



THE COMPANIES ACT 2006

Company No. 1528617

The Registrar of Companies for England and Wales hereby certifies that ICE FUTURES EUROPE (originally called THE INTERNATIONAL PETROLEUM EXCHANGE OF LONDON LIMITED) was incorporated under the Companies Acts 1948 to 1976 as a limited company on 17th November 1980 and re-registered under the Companies Act 1985 as an unlimited company on 19th October 2005 as THE INTERNATIONAL PETROLEUM EXCHANGE OF LONDON which name was changed on 25th October 2005 to ICE FUTURES which was changed on 30th August 2007 to ICE FUTURES EUROPE each change having been made by resolution.


The Registrar further certifies that according to the documents on the file of the company:-

- a) LORD PETER LOVAT FRASER, SCOTT ANTHONY HILL, PROF ROBERT EMILE MABRO, SIR CALLUM MCCARTHY, CHRISTOPHER JOHN MOORHOUSE, DAVID JOHN PENIKET, SIR ROBERT PAUL REID and JEFFREY CRAIG SPRECHER are the directors of the company,
- b) PATRICK WOLFE DAVIS is the secretary of the company,
- c) the situation of the registered office is MILTON GATE, 60 CHISWELL STREET, LONDON EC1Y 4SA.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 1st August 2011


M D JONES
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House
— for the record —