



The Directors
IG Spread Betting Limited
Cannon Bridge House
25 Dowgate Hill
London
EC4R 2YA

17 February 2018

Dear Sirs,

IG Spread Betting Limited (registered No: 06806588)

Exemption from preparation and filing of accounts - section 394A and section 448A of the Companies Act 2006

We, being all the members of IG Spread Betting Limited ("the Company") agree, for the purposes of section 394A(2)(a) and section 448A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from preparing accounts and filing accounts under section 394A and section 448A of the Companies Act 2006 for the financial year ending 31 May 2017.

Signed by

Paul Mainwaring

for and on behalf of

IG Forex Limited

Signed by

Paul Mainwaring

for and on behalf of

Market Data Limited



DEED OF GUARANTEE UNDER SECTION 394C AND 448C OF THE COMPANIES ACT 2006

THIS DEED is dated 17 January 2018

PARTIES

- (1) **IG SPREAD BETTING LIMITED** incorporated and registered in England and Wales with company number 06806588 whose registered office is at Cannon Bridge House, 25 Dowgate Hill, London, EC4R 2YA ("**the subsidiary company**").
- (2) **IG GROUP HOLDINGS PLC** incorporated and registered in England and Wales with company number 04677092 whose registered office is at Cannon Bridge House, 25 Dowgate Hill, London EC4R 2YA ("**the parent company**").

BACKGROUND

- (A) The subsidiary company is seeking exemption from the preparation of accounts for a dormant subsidiary under section 394A of the Companies Act 2006 and exemption from filing the accounts for a dormant subsidiary under section 448A of the Companies Act 2006.
- (B) The parent company has agreed to guarantee the subsidiary company under sections 394C and 448C of the Companies Act 2006.
- (C) The guarantee relates to financial statements for the financial year ended 31 May 2017 ("**the financial year**").

AGREED TERMS

- 1.1 The parent company hereby unconditionally and irrevocably guarantees all outstanding liabilities to which the subsidiary company is subject at the end of the financial year, until they are satisfied in full.
- 1.2 The guarantee is enforceable against the parent undertaking by any person to whom the subsidiary company is liable in respect of those liabilities.
- 1.3 This guarantee is subject to and shall be construed in accordance with the laws of England and the parties hereby submit to the exclusive jurisdiction of the courts of England in respect of any disputes arising therefrom.

EXECUTED as a **DEED** and **DELIVERED** on the date of this deed.

EXECUTED and DELIVERED

as a deed by

IG SPREAD BETTING LIMITED

acting by a director

in the presence of a witness

Paul Mamtoring

In the presence of:

Director

Witness signature:

Name: SRUTI BAJORIA

Address: CANNON BRIDGE HOUSE, 25 DOWGATE HILL, LONDON EC4R 2YA

Occupation: ASSISTANT COMPANY SECRETARY

EXECUTED and DELIVERED

as a deed by

IG GROUP HOLDINGS PLC

acting by a director

in the presence of a witness

Paul Mamtoring

Director

In the presence of:

Witness signature:

Name: SRUTI BAJORIA

Address: CANNON BRIDGE HOUSE, 25 DOWGATE HILL, LONDON EC4R 2YA

Occupation: ASSISTANT COMPANY SECRETARY