

No. 03770004

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**GAIN CAPITAL - FOREX.COM UK LIMITED (COMPANY)**

On 25 Jun 2018 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced by reducing the nominal value of each ordinary share of £1 in the Company to £0.0000001 fully paid.

.....  
Director

TUESDAY



LD1 \*L78X0TKQ\* 26/06/2018 #96  
COMPANIES HOUSE