

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GENESIS PERSONNEL (SCOTLAND) LIMITED
COMPANY NUMBER SC559817
(the "Company")

SATURDAY



CIRCULATED ON: 5th March 2021 (the "Circulation Date")

DATE PASSED: 5 March 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:-

SPECIAL RESOLUTION

"THAT the name of the Company be changed to Mountwest 111 Limited."


AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the special resolution:


.....
Paula Duthie

5th March 2021
Date


.....
Wendy Marr

5th March 2021
Date

NOTES

1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to William Miller, Company Registrar, Stronachs LLP, 28 Albyn Place, Aberdeen, AB10 1FW.

- **Post:** returning the signed copy by post to William Miller, Company Registrar, Stronachs LLP, 28 Albyn Place, Aberdeen, AB10 1FW.
- **Fax:** faxing the signed copy to +44 (0)1224 845802 marked "For the attention of William Miller, Company Registrar".
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to william.miller@stronachs.com. Please enter "Written resolutions dated 5th March 2021" in the e-mail subject box.

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, by the date which is 28 days after the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.