## **CIC GROUP LIMITED**

a company incorporated in England and Wales under registration No.5494780

Minutes of meeting of the Board of Directors of CIC GROUP LIMITED (hereinafter the "Company") duly held at Office 8, 14 Tottenham Road, London, W1T 1JY, UK, on 21<sup>st</sup> day of March, 2008 at 11 a m.

**PRESENT** 

Mr Kırıls Pestuns

- Director

IC Group Ltd,

- Secretary

represented by Mr James Dickins

Mr. Kirils Pestuns, acted as Chairman and IC Group Ltd represented by Mr James Dickins, acted as the Secretary of the Company recorded the minutes thereof

## **IT WAS RESOLVED:**

1. To increase statutory fund of the Company from GBP 1000 (one thousand Great Britain pounds sterling) up to GBP 10 000 (ten thousand Great Britain pounds sterling).

There being no further business, the Chairman declared the meeting closed

Dated this 21st day of March, 2008.

**SIGNED** 

Mr. Kirils Pestuns,

Director

IC Group Ltd.,

represented by Mr. James Dickins,

Secretary

FRIDAY

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