

No: 3830059

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

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RESOLUTION

of

CDC EMERGING MARKETS LIMITED

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At an Extraordinary General Meeting of the above-named Company duly convened and held on 11 September 2000 the following resolution was passed as a special resolution:

RESOLUTION

That in accordance with the provisions of Section 250 of the Companies Act 1985 the Company, being dormant within the meaning of the said section, be exempt from the obligation to appoint auditors as otherwise required by Section 384 of the said Act.



PATRICIA P.W. LAMB

Secretary

Date: 12/9/2000

