

Company Number: 11777660

BONDHOLDERS LIMITED

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTIONS

06 October 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolutions 1.1 below are passed as an ordinary resolutions together the "**Ordinary Resolution**"; and
- resolution 1.2 below are passed as special resolutions together the "**Special Resolution**".

ORDINARY RESOLUTIONS

- 1.1 THAT, the Company allot to Juan Perlaza (the "**Subscriber**") 240,000 ordinary shares at par value which amount to £1 pence each in the capital of the Company (the "**Shares**"), credited as partly paid at 38 pence, with the total value of the Shares being £91,200 (the "**Allotment**"). The consideration for the Allotment will be paid in cash.

SPECIAL RESOLUTION

- 1.2 THAT, in accordance with section 21(1) of the Companies Act 2006 the directors propose to amend the Articles of Association by deleting Article 21(1).

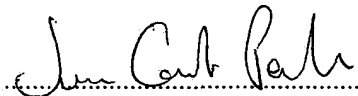
Please read the Notes at the end of this document before signifying your agreement to the Ordinary Resolutions and Special Resolutions (together the "**Resolutions**") below.

THURSDAY



A15 08/10/2020 #40
COMPANIES HOUSE

BY ORDER OF THE BOARD



JUAN PERLAZA

Director

AGREEMENT

I THE UNDERSIGNED, being the sole member of the Company on the Circulation Date representing not less than 75% of the total voting rights of all members of the Company entitled to vote on the Resolutions on the Circulation Date, HEREBY IRREVOCABLY AGREE to each of the Resolutions.



JUAN PERLAZA

Sole Shareholder

Dated: 06-10-20

NOTES

1. To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company by returning the signed copy by attaching a scanned copy of the signed document to an e-mail and sending it to (john.perlaza@bondholders.com)
2. Once you have signified your agreement to the Resolutions, you may not revoke you're agreement
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse.