


No. 03045280

**The Companies Act 1985**  
**An Unlimited Company Having a Share Capital**  
**Written Resolution of Credit Suisse Investment Holdings (UK)**

The following resolution was passed as a written resolution of the Company on 30 September 2008 in accordance with the Articles of Association of the Company.

**Written Resolution**

"It was noted that Form 123 dated 22 December 1998, submitted to Companies House on 12 November 2002, stated that the authorised capital of the Company had been increased by US\$550,000,000 when it should have stated US\$650,000,000 and **IT WAS THEREFORE RESOLVED THAT** a new Form 123 be submitted to Companies House stating the increase in share capital on 22 December 1998 was US\$650,000,000 "

  
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Paul Hare  
Company Secretary

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