

Company number 4610337

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CAXTON FX LIMITED ("**Company**")

28 February 2017 ("the Circulation Date")

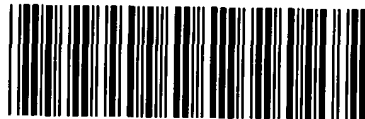
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- Resolution 1 and 2 below are passed as a special resolutions (**Special Resolutions**);

SPECIAL RESOLUTIONS

	For	Against
1. New Articles That the regulations set out in the printed document attached to this resolution and for the purposes of identification marked with an "A", be approved and adopted as the Articles of Association of the Company, in substitution for and to the exclusion of all existing Articles of Association of the Company.	X X.	

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<p>2 Authority to Allot</p> <p>THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £2,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 27 February 2022 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired</p> <p>This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities</p>	<p>X</p> <p>X</p>	
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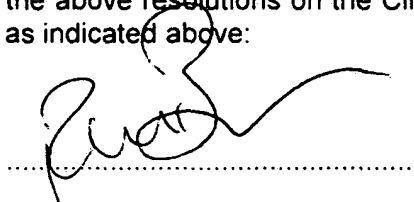
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to any of the resolutions.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date hereby irrevocably agrees to those resolutions as indicated above:

Signed by

Rupert Lee Browne



Jane Emma Peerless



Date 28 February 2017

NOTES

1. If you wish to vote in favour of a resolution please put an 'X' in the For box next to that resolution. If you wish to vote against a resolution please put an 'X' in the Against box next to

that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following delivery methods:

By hand: delivering the signed copy to Trevor Price, Caxton FX Ltd at Portland House, Bressenden Place London SW1E 5BH

Post: returning the signed copy by post to Trevor Price, Caxton FX Ltd at Portland House, Bressenden Place London SW1E 5BH.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to trevor.price@caxtonfx.com. Please type "Written resolutions " in the e-mail subject box.

If there are no resolutions you agree with, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to a resolution, you may not revoke your agreement.
3. Unless, by 14 days from the Circulation Date, sufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.