

Company No. 03223959

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

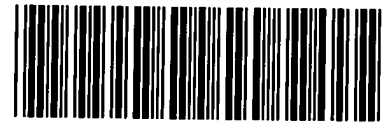
WRITTEN RESOLUTION

of

MONTANE LTD
(the "Company")

Circulation Date
2021

FRIDAY



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A11

24/03/2023

#52

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following Written Resolution as an ordinary resolution.

ORDINARY RESOLUTION

- 1 That the contract set out in the draft document circulated with this resolution proposed to be made between Charlotte Watkinson (the "Seller") and the Company for the purchase by the Company of 59 ordinary shares of £1.00 each in the capital of the Company held by the Seller be and it is hereby authorised.

Please read the Notes overleaf before signifying your agreement to the Written Resolution.

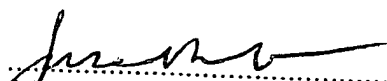
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, I, the undersigned, being the sole eligible member of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the resolution.

For and on behalf of Inverleith (MT) Ltd

Date of Signature

David Soulsby

Date of Signature


Jake Doxat

28/1/2021
Date of Signature

Notes

- 1 If you agree to the proposed Written Resolution please sign and date this document overleaf on the dotted line where indicated and return it to the Company using one of the following methods, in each case by no later than 5pm the date 28 days after the Circulation Date stated overleaf by hand or by post to the Company's registered office at 3 Freeman Court, North Seaton Ind Est, Ashington, Northumberland, NE63 0YF or by e-mail to: Dave Soulsby <Dave.Soulsby@montane.com>.
- 2 If you do not agree to the Written Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 The Written Resolution will lapse if the agreement of the required majority of eligible members is not received by the Company by 5pm on the date 28 days after the Circulation Date stated overleaf. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolution is passed.
- 4 The Written Resolution is passed on the date and time that the Company receives the agreement of the required majority of eligible members.
- 5 You may not revoke your agreement to the Written Resolution once you have signed and returned this document to the Company.
- 6 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.