



ICAP Group Holdings plc
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Crown Way
Cardiff
CF14 3UZ

Date: 22 December 2016

Audit Exemption under Companies Act 2006 Sections 479A to 479C

This is to confirm that shareholder approval for the below listed companies has been given for an audit exemption in respect of the financial year ended 31 March 2016.

<u>Company Name</u>	<u>Company Number</u>
ICAP Shipping Tankers Limited	02774629
ICAP Shipping International Limited	06173794 ✓
Capital Shipbrokers LLP	OC318682
Midhurst Chartering Limited	07817554
ICAP Shipping Limited	02062368
Godsell Astley & Pearce (Holdings) Ltd	01438662

Deborah Abrehart

Deborah Abrehart,
Company Secretary

FRIDAY



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LD6

23/12/2016

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