

CAYMAN ISLANDS



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**THE COMPANIES MANAGEMENT (EXEMPTION)
(NO 2) REGULATIONS, 1991**

CAYMAN ISLANDS

THE COMPANIES MANAGEMENT LAW, 1984

THE COMPANIES MANAGEMENT (EXEMPTION) (NO.2) REGULATIONS, 1991

In exercise of the powers conferred upon the Governor by section 17(b) of the Companies Management Law, 1984, the following Regulations are made –

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| Citation. | 1. These Regulations may be cited as the Companies Management (Exemption) (No.2) Regulations, 1991. |
| Exemption. | 2. OCBC, Wearne & Walden Management Limited is hereby exempted from sections 4 and 7(1) of the Companies Management Law, 1984, subject to the conditions specified in the Schedule hereto. |

SCHEDULE

The Company shall –

- (a) pay an application fee of five hundred dollars;
- (b) contract to provide management services to OCBC, Wearne & Walden Investments Limited, the Cayman Islands' Fund Company; and
- (c) contract for service to be provided to it by OCBC, Wearne & Walden Management (Singapore) Pte. Ltd., a company licensed under Singapore Law.

Made in Council the 15th day of January, 1991.

MONA N. BANKS-JACKSON
Clerk of the Executive Council.