



COMPANIES FORM No. 123

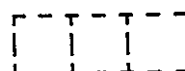
**Notice of increase  
in nominal capital****123**Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use Company number



3284846

Name of company

\*Insert full name  
of company

\* CANTOR FITZGERALD (ITALY) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 12 FEBRUARY 1998 the nominal capital of the company has been  
increased by £4,999,000 beyond the registered capital of £1,000

†The copy must be  
printed or in some  
other form approved  
by the registrar

A copy of the resolution authorising the increase is attached.†

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the  
shares have been or are to be issued are as follows:

TO RANK PARI PASSU WITH EXISTING  
SHARE CAPITAL

Please tick here if  
continued overleafInsert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or Receiver  
(Scotland) as  
appropriate

Signed

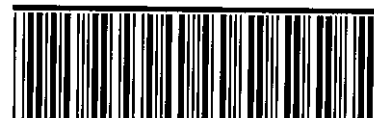
Designation DIRECTORDate 13.2.98Presenter's name, address and  
reference (if any):

MARK SNELLING  
CANTOR FITZGERALD  
INTERNATIONAL  
ONE AMERICA SQUARE,  
LONDON  
EC3N 2LT  
0171 894 7892

For official use

General section

Post room

EDX \*EP861002\* 595  
COMPANIES HOUSE 21/02/98

COMPANIES HOUSE 21/02/98

\*HCBNK3P3\* 174  
COMPANIES HOUSE 14/02/9824 2 98  
136

The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscoot Street, London SE1 5TS.

Companies G123

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6 90  
5  
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