

HAANDLE LTD

MINUTES of the Meeting of the Board of Directors held on 15 October 2018 at the company's registered office.

PRESENT: Mr P F Hague - Director
 Mr S J Coates - Director

1. Business of the meeting

It was reported that the business of the meeting was to approve the below.

2. Resolutions

IT WAS RESOLVED

a) A share transfer is to be made, as follows:

Transferor	Transferee	No. of shares
Mr P F Hague	Paul Hague and Sarah Louise Hague as Trustees of the Istrat Ltd SSAS Pension Scheme (PH)	191,000 C Ordinary £0.0001 shares

- 3.** The relevant Stock Transfer form will be issued to cancel the shares held by the transferring shareholder. At the same time, new share certificate will be issued.
- 4.** It being declared that there was no further business, the meeting was declared dissolved.

Signed.....