CAYMAN ISLANDS



Supplement No.16 published with Gazette No.20 dated 29th September, 1997.

THE COMPANIES MANAGEMENT LAW (1996 REVISION)

THE COMPANIES MANAGEMENT (EXEMPTION) (CLEMENTE INVESTMENT MANAGEMENT LIMITED) REGULATIONS, 1997 The Companies Management (Exemption) (Clemente Investment Management Limited) Regulations, 1997

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THE COMPANIES MANAGEMENT LAW (1996 REVISION)

THE COMPANIES MANAGEMENT (EXEMPTION) (CLEMENTE INVESTMENT MANAGEMENT LIMITED) REGULATIONS, 1997

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 (Exemption) (Clemente Investment Management Limited) Regulations, 1997.

Short title

2. Clemente Investment Management Limited is exempt from sections 4 and 7 (1) of the Companies Management Law (1996 Revision) subject to the condition that its management services extend to include only Philippine Strategic Investment (Holdings) Limited II.

Exemptions

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

C.H.Parsons

Clerk of the Executive Council.