



No. F10718
編號

COMPANIES ORDINANCE
(CHAPTER 32)
香港法例第32章
公司條例

CERTIFICATE OF REGISTRATION
OF OVERSEA COMPANY
海外公司登記證明書

I hereby certify that
本人謹此證明

NATEXIS BANQUES POPULAIRES

which was incorporated in France
是在 法國

is registered in Hong Kong under Part XI of the Companies Ordinance.
註冊成立，並根據香港公司條例第XI部在香港登記。

Issued by the undersigned on 27 October 2000.

本證明書於二〇〇〇年十月二十七日簽發。

Post-it® Fax Note	7671	Date	21-2-03	# of pages	2
To	Hong Kong Monetary Authority	From	Federick Fax		
Co./Dept.		Co.			
Phone #	Christy Chung	Phone #			
Fax #	2878 7919	Fax #			

MISS I. POON
for Registrar of Companies
Hong Kong
香港公司註冊處處長
(公司註冊主任 潘敏思 代行)

RECEIVED 19 JUN 2000 (5)

COMMISSION BANCAIRE

SECRETARIAT GÉNÉRAL

**DIRECTION DU CONTRÔLE
DES ÉTABLISSEMENTS DE CRÉDIT
ET DES ENTREPRISES D'INVESTISSEMENT**

Le Directeur

Your Ref. : CB/AU/027 CB/BK/226
Our Ref. : LM/00-166
☎ 01.42.92.58.63

Mr Y S FUNG
Head, Licensing and Compliance Division
Banking Policy Department
Hong Kong Monetary Authority
30th Floor
3 Garden Road
HONG KONG

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Sm(cc)1

Paris, 16 JUN 2000

W(cc)
19/6

Dear Mr FUNG,

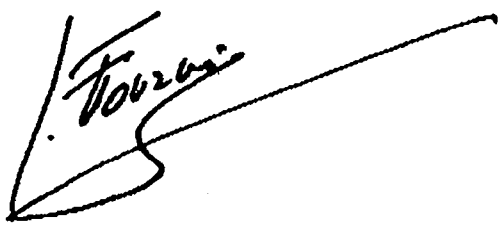
I refer to your letter dated May 25, 2000 and your fax dated June 13, 2000 relating to NATEXIS BANQUES POPULAIRES (NBP) and NATEXIS BANQUE (NB).

I am pleased to confirm that the Comité des Établissements de Crédit et des Entreprises d'Investissement (CECEI) has given on May 31, 2000 its authorization for the merger between NATEXIS BANQUES POPULAIRES and NATEXIS BANQUE.

Regarding the transmission of information between the Commission bancaire and the Hong Kong Monetary Authority, you can address your correspondence to Mr FERNANDEZ-BOLLO, Head of the Legal Department.

As for the application from Mr MASSOT to take up the position of Chief Executive with NATEXIS BANQUES POPULAIRES, Hong Kong Branch, we have no particular information that would have a bearing on this application.

Yours sincerely,



J. FOURNIER