

Company No. 05108142

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

On 7 April 2023 the following resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

1 To authorise and hereby:

- (a) re-designate the 287 B ordinary shares of £1.00 each held by Alpha Group International plc (No. 07262416) into 287 ordinary shares of £1.00 each in the Company;
- (b) re-designate the 148 C ordinary shares of £1.00 each held by Alpha Group International plc (No. 07262416) into 148 ordinary shares of £1.00 each in the Company;
- (c) re-designate the 185 E ordinary shares of £1.00 each held by Alpha Group International plc (No. 07262416) into 185 ordinary shares of £1.00 each in the Company;
- (d) re-designate the 2500 D1 ordinary shares of £0.01 each held by Alpha Group International plc (No. 07262416) into 2500 D ordinary shares of £0.01 each in the Company;
- (e) re-designate the 1,187 D2 ordinary shares of £0.01 each held by Alpha Group International plc (No. 07262416) into 1,187 D ordinary shares of £0.01 each in the Company,

with such shares having the rights and restrictions set out in the articles of association.



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Director