

Company no. 02505767

WRITTEN RESOLUTIONS
OF THE MEMBERS OF
CANTOR FITZGERALD EUROPE

We, the undersigned, being all the Members of the above Company for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolutions pursuant to the provisions of the Company's Articles of Association

ORDINARY RESOLUTION

1. **THAT**, after recommendation from the Board of Directors a final dividend of US\$20,000,000 be paid in respect of the year ended 31 December 2007

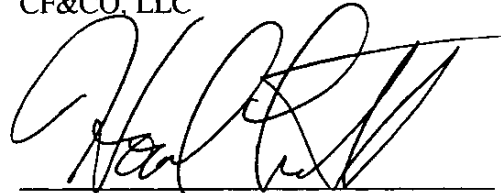
Dated 5 June 2008

For and on behalf of
CF&CO HOLDINGS, L P



CF&CO HOLDINGS, L P

For and on behalf of
CF&CO, LLC



CF&CO, LLC

WEDNESDAY



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25/06/2008
COMPANIES HOUSE