

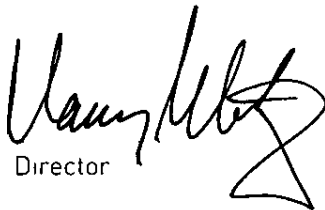
CLS HOLDINGS (UK) LIMITED
(the "Company")

The Companies Act 2006

On the 10th October 2008 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Ordinary Resolutions

- 1 *That Deloitte & Touche LLP be appointed as auditors of the Company until such time as notice is given by either party*


Director

WEDNESDAY



AWYN5466

A13

22/10/2008

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COMPANIES HOUSE