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COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

CHFP025

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rite in
is margin

Pursuant to section 123 of the Companies Act 1985

lease complete
gibly, preferably
black type, or
old block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

3958476

Name of company

INTERACTIVE BROKERS (U.K.) LIMITED

insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1st FEBRUARY 2002 the nominal capital of the company has been

increased by £ 1000 beyond the registered capital of £ 100.

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

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

THE NEW ORDINARY A SHARES OF £1 EACH RANK PARI
PASSU WITH THE EXISTING ~~A~~ SHARES

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

[Signature]

GENALD
PEREZ

Designation †

DIRECTOR

Please tick here if
continued overleaf

☐

Date FEB 1, 2002

Presenter's name address and
reference (if any):

Y. AGARWAL
10 ARTHUR STREET
LONDON, EC4R 9AY

For official Use
General Section

Post room

