

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 3<sup>rd</sup> March 2022

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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 2021.

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

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Director

THURSDAY



\*AAZYW7MZ\*

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17/03/2022

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COMPANIES HOUSE