

Company Number: 07939901

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SH  
ORDINARY RESOLUTION  
VALUTRADES LIMITED

THURSDAY



A11 \*A5XH0MS8\* 05/01/2017 #308  
COMPANIES HOUSE

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 aggregate nominal amount of an additional £500,000 (the Relevant Securities) in connection with new applications made by the shareholders in the following proportions:

**Ordinary A shares**

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

**Ordinary B shares**

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

provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 December 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)


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)

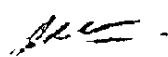
Signed

  
Anil Kumar Mulchand Bahirwani

Dated

5th Dec 2016

Signed

  
Mohandas Rajaram Lakhani

Dated

5th Dec 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.