

Company no. 05108142

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ALPHA FX LIMITED

(CIRCULATION DATE 16th March 2017)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution below be passed as an ordinary resolution (the "**Ordinary Resolution**").

ORDINARY RESOLUTION

"That the terms of an agreement between (1) the Company and (2) Lisa Gordon for the purchase by the Company of 52 (fifty two) 'B' Ordinary shares of £1.00 in the capital of the Company from Lisa Gordon as set out in the draft agreement a copy of which has been supplied to all eligible members ("**Agreement**") be approved and the Company be authorised to enter into the Agreement."

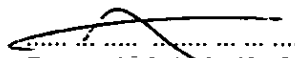
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution.

The undersigned, being the sole "eligible member" (as defined in section 289 of the Act and Chapter 4 of Part 18 of the Act) and entitled to vote on the Resolutions on the circulation date specified above, irrevocably agrees to the Resolutions:

Full name of member: Alpha Capital Limited

Signature:



For and on behalf of Alpha Capital Limited

Date: 16/03/2017

FRIDAY



A14 17/03/2017 #230
COMPANIES HOUSE

NOTES

1. If you agree to the Ordinary Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-

- **By Hand or Post** returning the signed copy by post to Alpha FX, 5th Floor, Brunel House, Station Road, Reading, RG1 1LG marked for the attention of Henry Lisney;
- **Email** by attaching a scanned copy of the signed document to an email and sending it to henry.lisney@alphafx.co.uk Please enter "Written Resolution – Alpha FX Ltd" in the email subject box.

If you do not agree to the Ordinary Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Ordinary Resolution, you may not revoke your agreement.
3. Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Ordinary Resolution to pass, it will lapse. If you agree to the Ordinary Resolution, please therefore ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.