

Company number. 01761813


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

GAIN CAPITAL UK LIMITED

Statement by the directors of Gain Capital UK Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company

We, being all of the directors of the Company as at the date of this statement, confirm that

- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution, and
- 2 the solvency statement was provided to the Company's shareholder in accordance with s 642(2) of the 2006 Act


Samantha Roady

12/5/2016

Date



Diego Rotszstain

12/5/2016

Date

FRIDAY



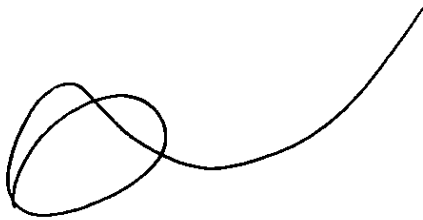
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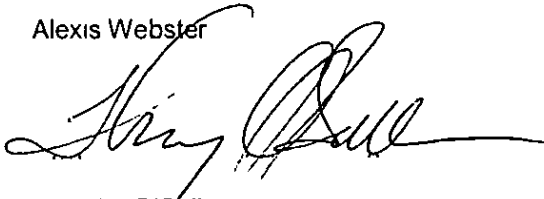
COMPANIES HOUSE



Alexis Webster

12/5/2016

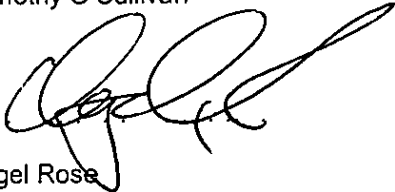
Date



Timothy O'Sullivan

12/5/2016

Date



Nigel Rose

12/5/2016

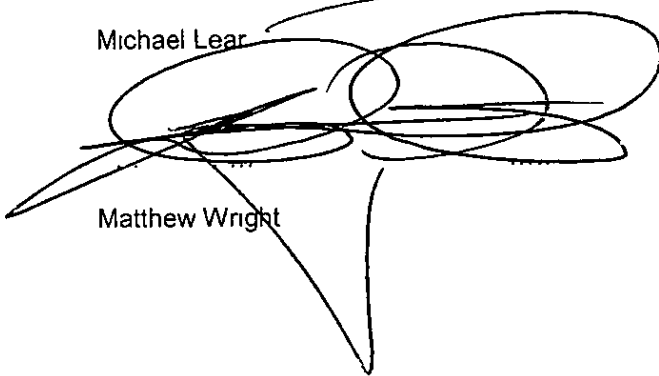
Date



Michael Lear

12/5/2016

Date



Matthew Wright

12/5/2016

Date