

Company Number

Please complete in typescript, or in bold black capitals. CHFP001

Register of members

3977886

JEFFERIES INTERNATIONAL (HOLDINGS) LIMITED Company Name in full

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

Address	Connaught House				
ı	Alexandra Terrace				
Post town	GUILDFORD				
County / Region	Surrey	Postcode	GU1 3DA		

Signed

Date

† 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

COMPANIES HOUSE

22/03/05

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh