

At an Annual General Meeting of Zephyr Investments Limited Company Number 4712921, held on 25 March 2013 the following was passed as a Special Resolution

SPECIAL RESOLUTION

THAT the authorised share capital of the Company be and is hereby increased from £510,000 divided into 510,000 Ordinary Shares of £1 each to £1,000,000 divided into 1,000,000 ordinary shares of £1 each by the creation of 490,000 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

25 March 2013



D M Robinson
Company Secretary

SATURDAY



A18 *A25R06G1* 06/04/2013 #349
COMPANIES HOUSE