

**ZEPHYR INVESTMENTS LIMITED**  
**Company Number 4712921**

At the Annual General Meeting of the above named company held at 60 Victoria Embankment, London, EC4Y 0JP on Friday, 1<sup>st</sup> May 2015 at 12 noon, the following resolutions were unanimously passed by the members of the Company as Special Resolutions

**Special Resolutions**

It was resolved

- 1 **THAT** the directors' report and financial statements for the year ended 31<sup>st</sup> December 2014 be and hereby are approved
- 2 **THAT** Deloitte LLP be re-appointed as the auditor of the Company to hold office until the conclusion of the next annual general meeting at which accounts are laid before the Company
- 3 **THAT** the directors be authorised to fix the remuneration of the auditor

  
Company Secretary

