

Company number 08965105

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

123FX.COM LTD

(the "Company")

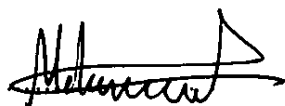
PRINT OF A WRITTEN RESOLUTION OF THE COMPANY

On *30 October* 2015 the following resolution was duly passed as a special resolution by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to Pepperstone Limited

Signed



Director

MOHAMMED TAYEB

FRIDAY



A4JLF9HU

A07

06/11/2015

#379

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8965105

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

123FX.COM LTD

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

PEPPERSTONE LIMITED

Given at Companies House on **13th November 2015**



Companies House



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