

Company Number: 07593168

The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Shareholders of

ZEPHO ENTERPRISES LIMITED

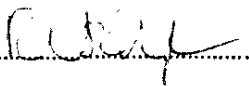
Passed on 18th September 2020

I, the undersigned, being a director of the Company hereby certify that the subjoined special resolution in writing has been passed as a special resolution by the shareholders having the right to attend and vote at general meetings of the Company:

Special Resolution

All members agree THAT the Company will take advantage of audit exemption for a subsidiary undertaking under section 479a of the Companies Act 2006 for the financial statements for the year ending 30 June 2019.

I certify that the above is a true copy of the resolution

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Director

FRIDAY



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25/09/2020

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COMPANIES HOUSE