

## Written Notice

Given by the members of Marmot Mountain UK Limited (Company No 07679713)

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It is confirmed that Marmot Mountain Europe GmbH as sole shareholder of Marmot Mountain UK Limited gives written notice that it agrees to the exemption from audit in accordance with Section 479a of the Companies Act 2006 in respect of the financial year ended 31 December 2014



A Schimeck  
Director

For and on behalf of Marmot Mountain Europe GmbH

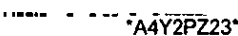
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