

Number of Company: 1978621

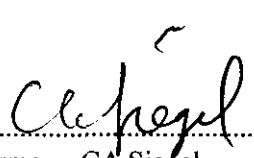
The Companies Act 1985
Company Limited by Shares
Ordinary Resolution
Of
Jefferies International Limited

Passed 23 December 1999

At an **Extraordinary General Meeting** of the above named Company, duly convened and held at Bracken House, One Friday Street, London EC4M 9JA on 23 December 1999 the subjoined **Ordinary Resolution** was duly passed. viz:

Resolution

That the authorised share capital of the company be increased from £1,600,400 to £3,475,400 by the creation of 1,875,000 additional ordinary shares of £1 each ranking in all respects pari passu with the existing 1,600,400 ordinary shares of £1 each.


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Chairman - CA Siegel

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