

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 Thursday, 21st April 2016 at 1 50pm, the following resolutions were unanimously passed by the members of the Company as Special Resolutions

The meeting had been called for the members to pass the following resolutions

Special Resolutions

- 1 **THAT** the directors' report and financial statements for the year ended 31st December 2015 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
- 4 **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 of £280,036, 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


Company Secretary

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