



BLUEPRINT
Company Secretary

582
49(8)(a)

Please complete in typescript,
or in bold black capitals.

**Members' assent to company being re-registered as
unlimited**

CHFP055

Company Number 378410

Company Name in full Credit Lyonnais Capital Markets Limited

We, being all the members of the company, assent to the company
being re-registered as unlimited

Member's name in full Credit Lyonnais (Investments) Limited

Address Broadwalk House

5 Appold Street

Post town London

County / Region

Postcode EC2A 2DA

Signature of member (or person lawfully
authorised to sign on the member's behalf)

Date

28/8/2002

FOR CREDIT LYONNAIS (INVESTMENTS) LIMITED

Member's name in full Credit Lyonnais Group Management Limited

Address Broadwalk House

5 Appold Street

Post town London

County / Region

Postcode EC2A 2DA

Signature of member (or person lawfully
authorised to sign on the member's behalf)

Date

28/8/2002

FOR CREDIT LYONNAIS GROUP MANAGEMENT LIMITED

Please enter in the box opposite the
number of continuation sheets attached

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Miss B C Sweeney
Credit Lyonnais Capital Markets Limited
Broadwalk House
5 Appold Street
London EC2A 2DA
Telephone 020 7214 5252



LD1
COMPANIES HOUSE

0077
30/08/02

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh