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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 Connaught House

Alexandra Terrace

Post town GUILDFORD

County / Region Surrey

Postcode GU1 3DA

Signed

Date

15/3/05

† 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

Connaught House, Alexandra Terrace, Guildford, Surrey GU1 3DA

Tel Ref: KRC/J1297

DX number

DX exchange

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
or companies registered in England and Wales

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

DX 235 Edinburgh

