

Registered No: 07289573

Registered in England & Wales

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FREEMARKETFX LIMITED

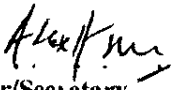
(the "Company")

(Passed on 20th December 2013)

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution were entitled to vote on the resolutions, the following resolution of the Company were duly passed

SPECIAL RESOLUTION

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THAT, in accordance with section 569 of the Companies Act 2006 (the "Act"), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Act) up to an aggregate nominal amount of £282 (being, at the date of this resolution, up to 282 ordinary shares of £1.00 each in the capital of the Company) as if section 561 of the Act did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where this power is revoked, the Company ceases to be a private company limited by shares or there is more than one class of shares in the Company or upon the Company adopting new articles of association


Director/Secretary

Dated: 20th December

2013

WEDNESDAY



A420HFYY

A21

25/02/2015

#140

COMPANIES HOUSE