

Company no. 05108142

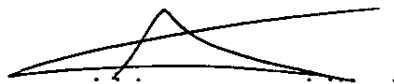
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
ALPHA FOREX LIMITED

Circulation Date **2010**

On the 23 day of JUNE 2010 the following resolutions were duly passed as a special resolution and ordinary resolution respectively of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

RESOLUTION 1

"That one of the existing issued ordinary shares of £1 00 each in the capital of the Company currently held by Morgan Tillbrook be re-designated as an A ordinary share of £1 00 each having such rights as are set out in the articles of association of the Company from time to time "


Director

