

ZEPHYR INVESTMENTS LIMITED

COMPANY NUMBER 4712921

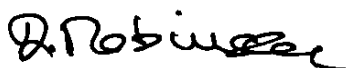
SPECIAL RESOLUTIONS

1 **THAT** the authorised share capital of the Company be and is hereby increased from £100,000 divided into 100,000 Ordinary Shares of £1 each to £510,000 ordinary shares of £1 each by the creation of 410,000 Ordinary shares of £1 each, such shares having the rights and being subject to the restrictions set out in the articles of association subject to the provisions of the Investment and Shareholders Agreement dated 28 January 2004

2 **THAT** pursuant to section 551 of the Companies Act 2006 (the "Act"), the directors of the Company be and hereby are authorised generally and unconditionally to allot relevant securities of the Company (as defined in section 540 of the Act) up to an aggregate nominal amount equal to the authorised and unissued share capital of the company at the date of this resolution (as increased by resolution 1 above), provided that this authority shall be subject to the provisions of the Investment and Shareholders Agreement dated 28 January 2004 and, unless renewed, shall expire on the date five years from the date on which this resolution is passed

Dated 1 August 2011

Signed



Company Secretary

FRIDAY



AKHM2WMH

A14

12/08/2011

28

COMPANIES HOUSE