

5203543

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF SPECIAL RESOLUTION**  
**OF**  
**QZYM Limited**

**(the "company")**

At a General Meeting of the Company held at 49 Manor Park, Redland, Bristol, BS6 7HW on 11<sup>th</sup> July 2011 the following resolution was duly passed as a Special Resolution of the company

**SPECIAL RESOLUTION**

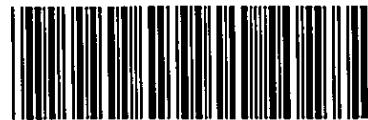
The director signed a notice convening the meeting to confirm his agreement to short notice being given

*Paul C. Coomb*

Mr Paul Garrett (Chairman)

*11 July 2011*

Date



A22

18/08/2011

85

COMPANIES HOUSE