

## CERTIFICATE OF INCUMBENCY

### WINE CHAIN FOUNDATION

We, **YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED** of **UNIT G25 WATERFRONT STUDIOS, 1 DOCK ROAD, LONDON, UNITED KINGDOM, E16 1AH.** being the duly appointed Registered Agent of **WINE CHAIN FOUNDATION**(the "Company"), an International Business Company incorporated in the United Kingdom on **18th October 2019** with registration number **12270599** hereby confirm the followings:

1. the Company is Good Legal Standing in the United Kingdom;
2. that as far as can be determined from the documents retained at the Registered Office of the Company at **UNIT G25 WATERFRONT STUDIOS, 1 DOCK ROAD, LONDON, UNITED KINGDOM, E16 1AH;**
3. the authorized capital of the Company is **GBP 10** divided into **10** ordinary shares with a par value of **GBP1.00** each;

4. The current director(s) is/are:

Name	Date of Appointment
<b>XING ZHAO (赵兴)</b> Identity card no./passport no.:510781198402205635	<b>18th October 2019</b>

5. the current secretary is:

Name	Date of Appointment
<b>YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED</b>	<b>18th October 2019</b>

6. the current principal shareholder(s) is/are:

Name	% of Share(s) / Voting Rights
<b>XING ZHAO (赵兴)</b> Identity card no./passport no.:510781198402205635	<b>100%</b>

7. the Company does not maintain a register of the mortgages and charges;
8. no proceedings are pending or threatened against the company;
9. no action has been taken to wind-up the company or to appoint a receiver over its assets.

For and on behalf of

**YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED**

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Authorised Signatory

Signed on **18th October 2019**

## **WINE CHAIN FOUNDATION**

公司中文地址： 英国伦敦临港路 1 号海滨胜地 G25 室

**Company Address:** UNIT G25 WATERFRONT STUDIOS, 1 DOCK ROAD,  
LONDON, UNITED KINGDOM, E16 1AH

邮编: E16 1AH

电话: 0044 2084 323 088

传真: 0044 2084 323 088

有关 **WINE CHAIN FOUNDATION** 的信息可以浏览英国公司注册处网站:

<http://wck2.companieshouse.gov.uk>

## **WINE CHAIN FOUNDATION**

英国公司注册完成后资料清单:

1. 秘书卡 Secretary Card
2. 一级代理证明 Certificate of Incumbency
3. 公司注册证书 Certificate of Registration
4. 查册报告 Current Appointments Report
5. 注册表格IN01 Legal Form IN01
6. 董事股东名册 Register of Directors&Members
7. 公司股票证书 Shares Certificate
8. 首次会议记录 First Board Minute
9. 董事任命决议 Director Declaration
10. 公司章程 3 本 Memorandum of Association
11. 会计师核证 CPA
12. 公司签字章一枚 Signature Stamp
13. 公司小圆章一枚 Company Chop
14. 公司钢印一枚 Company Seal
15. 公司盒子 A File Box