

The Directors  
IG Nominees Limited  
Cannon Bridge House  
25 Dowgate Hill  
London  
EC4R 2YA

8 December 2020

Dear Sirs,

**Agreement of the member of IG Nominees Limited (registered with company number 04371444 (Company)) to the exemptions from preparation and filing of accounts under section 394A and section 448A of the Companies Act 2006**

We, IG Markets Limited, being the sole member of the Company, agree, for the purposes of section 394A (2)(a) and section 448A(2)(a) of the Companies Act 2006, to the Company adopting the exemptions from preparing and filing accounts under section 394A and section 448A of the Companies Act 2006 for the financial year ending 31 May 2020.

Yours faithfully,



**Charles Rozes**

Director  
Signed for and on behalf of IG Markets Limited

SATURDAY



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30/01/2021

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