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by Laserform International Ltd.

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Please complete in typescript,
or in bold black capitals.

CHFP025

Application by a public company for re-registration as a private company

Company Number

4008980

Company Name in full

IG GROUP PLC

applies to be re-registered as a private company by the name of:

① Please insert name of company amended to make it appropriate for this company as a private limited company.

IG GROUP LIMITED

and for that purpose delivers the following documents for registration:

② Please delete if previously presented for registration.

1. [A copy of the Special Resolution that the company be re-registered as a private company]
2. A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company.



Signed

Date

5/3/04

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary

JENNIFER MYRAM
LINKLATERS
ONE SILK STREET
LONDON EC2Y 8HQ

Tel 020 7456 2282

DX number 10 CDE

DX exchange



COMPANIES HOUSE 08/03/04

Laserform International 12/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh