

COMPANY NO: 05108142

**The Companies Act 1985 to 2006
Company Limited by Shares**

RESOLUTIONS

of

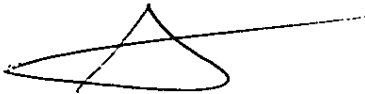
ALPHA FOREX LIMITED

Passed the 30th day of April, 2009

At a General Meeting of the Company duly convened and held at, 10-14 ACCOMODATION ROAD, GOLDSERS GREEN, LONDON, NW11 8ED on the 30th day of April, 2009 for the purpose of considering and, if thought fit, passing the following resolutions as Ordinary Resolutions, viz:-

ORDINARY RESOLUTIONS

- 1 THAT the authorised capital of the Company be and is hereby duly increased from the sum of £1,000 to the sum of £1,000,000 by the creation of a further 999,000 Ordinary Shares of £1 each, to rank pari passu in all respects with the existing Ordinary £1 Shares.
- 2 THAT the directors are hereby authorised during the period of 5 years from the date on which this resolution is passed to allot the whole or part of the share capital created by the above resolution.



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CHAIRMAN

