

Company No 07939901

WR

THE COMPANIES ACT 2006
 PRIVATE COMPANY LIMITED BY SHARES
 WRITTEN RESOLUTIONS
 of
 VALUTRADES LIMITED


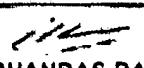

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed, as set out below:

AS SPECIAL RESOLUTIONS

- 1 THAT the Articles of Association for the purposes of identification attached to these resolutions and marked "A1" (the Articles of Association) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association, and that the appropriate applications and filings shall be made at Companies House in order to give effect to this Resolution.
- 2 THAT the terms of the Deed of Gift and Adherence proposed to be made by (1) Mohandas Rajaram Lakhiani to (2) Aman Mohandas Lakhiani providing for the gift of 2,425,032 Ordinary A Shares and 956,739 Ordinary B Shares each of £1 each (Shares), subject to the provisions set out in the Articles of Association, be and are hereby approved and the board of directors of the Company be and is hereby authorised to register the Shares in the name of Aman Mohandas Lakhiani in the Register of Members of the Company
- 3 THAT the shareholders of the Company hereby waive any pre-emption rights which may exist in relation to the Shares pursuant to the previous articles of association of the Company, the Articles of Association, or otherwise.

Circulation date: 8 JUNE 2020

We the undersigned, being persons entitled on the circulation date set out above to vote on the resolutions set out above, hereby irrevocably agree to the said resolutions.

Signature:  Name: ANIL KUMAR MULCHAND BAHIRWANI Date of signature: 8 th June 2020	Signature:  Name: MOHANDAS RAJARAM LAKHIANI Date of signature: 8 th June 2020
Signature:  Name: GRAEME ALAIN WATKINS Date of signature: 8 th June 2020	

THURSDAY



A97XYEBD
A21 25/06/2020 #232
COMPANIES HOUSE

Notes

1. If you agree with the resolutions above, please sign and date this document where indicated above and return it to the Company using one of the following methods:
 - **By Hand:** to the Company at its registered office marked "For the attention of the Directors"; OR
 - **By Post:** to the Company at its registered office marked "For the attention of the Directors".

If you do not agree to the resolutions above, 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 resolutions, you may not revoke your agreement.
3. Unless, by the date which is 14 days following the circulation date set out above, sufficient agreement has been received for the resolutions to pass, they will lapse. For your agreement to the resolutions to be valid, it must be received by the Company on or before that date.
4. In the case of joint holders of shares, only one need sign. The vote of the senior holder who tenders a vote will alone be counted by the Company and, for this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of joint holdings.
5. 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.