

Number of Company: 3977886

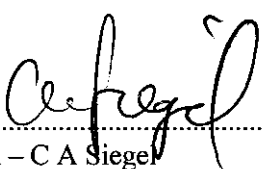
The Companies Act 1985
Company Limited by Shares
Elective Resolution
of
Jefferies International (Holdings) Limited

Passed 2 December 2002

At the **Annual General Meeting** of the Sole Member of the above named Company duly convened and held at Bracken House, One Friday Street, London EC4M 9JA on 2 December 2002 the subjoined **elective resolution** was duly passed. viz:

Resolution

That in accordance with the provisions of Section 252 of the Companies Act 1985 the company hereby dispenses with the laying of accounts and reports before the company in General Meeting in respect of the period ending 31 December 2002 and subsequent financial years.


.....
Chairman – C A Siegel

