

Company No. 08841874

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

MEZQUAL LIMITED (the Company)

Passed on 9 October 2020

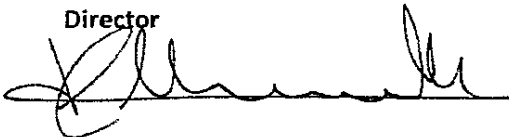
The following resolution was duly passed as a special resolution at a meeting of the shareholders of the Company duly convened and held at calle Gobelias number 25-27. 28023, Madrid (Spain) on 9 October 2020 at 10.00 am (London time) (the Meeting).

SPECIAL RESOLUTION

"**THAT** the draft terms of the proposed merger of the Company with its Spanish sister company, Mezqual Iberica, S.L., pursuant to the Companies (Cross-Border Mergers) Regulations 2007, produced to the meeting and appended hereto, be and hereby are approved."

Signed by Juan Carlos Álvarez Mezquiriz

Director



October 9, 2020

Date:

