

**Company Number: 07262416**

**ORDINARY RESOLUTION**

**OF**

**ALPHA FX GROUP PLC**

(the "**Company**")

Passed on 22 November 2022

At a general meeting of the Company duly convened and held at Brunel Building, 2 Canalside Walk, London, W2 1DG on 22 November 2022 at 9.00 a.m., the following resolution was duly passed as an ordinary resolution.

**ORDINARY RESOLUTION**

*IT IS RESOLVED THAT, the Company's registered name be changed from Alpha FX Group plc to Alpha Group International plc.*

  
Morgan Tillbrook  
Director

MONDAY



\*ABJ7D389\*

ACO

19/12/2022

#92

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7262416**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**ALPHA FX GROUP PLC**

a company incorporated as public limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**ALPHA GROUP INTERNATIONAL PLC**

Given at Companies House on **19th December 2022**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**