

Please complete in typescript, or in bold black capitals.

Notice of passing of resolution removing an auditor

Company Number	2792480		
Company Name in full	CIC HOLDINGS LIMITED		
	Day Month Year		
Date of resolution	27 9 1999		
	Day Month Year		
Date of removal	30 9 1999		
Details of auditor removed from office	ERNST & YOUNG		
Firm / Partnership / Individual	PARTNERSHIP		
Address	ROLLS HOUSE, 7 ROLLS BUILDINGS, FETTER LANE		
Post town	LONDON		
County / Region		Postcode	EC4A 1NH
Signed	5 36	Date	746 ot 1999
† Please delete as appropriate.	† a director / secretary		
Please give the name, address, telephone number and, if available,	TZE YING HO, 38 LEADENHALL STREET, LONDON EC3A LAT		
a DX number and Exchange of the person Companies House should			
contact if there is any query.	Tel 0171 680 0668		
	DX number DX exchange		



When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland