

Company Number: 1529591

CREDIT SUISSE INVESTMENT FUNDS (UK) LIMITED

Resolution of the company passed as a written resolution by the sole member of the company on Friday, 10th November 1995.

THAT:

1. the authorised share capital of the company be increased by £450,000 to £500,000 by the creation of an additional 450,000 ordinary shares of £1 each ranking pari passu in all respects as one class of shares with the existing ordinary shares in the capital of the company; and
2. the directors be generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (and for the purposes of Article 3 of the company's Articles of Association) to allot, or to grant any right to subscribe for or to convert any security into, shares in the company up to a maximum nominal amount of £500,000 at any time or times during the period from the date of the passing of this resolution up to and including 31st December 1999 on which date the authority given by this resolution shall expire and such authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority.

Dated: 10th November 1995

Signed by:


Gredis Holding Europe (Luxembourg) S.A.
(sole member)

