



CORPORATE
SERVICES

CERTIFICATE OF INCUMBENCY

OF

SMITHFIELD CAPITAL LTD.

We, **VGW (UK) LTD.**, in our capacity as Registered Agent of **SMITHFIELD CAPITAL LTD.**, a British Limited Company (the "Company"), do hereby certify the following:

1. The name of the Company is **SMITHFIELD CAPITAL LTD.**
2. The Company was incorporated on **January 5th, 2015**.
3. The Company exists under the provisions of United Kingdom Companies Act 2006 as Company numbered **9389816**.
4. The Registered Agent of the Company is **VGW (UK) LTD.**, 18 Soho Square, W1D 3QL, London, United Kingdom.
5. The Registered Office of the Company is 133 Higham Road, London, United Kingdom.
6. The Company issued 10,000 shares with a par value of £1.00 each of ordinary class.
7. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
8. According to the documents filed on the Company's file as at May 14th, 2019, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
9. According to the Company records, the Company has not created any charges over its assets.
10. According to the records available at the Registered Office, the sole Director of the Company is:

<u>Director:</u>	<u>Date Appointed:</u>
Raymond Erickson	January 15th, 2015
11. According to the records available at the Registered Office, the Shareholders of the Company are:

<u>Shareholders:</u>	<u>No. Of Shares:</u>
SMITHFIELD TRUST	10,000 Shares

London, May 14th, 2019

For and on behalf of
VGW (UK) LTD.
Registered Agent
Alexandra Meade
Director



CORPORATE
SERVICES

TRADUCCIÓN

**CERTIFICADO DE INCUMBENCIA
DE
SMITHFIELD CAPITAL LTD.**

Nosotros VGV (UK) LTD., en nuestra calidad de Agente Registrado de la compañía **SMITHFIELD CAPITAL LTD.** una Compañía Limitada existente bajo las leyes de Reino Unido, certifico lo siguiente:

1. Que el nombre de la Compañía es **SMITHFIELD CAPITAL LTD..**
2. Que la Compañía fue incorporada el 5 de Enero de 2015.
3. La Compañía existe bajo las provisiones de la Ley de Compañías 2006 del Reino como compañía numerada **9389816**.
4. El Agente Registrado de la compañía es VGV (UK) LTD, 18 Soho Square. W1D 3QL, Londres, Reino Unido.
5. El Domicilio Social Registrado para la Compañía es **133 Higham Road, N17 6NU, Londres, Reino Unido.**
6. La Compañía emitió 10.000 acciones ordinarias de £1.00 cada una.
7. Que hasta este momento se ha evidenciado por los documentos registrados en la Oficina de Registro, que la sociedad se encuentra vigente y en buen cumplimiento.
8. Que hasta el momento se ha evidenciado, de la información disponible hasta el 14 de Mayo de 2019, que la Sociedad no tiene deudas con el Estado, ni con las autoridades federales de impuestos.
9. De acuerdo con los registros de la compañía, no se han creado cargos sobre ningún bien.
10. De acuerdo con los registros disponible en la Oficina de Registros, el Director de la Compañía es:

Director: Fecha de designación:
Raymond Erickson Enero 15 de 2015
11. De acuerdo con los registros disponible en la Oficina de Registros, los Accionistas de la Compañía son:

Accionista:
SMITHFIELD TRUST

No. De Acciones:
10.000 Acciones.

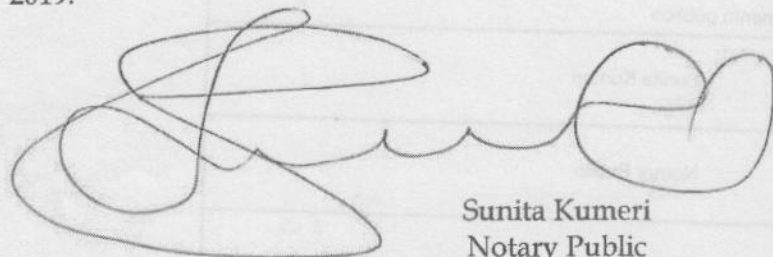
Londres, Mayo 14, 2019.

Alexandra Meade
En nombre y en representación de
VGV (UK) LTD.
Agente Registrado
Alexandra Meade
Director

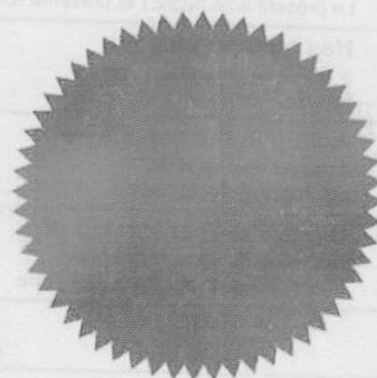
BE IT KNOWN that I, SUNITA KUMERI of 18-24 Stoke Road, Slough, Berkshire
United Kingdom a duly authorised Notary Public

CERTIFY that: the annexed Certificate relating to Smithfield Capital Ltd with
attached Spanish Translation is issued and signed by A E Thomas for the Registrar
of Companies in England and Wales who is duly authorised in that behalf and that
therefore full faith should be given to such Certificate in Judicature and thereout.

SIGNED and sealed at 18-24 Stoke Road, Slough, Berkshire aforesaid on 29th May
2019.



Sunita Kumeri
Notary Public
England and Wales



Protocol No. 1119

Certified True and Correct Copy of the Original Document	
2. At the place of the Notary Public	3. On the day of the month of the year
4. In the presence of the Signatures of the Parties	
5. In the presence of the Signatures of the Witnesses	
6. Signature of the Notary Public	7. Seal / Stamp of the Notary Public

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays / Pais:	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	Sunita Kumeri
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. Bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	30 May 2019
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el numero	APO-1479225
9. Seal / stamp Sceau / timbre Sello / timbre	
10. Signature Signature Firma	A. Anwar A. A

This Apostille is not to be used in the UK and only confirms the authenticity of the signature, seal or stamp on the attached UK public document. It does not confirm the authenticity of the underlying document. Apostilles attached to documents that have been photocopied and certified in the UK confirm the signature of the UK official who conducted the certification only. It does not authenticate either the signature on the original document or the contents of the original document in any way.

If this document is to be used in a country not party to the Hague Convention of the 5th of October 1961, it should be presented to the consular section of the mission representing that country

To verify this apostille go to www.verifyapostille.service.gov.uk



THE COMPANIES ACT 2006

Company No. 9389816

The Registrar of Companies for England and Wales hereby certifies that SMITHFIELD CAPITAL LTD. was incorporated under the Companies Act 2006 as a limited company on 15th January 2015.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 20th May 2019

A.E. Thomas

A E THOMAS

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House



CORPORATE
SERVICES

TRADUCCIÓN
(SELLO)

LEY DE COMPAÑÍAS 2006

Compañía No. 9389816

El Registro de Compañías de Inglaterra y Gales por este medio certifica que SMITHFIELD CAPITAL LTD., fue incorporada bajo lo dispuesto por la Ley de Compañías 2006 como una compañía de responsabilidad limitada el 15 de Enero de 2015.

De acuerdo a los documentos registrados y en custodia del Registro, la compañía a esta fecha está al día y ha cumplido con todos los requerimientos legales y mantiene al menos un Director, quien es una persona natural mayor a los 16 años.

La compañía ha tenido una existencia ininterrumpida y continua desde su constitución y ninguna acción ha sido adoptada por el Registro de Empresas para disolverla. En medida que el Registrador conoce los hechos, la empresa no está en liquidación ni ha sido objeto de una orden administrativa ni se ha nombrado liquidador ni administrador de la propiedad de la compañía. *****

Dado en la Casa de Compañías el 20 de Mayo de 2019.

A.E. Thomas

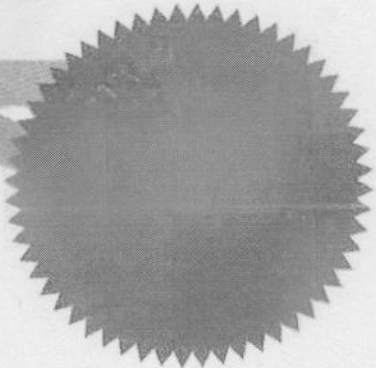
A E THOMAS

pór el Registro de Compañías

Este certificado registra el resultado de una búsqueda de la información registrada por el Registrador. Esta información se deriva de los documentos presentados y aceptados de buena fe y sin verificación. Por esta razón, el Registrador no puede garantizar que la información sobre el registro sea precisa o completa.

Companies House

18 Soho Square
W1D 3QL London, - United Kingdom (UK)
TEL: ++(44) 02-035146709
london@vgvcorporate.com



BE IT KNOWN that I, Sunita Kumeri of, 18-24 Stoke Road, Slough, Berkshire United Kingdom a duly authorised Notary Public

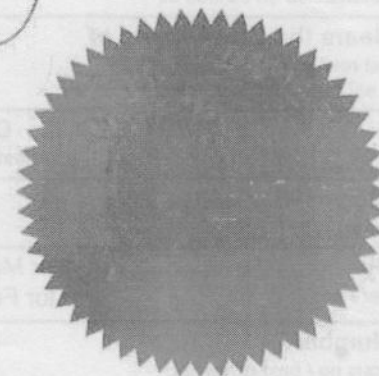
CERTIFY ONLY that Brian Michael Howes who is well known to me and who is duly authorised by VGV (UK) Ltd ("the Company") to represent them in this matter has today caused the annexed Certificate of Incumbency of Smithfield Capital Ltd with attached Spanish Translation to be produced to me and has represented to me on behalf of the company that the said document is a true copy of the original electronic document produced to him.

SIGNED and sealed at 18-24 Stoke Road, Slough, Berkshire aforesaid on 29th May 2019.



Sunita Kumeri
Notary Public
England and Wales

Protocol No. 2419



APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays / Pais:	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	Sunita Kumeri
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. Bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	30 May 2019
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el numero	APO-1479229
9. Seal / stamp Sceau / timbre Sello / timbre	
10. Signature Signature Firma	A. Anwar A. A

This Apostille is not to be used in the UK and only confirms the authenticity of the signature, seal or stamp on the attached UK public document. It does not confirm the authenticity of the underlying document. Apostilles attached to documents that have been photocopied and certified in the UK confirm the signature of the UK official who conducted the certification only. It does not authenticate either the signature on the original document or the contents of the original document in any way.

If this document is to be used in a country not party to the Hague Convention of the 5th of October 1961, it should be presented to the consular section of the mission representing that country

To verify this apostille go to www.verifyapostille.service.gov.uk