

SPARINVEST SIRIUS
(in liquidation)
Société d'Investissement à Capital Variable
à Compartiments Multiples
Siège social: 5, Place de la Gare
L - 1616 Luxembourg
RC Luxembourg B 84.701
(the "Company")

MINUTES OF AN EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS HELD ON NOVEMBER 19, 2004

OFFICERS

The meeting was called to order at 10.00 a.m. under the Chairmanship of Mr. Luc COURTOIS.

The Chairman appointed Ms Chantal KEEREMAN as secretary of the meeting.

Ms Candice WISER acts as teller of the meeting.

ATTENDANCE TO THE MEETING

The shareholders attending the meeting or represented by proxy are mentioned on the attached attendance list which was signed by each shareholder or proxyholder prior to the meeting. Said attendance list indicates that out of 200.500 shares in circulation, 200.500 shares are present or represented, that is to say 100% of the outstanding shares. The present meeting is duly constituted and can therefore validly deliberate on the items of the agenda.

AGENDA

The Chairman announced that the agenda of the meeting consisted of the following items:

1. Report of the auditor to the liquidation.
2. Approval of the liquidation report.

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3. Discharge to the directors and the auditor for the period ending October 6, 2004.
4. Discharge to the liquidator and the auditor to the liquidation.
5. Closing of the liquidation.
6. Determination of the place where the books and records of the Company will be kept for a period of five years.
7. Establishment of distribution of the net liquidation proceeds to shareholders in proportion to their shareholdings.
8. Instruction to the liquidator in connection with the sums which cannot be distributed to the shareholders or paid to the creditors.

DELOITTE as auditor to the liquidation reads its report. This report concludes to the approval of the liquidation accounts.

RESOLUTIONS

Upon motion duly made, it was unanimously

RESOLVED to approve the liquidator's report and the liquidation accounts.

RESOLVED that the directors and the auditor are released from any liability resulting from the performance of their duty for the period ending October 6, 2004.

RESOLVED that the liquidator and the auditor to the liquidation are released from any liability resulting from the performance of their duties.

RESOLVED to close the liquidation.

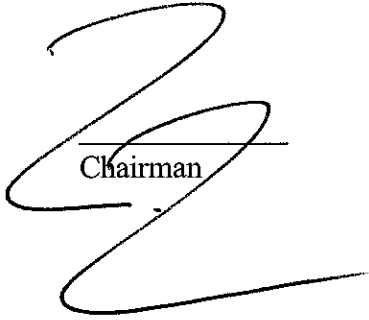
RESOLVED that all books and records of the Company shall be deposited and kept for a period of five years at L-1616 Luxembourg, 5 Place de la Gare.

ESTABLISHED that the shareholders present or represented at the meeting have been paid in proportion to their shareholdings.


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DECIDED that all sums which cannot be distributed to the shareholders or paid to the creditors shall be deposited with the Caisse de Consignation.

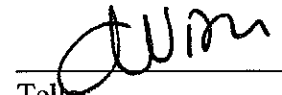
There being no further business on the agenda, the meeting was adjourned.



Chairman



Secretary





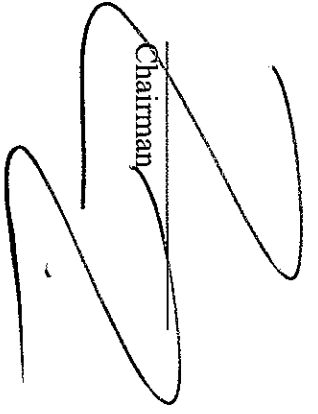
Teller

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EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS HELD ON NOVEMBER 19, 2004

ATTENDANCE LIST


<i>Name of the Shareholder</i>	<i>Number of Shares</i>	<i>Proxyholder</i>	<i>Signature</i>
Swedbank (Luxembourg) S.A.	24.000	Chantal KEEREMAN	
Danske Andelskassers Bank A/S	176.500	Chantal KEEREMAN	



 Chairman



 Secretary



 Teller