UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

LAWRENCE E. JAFFE PENSION PLAN, ON BEHALF OF ITSELF AND ALL OTHERS SIMILARLY	
SITUATED, Plaintiff,	Lead Case No. 02-C5893 (Consolidated)
- against -	CLASS ACTION
HOUSEHOLD INTERNATIONAL, INC., ET AL.,	Judge Ronald A. Guzman
Defendants.	

NOTICE OF MOTION

PLEASE TAKE NOTICE that, on Thursday, January 22, 2009, at 9:30 a.m., we shall appear before Judge Ronald A. Guzman in Room 1219 of the Dirksen Federal Building, 219 S. Dearborn St., Chicago, Illinois, and shall then and there present, Defendants' Motion for Leave to File *Instanter* Memorandum of Law in Excess of Fifteen Pages, a copy of which is attached hereto.

Respectfully submitted,

CAHILL GORDON & REINDEL LLP

By: /s/ Thomas J. Kavaler
Thomas J. Kavaler
Howard G. Sloane
Patricia Farren
Susan Buckley
Landis C. Best
David R. Owen

80 Pine Street New York, New York 10005 (212) 701-3000

- and-

EIMER STAHL KLEVORN & SOLBERG LLP 224 South Michigan Avenue Chicago, Illinois 60604 (312) 660-7600

Attorneys for Defendants Household International, Inc., Household Finance Corporation, William F. Aldinger, David A. Schoenholz, Gary Gilmer and J. A. Vozar