AMENDMENT OF MEMORANDUM CIRCULAR NO. 92-004, OTHERWISE KNOWN AS THE REVISED REGISTRATION FEES AND OTHER FEES TO BE CHARGED BY THE AUTHORITY

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Quoted hereunder is CDA Board Resolution No. 143, s. 1992 dated June 16, 1992, to wit:

> "RESOLUTION No. 143, s. 1992
>
> RESOLVED as it is hereby RESOLVED to amend Memorandum-Circular No. 92-004, Series of 1992 dated April 30, 1992 by changing the authorized share capital to paid-up share capital in letter (a) of the said circular.
>
> RESOLVED further that the aforesaid amendment shall take effect immediately.
>
> APPROVED."

For your guidance and strict compliance.

Adopted 16 June 1992

(Sgd.) EDNA E. ABERILLA
Chairman
Board of Administrators

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