

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

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

PASSED ON

25 January 2017

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 Sole Director of the Company be and he is hereby authorised to apply to the Registrar of Companies to have the Company struck off the register of companies pursuant to Section 1003 of the Companies Act 2006 and to deal with all matters related or incidental thereto

*[signatures appear on the following page ]*

