

Company No. 05108142

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

On 21 March 2023 the following resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

1 To authorise and hereby:

- (a) re-designate the 11 C ordinary shares of £1.00 each held by Alpha Group International plc (No. 07262416) into 11 ordinary shares of £1.00 each in the Company;
- (b) re-designate the 16 E ordinary shares of £1.00 each held by Alpha Group International plc (No. 07262416) into 16 ordinary shares of £1.00 each in the Company;
- (c) re-designate the 15 B2 ordinary shares of £1.00 each held by Alpha Group International plc (No. 07262416) into 15 ordinary shares of £1.00 each in the Company;
- (d) re-designate the 250 D2 ordinary shares of £0.01 each held by Alpha Group International plc (No. 07262416) into 250 D ordinary shares of £0.01 each in the Company;
- (e) re-designate the 5 F ordinary shares of £1.00 each held by Alpha Group International plc (No. 07262416) into 5 ordinary shares of £1.00 each in the Company,

with such shares having the rights and restrictions set out in the articles of association.



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Director