

Company No. 3045280

CREDIT SUISSE FIRST BOSTON (UK) INVESTMENT HOLDINGS

WRITTEN RESOLUTION OF THE COMPANY

**The Companies Act 1985
The Companies Act 1989**

In accordance with s381A of the Companies Act 1985, the following written resolution was passed on 19th December 1997:

THAT the authorised share capital of the company be increased by the creation of 60,000,000 Perpetual Non-Cumulative Non-Voting Preference shares of £1 each and the creation 350,000,000 Perpetual Non-Cumulative Non-Voting Preference shares of US\$1 each.

Signed by:


.....
Nicholas Hornsey
Company Secretary

Date:

..10 JAN 2001

