 You can choose to agree to all of the written resolution or none of them but you cannot agree to some only of the resolution. If you agree to all of the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

Period for agreeing to written resolution

- 1 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us during that period. Your agreement will be ineffective if received after that date.