

Company number 07280005

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DELTA FINANCIAL MARKETS LIMITED (the "Company")

30 March 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £1,500,000 divided into 1,500,000 ordinary shares of £1 each which have been issued and are fully paid up to £650,000 divided into 650,000 ordinary shares of £1 each.

Such reduction shall be effected by repaying to the holders of 850,000 ordinary shares paid-up share capital to the extent of £1 per share.

AGREEMENT

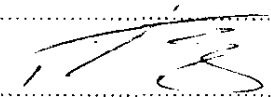
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 30 March 2020, hereby irrevocably agrees to the Resolution:

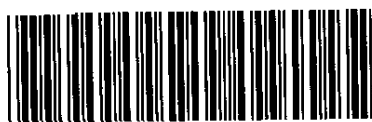
Signed by Mr Petar Petrov
Authorised signatory of Deltastock AD
Date: 30 March 2020



Signed by Mrs Borislava Ignatova
Authorised signatory of Deltastock AD
Date: 30 March 2020



WEDNESDAY



A15 *A92ØYDLV* #333
01/04/2020
COMPANIES HOUSE

NOTES

1. The circulation date for this Resolution is 30 March 2020. This Resolution has been sent to every eligible member who are entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on its behalf) should sign this resolution.
2. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by post to Delta Financial Markets Limited 3rd Floor, Fairgate House, 78 New Oxford Street, WC1A 1HB or by email to vladimir.kisyov@dfmarkets.co.uk, in each case marked for the attention of Vladimir Kisyov.

You may not return the Resolution to the Company by any other method.

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.

3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. The resolution must be passed within 28 days of its circulation. If this resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.