

**Company Number: 3859008**

**COMPANIES ACT 1985**

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**


**OF**

**CIS INVESTMENT MANAGERS LIMITED**

By resolution in writing dated 1st November 2000 signed by the sole member of the Company, the following was passed as a special resolution of the Company:

**SPECIAL RESOLUTION**

"THAT the Company, having been dormant since its formation, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by the section 384 of the Companies Act 1985."

  
\_\_\_\_\_  
Director and Company Secretary

1st November 2000

