

# G

COMPANIES FORM No 123

# 123

## Notice of increase in nominal capital

CHFP010.

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies  
(address overleaf)

Please complete legibly, preferably in black type, or bold block lettering

For official use

Company Number

Name of company

3045280

\* Insert full name of company

\* CREDIT SUISSE INVESTMENT HOLDINGS (UK)

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 22 December 1998

the nominal capital of the company has been increased by £ US\$650,000,000 beyond the registered capital of £ 60,000,000 and US\$450,000,000


A copy of the resolution authorising the increase is attached §

The conditions (eg voting rights, dividend rights, winding-up rights etc ) subject to which the new shares have been or are to be issued are as follows.

§ the copy must be printed or in some other form approved by the Registrar

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Please tick here if continued overleaf

Signed  Designation ‡ Secretary Date 1.10.08

Presenter's name, address and reference (if any)

Deborah Bowness  
Credit Suisse  
One Cabot Square  
London E14 4QJ

For official use  
General section

Post room

FRIDAY



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COMPANIES HOUSE