



Dear Mr. Claudiu Maruriu,

Further to your conversation with your consultant, I am writing to you explain the next steps required to move forward and complete the outstanding deal you currently have. I am enclosing a detailed document for your reference explaining the process. As recently explained by your consultant, a surety bond is required to proceed with all commodity transactions taking place in the United Kingdom due to an unusually high-level market volatility.

Commodity authorities worldwide have implemented new safety procedures to provide both purchasers and sellers with full confidence that all transactions will be settled safely and efficiently.

In accordance with commodity rules and regulations worldwide, Bureau Of Fair Contracts will not engage in the practice of completing deals without the use of a surety bond, when there is an evident or perceived threat of market volatility as it can be risky to all parties involved in terms of security and liability issues. The surety bond commits both parties to the dealings taking place with the fee acting as a security that no party will pull out. Bureau of fair contracts and the purchaser of the assets will cover the costs of all legal and paperwork expenditures, only once both parties have placed forward their surety bond and have committed to the deal.

All parties must be made aware that once their surety bond is placed forward no party can retract from the dealings. Other than the sudden occurrence of an unforeseen circumstance forcing the other party to pull out, the surety bond will be forfeited. 50% of the fee will be credited to the Bureau of fair contracts Collections Team to cover all legal and paperwork costs and the remaining 50% of the fee will be credited to the remaining party to compensate for the stagnation involved in completing the deal.

Forest house,
8 Gainsborough road,
London, E11 1HT

+44 (0) 203 807 9046

Company Number: LP004575





I have added the table below of the total consideration coming back to yourself, please see below:

NAME OF CLIENT	Mr. Claudiu Maruriu
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ASSET CLASS:	Crypto Currency
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PURCHASE OFFER:	£18,750.00GBP
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33% SURETY BOND:	£6,187.00GBP
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TOTAL CONSIDERATION OWED:	£24,937.00GBP
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Congratulations for taking affirmative steps to sell your portfolio. If you have any questions or queries, please do not hesitate to contact us on +44 (020) 3807 9046.

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All parties must be aware that the holding accounts, Bureau of fair contracts utilize are fully secured regulated accounts all held in the UK to cover both parties of the transaction fully. If the transaction becomes stagnant at any time due to the company, the holding accounts will have correspondence with both buyer and seller and arbitrate the sale of the portfolio. Once both parties commit their surety bond, the paperwork takes between 8-10 working days before it is dispatched. On the day of completion, the offer for the portfolio will be released to the bank account(s) of the seller's choice. Once we have provided the seller with proof of payment that all funding has been successfully sent to the accounts of their choosing and we have had confirmation from the seller that the funds have fully cleared into your account(s), we will schedule a date and time for the purchaser/purchaser's legal team to arrange a meeting with the seller to get the Transfer of Ownership document signed, once the transfer of ownership is signed the surety bond is fully reimbursed to both parties.

As the seller of the assets, you do not sign the assets out of your name until you have received the total consideration of the offer into the bank account(s) of your choice. Once you sign the Transfer of Ownership document, the assets will be transferred from your name into the buyer's name. The deal would subsequently be completed and signed off by the Bureau of fair contracts Review Team. Bureau of fair contracts will invoice both buyer and seller for our charge of 4.5% of the portfolio offer once both parties have received their capital and their assets. As a company, we take 3% on top of the portfolio offer from the buyer and we take 1.5% of the seller's full portfolio sale.

We would like to congratulate you on achieving this sale of your portfolio and thank you for your co-operation.

Your consultant will be in contact with you shortly and continuously for the duration of the sale. If you have any questions regarding the paperwork, please do not hesitate to contact us on +44 (020) 3807 9046.

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BUREAU OF FAIR CONTACTS LIMITED DISCLAIMER

This contract is for the sale of goods between the buyer and the seller.

1. **Sale of Goods.** The seller shall sell to the buyer and the buyer shall purchase from the seller the goods set forth on Exhibit A (the "Goods") in the quantities and at the prices stated in Exhibit A. Unless otherwise stated in Exhibit A, the buyer shall pay all taxes and third-party expenses imposed on, about, or measured by the transaction contemplated by this agreement in addition to the prices set forth on Exhibit A.
2. **Invoices. Payment.** Unless otherwise stated in Exhibit A, payment of goods is due '5' days of the date of the seller's invoice, which date will not be before the date of the seller's delivery of the Goods.
3. **Disclaimer of Warranty; Due diligence.** The Goods are being sold 'as is' and the seller disclaims all warranties of quality, whether express or implied, including the warranties or merchantability and fitness for particular purpose. The buyer acknowledges that it has not been induced by any statements of representations of any person with the respect of the quality of condition of the goods and no such statements or representations have been made. The buyer acknowledges that it has solely relied on the investigations and findings of the bond.
4. **Limitation of Liability.** The seller will not be liable for any indirect, special, consequential or punitive damages (including loss of profits) arising out of or relation to this agreement or the transactions in contemplates. In no event, will the seller's liability exceed the price the buyer paid to the seller for the goods provided by the seller giving rise to the claim or cause or action.
5. **Security Interest.** The buyer hereby grants to the seller a security interest in the goods being sold to the buyer under this agreement and any proceeds therefrom (including accounts received), until the payment in full for the goods has been received by the seller. The buyer shall sign and deliver to the seller any document to perfect this security interest that the seller reasonably requests.



6. Governing Law and Designation of Forum. (a) The UK law (without giving effect to its conflicts of law principles) govern all matters arising out of or relating to this agreement and the transactions it contemplates, including, without limitation, its interpretation, validity, performance (including the details of performance), and enforcement. (b) A party bringing legal action or proceeding against the other party arising out of or relating to this agreement or the transactions it contemplates must bring the legal action or proceeding in any court throughout the UK. Each party to this agreement consents to the exclusive jurisdiction of the courts of the UK for all legal actions and proceedings arising out of or relating to this agreement or the transactions it contemplates.
7. The seller will not be liable for delays in performance or for the on performance due to unforeseen circumstances beyond the sellers reasonable control.
8. Assignment Delegation. The buyer may not sign any of its rights under this agreement or delegate any performance under this agreement, except with the prior written consent of the seller. Any purported assignment of rights or relegation or performance in violation of this section is void.
9. Entire Agreement. This agreement constitutes the entire agreement between the parties with respect to the subject matter of this agreement and supersedes all other agreements, whether written or oral between the parties.
10. Effectiveness; Date. This agreement will become effective as of the date received.
11. Once final outstanding balance has been received by the client, all funds to be released within 72hrs once legal documents have been completed.

Mr. Gurmit S Kalsi



Head Of Accounts

Bureau Of Fair Contracts

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