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Please complete in typescript,
or in bold black capitals.

CHFP001

Register of members

Company Number 01978621

Company Name in full JEFFERIES INTERNATIONAL LIMITED

The register of members is kept at

NOTE

The register **MUST** be kept at an address in the country of incorporation

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office

Address Emerald House

East Street

Post town Epsom

County / Region Surrey

Postcode KT17 1HS

Signed

Date

26/6/08

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

BDO Stoy Hayward LLP

Emerald House, East Street, Epsom, Surrey KT17 1HS

Ref KRC/J1297

Tel

DX number

DX exchange

SATURDAY



A22

AEG5L150

05/07/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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