

Company No 07679713

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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**WRITTEN RESOLUTION**

of

**MARMOT MOUNTAIN UK LIMITED**  
(the "Company")

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PASSED ON

20 January 2017

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by Written Resolution as a Special Resolution

**SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1 00 each in the capital of the Company

*[signatures appear on the following page ]*

