

Company No. 05108142

ALPHA FX LIMITED

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT
2006

On 27 MAY 2022, Alpha FX Limited (**Company**) passed a special resolution to reduce the share capital of the Company (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 27 MAY 2022 (**Solvency Statement**).

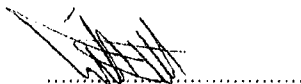
We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

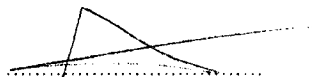
Signed by each of the directors on 27 MAY 2022.



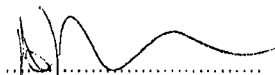
Timothy Butters



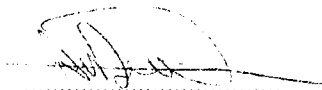
Timothy Charles Kidd



Morgan Tillbrook



Alex Howorth



Adam Dowling