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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

AMENDING

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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01976691

Name of company

* insert full name
of company

* CANTOR FITZGERALD INTERNATIONAL

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25 APRIL 1997 the nominal capital of the company has been
increased by £10,000,000 beyond the registered capital of £50,000,000.

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

SUCH SHARES TO RANK PARI PASSU WITH EXISTING
ORDINARY SHARES.

Please tick here if
continued overleaf

☐

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

[Signature]

Designation ‡ SECRETARY

Date 18.8.98.

Presentor's name address and
reference (if any) :
MARK SNELLING,
CANTOR FITZGERALD
INTERNATIONAL, ONE
AMERICA SQUARE, LONDON
E13 2LS

For official Use
General Section

Post room

		
A04	*AYNQ98VX*	527
COMPANIES HOUSE 19/08/98		

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB