

Company Number: 05108142
Private Company Limited by Shares

MONDAY



WRITTEN RESOLUTION

of

ALPHA FX LIMITED
(the **Company**)

Circulation Date: 14 October 2019

Under Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that the resolution is passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

- 1 THAT, the issued share capital of the Company be reduced from £19,867 to £19,849 by cancelling and extinguishing 18 of the issued C ordinary shares of £1.00 each in the capital of the Company held by Thomas Harris as at the date of this resolution, each of which is partly paid up, and the amount by which the share capital is so reduced be credited to a reserve.

AGREEMENT

Please read the Notes below before signifying your agreement to the Special Resolution.

The undersigned, being the sole "eligible member" (as defined in section 289 of the CA 2006) of the Company and entitled to vote on the Resolution specified above on the circulation date specified above, irrevocably agrees to the Resolution:

Full name of member: **Alpha FX Group plc**

Signature:

A handwritten signature in black ink, appearing to be 'A. Harris', is written over a dotted line.

For and on behalf of Alpha FX Group plc

Date: 14 October 2019

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: Deliver the signed copy to Simon Kang at Brunel Building, Canalside Walk, London, W2 1DG.
- Post: Return the signed copy by post to Simon Kang at Brunel Building, Canalside Walk, London, W2 1DG.
- Email: Attach a scanned copy of the signed document to an email and sending it to simonkang@alphafx.co.uk.

If you do not agree to the Resolution, 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 the Resolution, you may not revoke your agreement.
- 3 Unless sufficient agreement has been received for the Resolution to pass within 28 days of the circulation date it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.
- 4 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.