

Company No. 05108142

ALPHA FX LIMITED

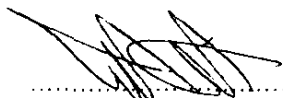
REDUCTION OF SHARE CAPITAL

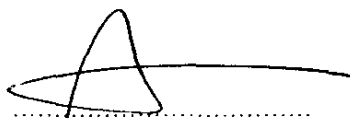
SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 643 OF THE COMPANIES ACT  
2006

We, being all of the directors of Alpha FX Limited (**Company**), having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion, for the purposes of section 643 of the Companies Act 2006, that:

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by each of the directors on 16<sup>th</sup> NOVEMBER 2020.

  
.....  
Timothy Charles Kidd

  
.....  
Morgan Tillbrook

