SCHEDULE 1

AMENDMENTS COMING INTO FORCE ON 6TH APRIL 2008

PART 2

OTHER AMENDMENTS

Open-Ended Investment Companies Regulations 2001 (S.I. 2001/1228)

221. In regulation 13(5) of the Open-Ended Investment Companies Regulations 2001 (particulars of directors: meaning of significant transaction), for "section 249AA(5) of that Act" substitute "section 1169(2) of the Companies Act 2006, other than a transaction to which subsection (3) of that section applies".