



Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

CHFP010

Please do not write in this margin

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

* Insert full name of company

To the Registrar of Companies (address overleaf)

For official use

Company Number

Name of company

Empty box for official use

03045280

* Credit Suisse Investment Holdings (UK)

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16/11/2007

the nominal capital of the company has been increased by £ 900,000,000.00

beyond the registered capital of ~~£ 1,100,000,000~~ + £ 60,000,000 ✓

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

To rank pari passu in all respects with the existing Ordinary shares in the capital of the Company

§ 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 [Signature] Designation Secretary Date 22.11.07

Presentor's name, address and reference (if any): Deborah Bowness One Cabot Square London E14 4QJ

For official use General section

EDX *ERIO200D* 64 COMPANIES HOUSE LD6 *LVWVUIUZJ* 16 26/11/2007 COMPANIES HOUSE



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