



**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT AND STATEMENT OF CAPITAL  
ON  
REDUCTION OF CAPITAL**

**Company No. 6505346**

**Whereas ICAP HOLDINGS (UK) LIMITED**

having by Special Resolution reduced its capital as confirmed by an  
Order of the High Court of Justice, Chancery Division

**dated the 1st December 2010**

Now therefore The Registrar of Companies for England and Wales hereby  
certifies that the said Order and a Statement Of Capital approved by the  
Court were registered pursuant to section 649 of the Companies Act,  
2006, on the **2nd December 2010**

**Given at Companies House the 2nd December 2010**



THURSDAY



\*LF578PLU\*

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02/12/2010

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COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES