

RESOLUTIONS

OF

HiFX PLC

COMPANY NUMBER: 03517451

(the "Company")

By resolution passed at an extraordinary general meeting of the shareholders of the Company held on 14 March 2014, the following special resolutions were passed by all the members present on a show of hands

1. **THAT**, with reference to the most recent relevant accounts filed at Companies House by the Company (the "**Interim Accounts**"), the purchase of 9,711 class A shares in the capital of the Company by the Company from the Estate of John Halewood be approved pursuant to the terms of a buyback contract (the "**New Buyback Contract**"), which has been made available for inspection at EIM (FX) Limited's registered office for the last 15 days
2. **THAT**, the terms of the New Buyback Contract be approved.

..... *Steve Barr*
Director

