



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the 17/10/2008



XZA8S41B

Company Number **01529591**

Company Name **CREDIT SUISSE ASSET MANAGEMENT FUNDS (UK) LIMITED**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 17/10/2008 the nominal capital of the company has been increased by 5000000 GBP beyond the registered capital of 500000 GBP

The conditions (e g 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.

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **17/10/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **00000464**
Address **DEBORAH BOWNESS**
 ONE CABOT SQUARE
 LONDON E14 4QJ

ORDINARY RESOLUTION

Received for filing in Electronic Format on the 17/10/2008

Company Number **01529591**

Company Name **CREDIT SUISSE ASSET MANAGEMENT FUNDS (UK) LIMITED**
in full

At A(n) EXTRAORDINARY GENERAL MEETING of the above company duly convened and held at

The following ORDINARY RESOLUTION was duly passed 17/10/2008

The authorised share capital of the company increased to

<i>Amount</i>	5500000 GBP
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