

Company No. 05108142

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**ALPHA FX LIMITED**

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) we, the undersigned, being an eligible member (as defined by section 289 of the CA 2006) of Alpha FX Limited (the **Company**) for this purpose representing in the case of an ordinary resolution at least a simple majority of the total voting rights of all such eligible members and in the case of a special resolution not less than 75% of the total voting rights of all such eligible members, signifies its agreement to and passes the following written resolutions as an ordinary resolution and a special resolution of the Company as designated below:

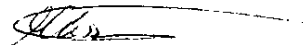
**ORDINARY RESOLUTION**

That the directors are generally and unconditionally authorised pursuant to section 551 of the CA 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares (**Allotment Rights**), but so that the shares that may be allotted or made the subject of Allotment Rights under this authority shall be:

- (a) 500 D2 ordinary shares of £0.01 each to Sumanta Sarkar; and
- (b) 2500 D2 ordinary shares of £0.01 each to James William Carey.

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced from 119849, divided into 17996 ordinary shares, 1012 B ordinary shares, 841 C ordinary shares of £1.00 each and 82000 D ordinary shares, 10000 D1 ordinary shares and 8000 D2 ordinary shares of £0.01 each to 116349 divided into 17996 ordinary shares, 1012 B ordinary shares, 841 C ordinary shares of £1.00 each and 79000 D ordinary shares, 10000 D1 ordinary shares and 7500 D2 ordinary shares of £0.01 each.

Signature:  .....

FRIDAY



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COMPANIES HOUSE