

SPECIAL RESOLUTION – NOTICE TO COMPANIES HOUSE

Pursuant to section 283 of the
Companies Act 2006 and section 84
of the Insolvency Act 1986

Company Number: 03977886

Name of Company: JEFFERIES INTERNATIONAL (HOLDINGS) LIMITED


Previous Name of Company:

Passed on the 30 April 2018

At a General meeting of the Members of the above named company, duly convened and held
at Vintners Place, 68 Upper Thames Street, London, EC4V 3BJ on 30 April 2018.

Special Resolution

- That the company be wound up voluntarily

Signature 

Description CHAIR – HUW TUCKER

NOTES:

This form should be signed by the Chair of the Meeting at which the
Resolution was passed, or by a Director or the Secretary of the Company.

This copy Resolution must be filed with the Registrar of Companies within
15 days after it was passed.

Presented by Huw Tucker - Chair
 c/o Mercer & Hole
 Fleet Place House, 2 Fleet Place, London, EC4M 7RF

Presenter's Reference JIH50

