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CHFP000

COMPANIES FORM No. 353a

Notice of place for inspection of
a register of members which is
kept in a non-legible form, or of
any change in that place

353a

Please do not
write in
this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3830059

Name of company

* insert full name
of company

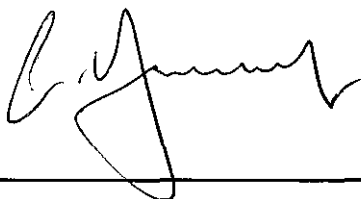
* CDC EMERGING MARKETS LIMITED

† delete as
appropriate

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records)
Regulations 1985, that the place for inspection of the register of members of the company which the
company keeps in a non-legible form is ~~now~~ †:

ONE BESSBOROUGH GARDENS
LONDON
Postcode SW1V 2JQ

Signed



†Director†Secretary†

Date

6/4/2000

Presenter's name address and
reference (if any) :

P. LAMB

CDC Group plc
One Bessborough Gardens
London SW1V 2JQ

Tel: +44 (0)20 7828 4488 Fax: +44 (0)20 7828 6505

For official Use (02/00)
General Section

Post room



A07
COMPANIES HOUSE

AN185PN7

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14/04/00