

**FAST EASY TRAVEL CENTRE LTD**

**Private company limited by shares. Company number 02910153**

**Written resolution in accordance with section 288 of the Companies Act 2006**

Circulation date: 09<sup>th</sup> July 2018

**Special resolution**

It is hereby resolved that:

£39,999 (thirty-nine thousand and nine hundred and ninety-nine pounds) of the company's issued share capital, being 39,999 shares of £1 each, be repaid to the shareholders as detailed below in accordance with section 641(4)(b)(ii) of the Companies Act 2006:

Dan Lalla £39,999

After this distribution, the company will have only one share of £1 each.

A copy of the directors' solvency statement is attached to this resolution.

Signed Date 09/07/18



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Dan Lalla

