



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **25/02/2009**



Company Number: **03770004**

Company Name **GAIN CAPITAL - FOREX.COM UK LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
30/01/2009

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **1350000**
*Nominal value of
each share* **1.00**

*Amount paid or due on each share
(including any share premium)* **1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **GAIN CAPITAL HOLDINGS
INTERNATIONAL LLC**

Class of shares allotted: **ORDINARY**

Number allotted: **1350000**

Address: **550 HILLS DRIVE
BEDMINSTER
USA
NJ 07921**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

Authenticated: **Yes (E/W)**