

Company No. 05108142

ALPHA FX LIMITED

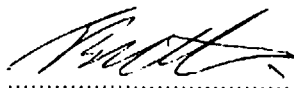
DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT
2006

On 23 DECEMBER 2021, 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 _____ 2021 (**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 23 DECEMBER 2021.



Timothy Butters



Timothy Charles Kidd

