

Company No. 05108142

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
ALPHA FX LIMITED

On 27 June 2022 the following resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

To authorise and hereby re-designate the 20 B2 ordinary shares of £1.00 each held by Alpha FX Group plc (No. 05108142) into 20 ordinary shares of £1.00 each in the Company, with such shares having the rights and restrictions set out in the articles of association.

Simon Kang
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Director / Secretary