



ICAP Group Holdings plc
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16 December 2014

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 2014

<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
ICAP Holdings (EMEA) Limited	06694601
ICAP Holdings (Asia Pacific) Limited	05174354
ICAP Holdings (Latin America) Limited	05162008
ICAP Holdings Limited	06694563
Garban International	01895476
ICAP UK Investments No. 1	05887529
ICAP UK Investments No. 2	05887539
Godsell Astley & Pearce (Holdings) Ltd	01438662
ICAP Holdings (UK) Limited	06505346

Carolyn Gibson,
Company Secretary

THURSDAY



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RM 18/12/2014 #234
COMPANIES HOUSE

Registered Office as above
Reg in England & Wales No: 06694512

