

No. 3045295

The Companies Act 1985


A Limited Company Having a Share Capital

Special Resolutions of Credit Suisse Asset Management (UK) Holding Limited

The following resolutions were passed as written resolutions of the Company on 8 November 2007 in accordance with the Articles of Association of the Company

Special Resolutions

- 1 **THAT** the authorised share capital of the Company be increased from £20,000,000 to £45,000,000 by the creation of a further 25,000,000 Ordinary Shares of £1 00 each to rank par passu in all respects with the existing Ordinary Shares of £1 00 each in the capital of the Company
- 2 **THAT** -
 - 2.1 the Directors be generally and unconditionally authorised pursuant to and in accordance with Section 80 of the Companies Act 1985 to exercise for the period of five years from the date of the passing of this resolution all the powers of the Company to allot relevant securities up to the aggregate nominal amount of £25,000,000,
 - 2.2 by such authority the Directors may make offers or agreements which would or might require the allotment of relevant securities after the expiry of such period, and
 - 2.3 words and expressions defined in or for the purposes of the said Section 80 shall have the same meanings in this resolution
- 3 **THAT** the Articles of Association of the Company be and are hereby altered as follows -
 - 3.1 by creating a new Article 3.1 and substituting the current Article 3 as 3.2 and therefore including the following new Article 3.1 -
 - (b) "3.1 The authorised share capital of the Company at the date of adoption of these Articles is £45,000,000 divided into 45,000,000 Ordinary Shares of £1 00 each."


Paul Hare
Company Secretary

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MONDAY

