

Company No. 07289573

**The Companies Act 2006**

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**Company limited by shares**

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**Written resolution**

of

**FreemarketFX Limited**

**("the Company")**

(passed on Tuesday 27 June 2017)

Pursuant to a **written resolution** of the Company duly circulated on 6 June 2017 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the following resolution was passed as an **ordinary resolution** on Tuesday 27 June 2017:

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

**That** the directors of the Company be and they are empowered for the purposes of 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 as required for the proposed allotment of a maximum of 11,319 new ordinary shares of £0.10 each on such terms as the directors think fit. This authority shall expire on the date 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

*h.c.h.*

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**DIRECTOR**

~~Secretary~~

THURSDAY



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21/12/2017

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