CAYMAN ISLANDS



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THE COMPANIES MANAGEMENT LAW (1996 REVISION)

THE COMPANIES MANAGEMENT (EXEMPTION)
(ASIAN INFRASTRUCTURE MEZZANINE CAPITAL MANAGEMENT CO., LTD) REGULATIONS, 1997.

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The Governor in Council in exercise of the powers conferred on him by section 17 (b) of the Companies Management Law (1996 Revision), makes the following Regulations-

1. These Regulations may be cited as the Companies Management Short title (Exemption) (Asian Infrastructure Mezzanine Capital Management Co., Ltd) Regulations, 1997.

2. Asian Infrastructure Mezzanine Capital Management Co., Ltd is exempt from sections 4 and 7 (1) of the Companies Management Law (1996 Revision) subject to the condition that it provides management services only to Asian Infrastructure Mezzanine Capital Fund.

Made in Executive Council this 13th day of May, 1997.

C.H.Parsons

Clerk of the Executive Council