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(Revised 2005)

Return of Allotment of Shares

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in bold black capitals.	
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CHFP000	

Company Number

67960	79			

Company name in full

HUDSON RIVER TRADING	G EUROPE LTD.		

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From To Month Year Month Year Day Day 2 2 0 9 0 0

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY			
1,101,052	 		
£1	 · · · · · · · · · · · · · · · · · · ·	 	
£1,101,052		 	

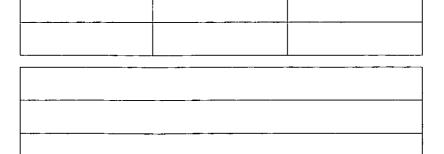
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)





08/10/2009 **COMPANIES HOUSE** 321

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

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

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder (list joint allottees as or	Shares and share	Shares and share class allotted			
Name(s) HUDSON RIVER TRADING LLC		Class of shares Number allotted allotted			
Address					
32 OLD SLIP, 30TH FLOOR		ORDINARY	1,101,052		
NEW YORK, NY 10005	<u> </u>		·		
UK Pos	tcode	L	L		
Name(s)		Class of shares allotted	Number allotted		
Address			<u> </u>		
UK Pos	tcode _ ¿ _ L _ L _ L				
Name(s)		Class of shares allotted	Number allotted		
Address			L		
UK Pos	tcode		L		
Name(s)		Class of shares allotted	Number allotted		
Address					
UK Pos	tcode		·		
Name(s)		Class of shares allotted	Number allotted		
Address			ı		
UK Pos	tcode LLLLLL		L		
Please enter the number of continuati	ion sheets (if any) attached to t	لي	2 – 4		
" A director / secretary / administrator / admonstrator / admonstrator / admonstrator / voluments		Date <u>28 September</u> ** Please delete as appropriate	1 4007		
ontact Details		· · · · · · · · · · · · · · · · · · ·			
ou do not have to give any contact		<u> </u>			
formation in the box opposite but if our do, it will help Companies House to					
ontact you if there is a query on the					
rm. The contact information that you		Tel			
ve will be visible to searchers of the ublic record.	DX number DX exchange				