

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPANY NUMBER: 05944758

WRITTEN RESOLUTIONS

OF

MUCHO MAS LTD (THE "COMPANY")

TUESDAY



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A22

20/08/2019

COMPANIES HOUSE

#238

On 17th July 2019, the following resolutions were duly passed by the members:

ORDINARY RESOLUTION

AUTHORITY TO ALLOT

1. **THAT**, in accordance with section 551 of the Companies Act 2006 (the "Act"), the directors of the Company be generally and unconditionally authorised to allot ordinary shares of £0.00001 in the Company ("Ordinary Shares") or grant rights to subscribe for or to convert any security into Ordinary Shares in the Company ("Rights") up to an aggregate nominal amount of £1,433.07 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

DISAPPLICATION OF PRE-EMPTION RIGHTS

2. **THAT**, the directors be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006), as if the provisions set out in article 3(C) of the Company's articles of association and any other rights of pre-emption however so expressed, did not apply to such issue and allotment, provided that this power shall:
 - a) be limited to the allotment of equity securities up to an aggregate nominal amount of £1,433.07; and

- b) expire, unless, renewed, varied or revoked by the Company, on the fifth anniversary of the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the capital of the Company to be allotted or rights to subscribe for or to convert any security into shares in the capital of the Company to be granted after such expiry and the directors may allot such shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

A handwritten signature in black ink, appearing to read "Eric D. Smith", written over a dotted line.

(Sign.) Director