

Company No. 05108142

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


On 15 April 2024 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 937 D1 ordinary shares of £0.01 each held by Alpha Group International plc (No. 07262416) into 937 D ordinary shares of £0.01 each in the Company;
- (b) re-designate the 938 D2 ordinary shares of £0.01 each held by Alpha Group International plc (No. 07262416) into 938 D ordinary shares of £0.01 each in the Company;
- (c) re-designate the 625 D3 ordinary shares of £0.01 each held by Alpha Group International plc (No. 07262416) into 625 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