

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company N	Numbei
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4072877

Company name in full

FOREX C	APITAL	MARKE	TS LIMI	TED		 	

## Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From	То
Day Month Year	Day Month Year
2 5 0 5 2 0 0 3	2 0 5 2 0 0 3

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

	,	 		 
ORDINARY				
300000				
ONE POUND			<del>, -</del> · · · · ·	
ONE POUND			<u> </u>	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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	<del>, , , , , , , , , , , , , , , , , , , </del>



**COMPANIES HOUSE** 

\*ABXZXLBZ\*

28/05/03

28/11/03

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

**COMPANIES HOUSE** 

## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	class allotted
Name FOREX TRADING LLC	Class of shares allotted	Number allotted
Address 11 BROADWAY, 13TH FLOOR, NEW YORK, NY10004, USA	ORDINARY	300000
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	_	
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	1	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode உடடடட	L	L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	·	L
Please enter the number of continuation sheets (if any) attached to this	s form  Date 5/20/03	
A director / secretary / administrator / administrative receiver / receiver manager / re-	-//	delete as appropriate
Please give the name, address		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LONDON BRIDGE	LONDON SE1 9QR
	Tel 020 7403 1877
DX number	DX exchange