

Company No. 05108142

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

On 4 June 2020 the following resolutions were duly passed by the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

- 1 That the directors are generally and unconditionally authorised pursuant to section 551 of the CA 2006 to exercise all the powers of the Company to allot the following shares in the Company and to grant rights to subscribe for or to convert any security into such shares.
 - (a) 882 E ordinary shares of £1.00 each

- 2 That part of the share capital of the Company be re-designated as follows with each share having the rights and be subject to the restrictions of such shares as set out in the articles of association of the Company:
 - (a) 106 B ordinary shares of £1.00 each into 106 B2 ordinary shares of £1.00 each

SPECIAL RESOLUTION

That the articles of association which are attached to these resolutions, be adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Director / Secretary

