

(9)

**Number of Company:** 1978621

**The Companies Act 1985**  
**Company Limited by Shares**  
**Ordinary Resolution**  
**Of**  
**Jefferies International Limited**

\_\_\_\_\_  
\_\_\_\_\_  
**Passed 31 March 2000**  
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\_\_\_\_\_

At an **Extraordinary General Meeting** of the above named Company, duly convened and held at Bracken House, One Friday Street, London EC4M 9JA on 31 March 2000 the subjoined **Ordinary Resolution** was duly passed. viz:

**Resolution**

That the authorised share capital of the company be increased from £3,475,400 to £5,350,400 by the creation of 1,875,000 additional ordinary shares of £1 each ranking in all respects pari passu with the existing 3,475,400 ordinary shares of £1 each.

  
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Chairman - CA Siegel

0150-00

