



**Companies House**

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

Received for filing in Electronic Format on the: **31/12/2008**



XFD1Y64Y

Company Number      **01978621**

Company Name      **JEFFERIES INTERNATIONAL LIMITED**  
in full:

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 30/12/2008 the nominal capital of the company has been increased by **34525380 GBP** beyond the registered capital of **85774187 GBP***

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

**ORDINARY SHARES**

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*Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **31/12/2008** Authenticated: **Yes (E/W)**

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*Presenters Details*

Presenters Reference:      **1**  
Name:      **\_FORENAME \_PKINOTI**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 31/12/2008*

*Company Number*            **01978621**  
*Company Name*            **JEFFERIES INTERNATIONAL LIMITED**  
*in full:*

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*At A(n) EXTRAORDINARY GENERAL MEETING of the above company duly convened and held at:*

**VINTNERS PLACE  
68 UPPER THAMES STREET  
LONDON  
EC4V 3BJ  
LONDON  
UK  
EC4V 3BJ**

*The following ORDINARY RESOLUTION was duly passed: 30/12/2008*

*The authorised share capital of the company increased to:*

<i>Amount:</i>	<b>120299567 GBP</b>
<i>Number of shares:</i>	<b>34525380</b>
<i>Value of each share:</i>	<b>1 GBP</b>