

COMPANY NO. 05108142

The Companies Act 2006  
Company Limited by Shares

**RESOLUTIONS**

of

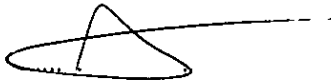
**ALPHA FX LIMITED**

Passed the 24th day of December 2015

At a General Meeting of the Company duly convened and held at, 5<sup>TH</sup> FLOOR, BRUNEL HOUSE,  
STATION ROAD, READING, BERKSHIRE, RG1 1LG on the 24th day of December 2015 for the purpose  
of considering and, if thought fit, passing the following resolutions as Ordinary Resolutions, viz -

**ORDINARY RESOLUTIONS**

- 1 THAT the Directors of the Company be hereby authorised generally and unconditionally to allot Preference shares or to grant rights to subscribe for or convert any security into shares in the Company up to an aggregate nominal amount of £477,000 made within one month of the passing of this resolution



CHAIRMAN

SATURDAY



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09/01/2016

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COMPANIES HOUSE