

Company No. 4008980

THE COMPANIES ACT 1985
THE COMPANIES ACT 1989

Public Company Limited by Shares

Written Resolution of IG Group plc (the "Company")

Date of the Resolution: 5 March 2004

The following resolution was passed as a Written Resolution of the Company pursuant to Article 65 of the Company's Articles of Association:

Special Resolution

THAT the Directors be and are hereby authorised to apply for the re-registration of the Company as a private limited company under the name of IG Group Limited and accordingly that:

- (a) the name "IG Group Limited" be substituted for the name "IG Group Plc" in Clause 1 of the Company's Memorandum of Association;
- (b) Clause 2 of the Company's Memorandum of Association be deleted and the remaining Clauses be renumbered accordingly; and
- (c) the regulations contained in the printed document attached to this Written Resolution and signed by the Finance Director of the Company for purposes of identification be hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.



Director of IG Group plc

