

ORDINARY RESOLUTIONS

OF

Alpari (UK) Limited
Registered Number 5284142

Passed the 23rd day of July 2008

At an Extraordinary General Meeting of the Company duly convened and held at 41 Eastcheap, London, EC3M 1DT on the 23rd day of July 2008, the following resolutions were duly passed as ORDINARY RESOLUTIONS of the Company

RESOLUTIONS

- 1 That the capital of the Company be increased from £2,000,000 to £10,000,000 by the creation of an additional 8,000,000 ordinary shares of £1 each to rank *pari passu* in all respects with the existing ordinary shares in the capital of the Company
- 2 That the directors be and are hereby generally and unconditionally authorised pursuant of s80 of the Companies Act 1985 to allot the new 8,000,000 shares created by Resolution 1 above at any time or times within a period of five years from the date hereof


A VEDIKHIN
CHAIRMAN

FRIDAY



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12/09/2008

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