



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3489929

The Registrar of Companies for England and Wales hereby certifies that

**SEMINOLE FINANCIAL GP LIMITED**

having changed its name, is now incorporated under the name of

**CANTOR FITZGERALD SERVICES LIMITED**

Given at Companies House on **9th April 2009**



**\*C034899298\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000319

£10

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS**

**COMPANY NUMBER** 3489929

**COMPANY NAME** SEMINOLE FINANCIAL GP LIMITED

At an ~~Extraordinary General~~\*/~~Annual General~~\*/~~General~~\* Meeting of the members of the above named company, duly convened and held at:

ONE CHURCHILL PLACE, CANARY WHARF, LONDON, E14 5RD

on the 1st day of APRIL 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

**NEW NAME** CANTOR FITZGERALD SERVICES LIMITED

Signature: 

ROBERT MARK SNELLING

~~Chairman, Director, Secretary or Officer~~ of the Company

• Please provide the name and address to which the certificate is to be sent.

KELLY PEMBERTON  
BGC INTERNATIONAL  
ONE CHURCHILL PLACE  
CANARY WHARF  
LONDON  
E14 5RD

NC 19 (2002)

THURSDAY



\*A96T080E\*

A15

02/04/2009

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COMPANIES HOUSE

Private & Confidential

SEMINOLE FINANCIAL GP LIMITED

(Registered in England – No. 3489929)

**WRITTEN RESOLUTION**

(Passed 1 April 2009)

Pursuant to section 381A Companies Act 1985 the following Resolution is hereby passed as a Special Resolution:

THAT the name of the Company be and it is hereby changed to Cantor Fitzgerald Services Limited with effect from 1 April 2009.

Signed by, or by their duly authorised representatives on behalf of, all the members of the Company who at the date of the Resolution (being the date when the Resolution is signed by or on behalf of the last member to sign) would be entitled to attend and vote at a general meeting of the Company had the Resolution been put to such a meeting:

Signature: *George E. Moorehouse*

Name: GEORGE MOOREHOUSE

Duly authorised for and on behalf of

BGC International

Date: .....4/1/2009.....

THURSDAY