

Company Number 2159921

COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

GLOBALSPREAD LIMITED

(the "Company")

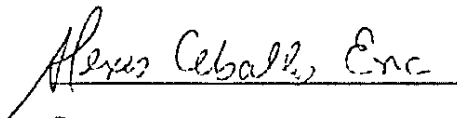
(PASSED ON 12TH OCTOBER 2015)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was agreed to by members representing the required majority of the total voting rights of eligible members

SPECIAL RESOLUTION

That, in accordance with section 21 of the Companies Act 2006, the Company's articles of association are amended by the deletion of article 15(a) in its entirety and the re-numbering of existing articles 15(b) and 15(c) to 15(a) and 15(b) accordingly.

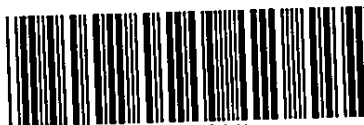
Signed



Director

COMPANIES HOUSE

THURSDAY



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