

Company number: 09521776

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION
OF
BFCH LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following written ordinary resolution of the members of the Company, which shall have effect as an Ordinary Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on 13 November 2018:

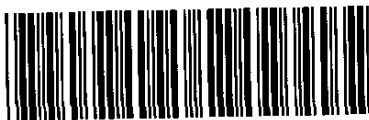
ORDINARY RESOLUTION

THAT the contract proposed to be made between the Company and Jota Trading Corporation for the purchase of 200,000 Redeemable Preference Shares of £1.00 each in the capital of the Company, on the terms set out in the copy of the proposed contract, as initialled by the chairman for the purpose of identification, be and hereby is authorised.



CHAIRMAN

FRIDAY



LD6 *L7JSGRMI* #188
30/11/2018
COMPANIES HOUSE