

Company Number: 06005750

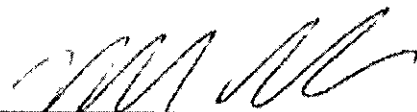
SPIRE EUROPE LIMITED

**Resolution in Writing of the Sole Member of the Company as proposed by the directors
pursuant to Section 288(3)(a) of the Companies Act 2006 (the "Act")**

Special Resolution

IT IS HEREBY RESOLVED:-

THAT the name of the Company be changed to Tower Research Capital Europe Limited.



For and on behalf of
Spire Holding Co. Ltd.
Sole Member

24 April 2017
Date

N.B.

1. The Sole Member should signify their agreement to the passing of the above resolution by signing, dating and returning to the Company a copy of the said resolution within 28 days of 24 April 2017.
2. The proposed written resolution will lapse if agreement from the Sole Member is not received within the time limit.

A33530176/0 0/01 Mar 2017

TUESDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6005750

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

SPIRE EUROPE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

TOWER RESEARCH CAPITAL EUROPE LIMITED

Given at Companies House on **2nd May 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**