

October 29 2008

ENSIS Growth Fund Inc.
Suite 1120, 200 Graham Avenue
Winnipeg, Manitoba
R3C 4L5

Dear Sirs/Mesdames:

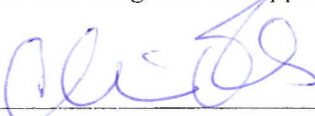
Re: ENSIS Growth Fund Inc. (the "Applicant") – Application for a decision under the securities legislation of Manitoba (the "Jurisdiction") that the Applicant is not a reporting issuer

The Applicant has applied to the local securities regulatory authority or regulator (the "Decision Maker") in the Jurisdiction for a decision under the securities legislation (the "Legislation") of the Jurisdiction that the Applicant is not a reporting issuer.

As the Applicant has represented to the Decision Maker that,

1. the outstanding securities of the Applicant, including debt securities, are beneficially owned, directly or indirectly, by fewer than 15 security holders in each of the jurisdictions in Canada and fewer than 51 security holders in total in Canada;
2. no securities of the Applicant are traded on a marketplace as defined in National Instrument 21 101 *Marketplace Operation*;
3. the Applicant is applying for a decision that it is not a reporting issuer in all of the jurisdictions in Canada in which it is currently a reporting issuer; and
4. the Applicant is not in default of any of its obligations under the Legislation as a reporting issuer,

the Decision Maker is satisfied that the test contained in the Legislation that provides the Decision Maker with the jurisdiction to make the decision has been met and makes an order declaring that the Applicant has ceased to be a reporting issuer.



CHRIS BESKO (Name of signatory for the principal regulator)
DEPUTY DIRECTOR (Title)

MANITOBA SECURITIES COMMISSION
(Name of principal regulator)