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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

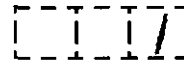
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04008980

* Insert full name
of company

Name of company

* IG Group Limited

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, ANDREW MACLEOD
of 7 KING HENRY'S ROAD LONDON NW3 3QP
[a director] ~~the secretary~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ Debenture dated 12 September 2003

Date of Registration § 18 September 2003

Name and address of [chargee] ~~holders of the debentures~~

The Governor and Company of the Bank of Scotland, P.O. Box 39900,
Bishopsgate Exchange, Level 7, 155 Bishopsgate, London, EC2M 3YB

Short particulars of property charged ¶

(PLEASE SEE ATTACHED CONTINUATION SHEET)

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 7 KING HENRY'S ROAD
LONDON NW3 3QP

Declarant to sign below

Day Month Year

on 1 2 06 2005

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any):

Linklaters
One Silk Street
London
EC2Y 8HQ

Ref: David Irvine

For official use
Mortgage section

Post room



L13
COMPANIES HOUSE

0206
30/06/05

Name of Company
IG Group Limited

Company Number
04008980

Short particulars of property charged

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery.