

Company No. 07289573

**The Companies Act 2006**

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**Company limited by shares**

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**Written resolutions**

of

**FreemarketFX Limited**

**("the Company")**

(passed on 10 March 2017)

Pursuant to **written resolutions** of the Company duly circulated on 1 March 2017 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the following resolutions were passed on 10 March 2017, of which resolution 1 was passed as an **ordinary resolutions** and resolution 2 was passed as a **special resolution** of the Company:

1. **Authority to allot – ordinary resolution**

That the directors of the Company be and they are unconditionally authorised pursuant to Section 551, Companies Act 2006 to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, shares in the Company up to an aggregate nominal amount of £93.40, at £441.73 per share (the "**Allotment**"). This authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

2. **Disapplication of pre-emption rights on Share Issue – special resolution**

That the requirements of articles 5.1 to 5.5 of the Company's articles of association be waived in relation to the Allotment.

  
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Director



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