

Company number 11034799

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CAPITAL PLATFORM ALPHA LTD (Company)

CIRCULATION DATE 22 August 2019

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the registered name of the Company be changed to Trade Capital Management Ltd.

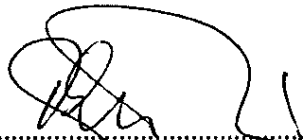
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

Signed by David Edward Knee Roberts

Date


22/8/2019

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Penelope Jones, Veale Wasbrough Vizards LLP, 45 Clarendon Road, Watford, WD17 1SZ.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless, within 28 days of the circulation date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

WEDNESDAY



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28/08/2019

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COMPANIES HOUSE