

Company No. 01761813

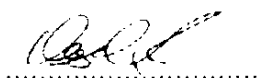
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
GAIN CAPITAL UK LIMITED

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) Gain Capital Holdings Ltd (company number 02294980), being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signifies its agreement to and passes the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

That:

- 1 the share capital of the Company be reduced from £86,948,098.14, divided into 8,694,809,814 ordinary shares of £0.01 each (of which have been issued and are fully paid) to £999,903.12861, divided into 8,694,809,814 ordinary shares of £0.000115 each, by reducing the nominal value of each issued share from £0.01 to £0.000115; and
- 2 the share premium account of the Company be cancelled.



Nigel Gordon ROSE

Director duly authorised for and on behalf of
Gain Capital Holdings Ltd

Date: 24 February 2021

