

Company Number 07939901

WEDNESDAY



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A12

21/09/2016

#213

COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

VALUTRADES LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ('the Act'), the directors of the Company ('the Directors') hereby propose that the resolution below be passed as an ordinary resolution ('the Resolution').

ORDINARY RESOLUTION

THAT the Directors be generally and unconditionally authorised to allot additional Relevant Securities (as defined in this resolution) comprising equity securities (as defined by section 560 of the Companies Act 2006) being ordinary shares of £1 each of varying designations up to an additional aggregate nominal amount of £500,000 (the Relevant Securities) in connection with new applications made by the shareholders in the following proportions

Ordinary A shares

Anil Kumar Mulchand Bahurwani	131,500
Mohandas Rajaram Lakhiani	118,500

Ordinary B shares

Anil Kumar Mulchand Bahurwani	131,500
Mohandas Rajaram Lakhiani	118,500

provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 September 2016 or, if earlier, the date of the next annual general meeting of the Company save that the Company may, before such expiry, make offers or agreements which would or might require Relevant Securities to be allotted and the Directors may allot Relevant Securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This resolution revokes and replaces all unexercised authorities previously granted to the Directors to allot Relevant Securities but without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made pursuant to such authorities.

AGREEMENT

We, the undersigned, being entitled to vote on the Resolution on the date stated above, hereby irrevocably agree to the Resolution -

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

Signed

Anil Kumar Mulchand Bahirwani

Dated 5th Sept 2016.

Signed

Mohandas Rajaram Lakhani

Dated ... 5th Sept 2016

Notes

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

- By Hand: delivering the signed copy to the registered office of the Company
- Post: returning the signed copy by post to the Company as above.

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 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.