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Please complete in typescript,
or in bold black capitals.
CHWP007

Members' assent to company being re-registered as unlimited

Company Number

1900014

Company Name in full

CREDIT SUISSE FIRST BOSON GILTS
LIMITED

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

Member's name in full

CREDIT SUISSE FIRST BOSON (UK) INVESTMENT HOLDINGS

Address

ONE CABOT SQUARE

Post town

LONDON

County / Region

Postcode

E14 4W5

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

Date

19/05/03

Member's name in full

Address

Post town

County / Region

Postcode

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

Date

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.

MUEL CLELAND, CSFB

ONE CABOT SQUARE, LONDON

E14 4W5 Tel 0207 883 5393.

DX number

DX exchange



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 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh