

Company number 06955585  
PRIVATE COMPANY LIMITED BY SHARES

WEDNESDAY



WRITTEN RESOLUTION  
of  
EQUALS GROUP LIMITED (Company)

**Circulation Date:**

Under Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

1. That, the registered name of the Company be changed to FairFX Group Limited.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of  
**FAIRFX (UK) LIMITED**

A handwritten signature in black ink is written over a horizontal dotted line.

Date:

...26 June 2019.....

## NOTES

1. If you agree with the 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 delivery methods:

- **By hand:** delivering the signed copy to The Director, Equals Group Limited, 3<sup>rd</sup> Floor, Vintners Place, 68 Upper Thames Street, London, EC4V 3BJ
- **Post:** returning the signed copy by post to The Director, Equals Group Limited, 3<sup>rd</sup> Floor, Vintners Place, 68 Upper Thames Street, London, EC4V 3BJ
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [murdoch.currie@brownejacobson.com](mailto:murdoch.currie@brownejacobson.com). Please type "Written resolutions - Equals Group PLC" in the email subject box.

If you do not agree to the 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 Resolution, you may not revoke your agreement.

3. Unless, by the date falling 28 days from the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

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.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **6955585**

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

**EQUALS GROUP LIMITED**

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

**FAIRFX GROUP LIMITED**

Given at Companies House on **26th June 2019**



**Companies House**



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