

ZANOX LIMITED

(REGISTERED NUMBER: 05444440)

WRITTEN NOTICE


All members of Zanox Limited unanimously agree to ZANOX AG (registered in Germany with number HRB75459) guaranteeing exemption for the financial accounts to 31 December 2013 in accordance with Section 479A of the 2006 Companies Act



T Joosten

Director

14 March 2014



S Ludecke

Director

14 March 2014

