

Company No: 2009520

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of

Credit Suisse (UK) Limited

Passed the 3<sup>rd</sup> day of December 2000

On the 3<sup>rd</sup> day of December 2000 the Sole Shareholder of the Company took the following decisions, having effect as if agreed by the Company in an Annual General Meeting as Elective Resolutions (as the case may be) of which a written record has been provided to the Company:-

ELECTIVE RESOLUTIONS

That in accordance with Section 379A of the Companies Act 1985 (as amended) the Company hereby elects:

- (a) To dispense with the laying of accounts and reports before the Company in general meetings, in accordance with Section 252;
- (b) To dispense with the holding of Annual General Meetings in accordance with Section 366(A); and
- (c) To dispense with the obligation to appoint auditors annually in accordance with Section 386.

Certified Correct

Sarah-Jane Maidens  
Sarah-Jane Maidens  
(Secretary)