

**CLS GERMANY LIMITED**  
(the Company )

The Companies Act 2006

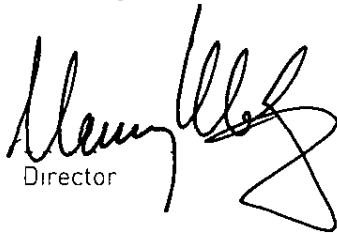
On the 10<sup>th</sup> October 2008 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

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Ordinary Resolutions

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

  
Director

WEDNESDAY



\*AWYN6467\*

A13

22/10/2008

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COMPANIES HOUSE