

Trustees Resolution

Istrat Ltd S S A S Pension Scheme (PH)

Dated: 3rd October 2018

Background

Istrat Ltd S S A S Pension Scheme (PH) (the “Scheme”) has been offered an opportunity to purchase 191,000 Class C Ordinary shares in Haandle Ltd, company number 09247593 whose registered address is at Queens Street, Rhosddu Road, Wrexham, Wales, LL11 1NF (the “Company”), and who are a sponsoring employer of the Scheme, for the sum of £21,563.90 from Paul Hague as the current holder of the shares. The price per share has been determined by an offer submitted by Development Bank Wales, who are offering £215,000 for 8.62% of the company, which values the Company at £2,494,199.54 and places the value per share at 11.29p.

Now it was hereby resolved that:

Paul Hague and Sarah Louise Hague, in their capacity as Member Trustees, confirm that they have carried out sufficient due diligence on the Company, the offered share price, and the terms and conditions of the sale, and have judged the offered investment to be a prudent and viable investment of the Scheme’s funds. The Member Trustees further accept that there is no liability or responsibility on the part of 3110950 Limited t/a Cranfords, Cranfords Trustees Ltd, Registered Scheme Administrators Limited, The Practitioner Partnership LP trading as Pension Practitioners or any of their respective officers, shareholders, employees, agents and contractors acting in their capacity as registered scheme administrator or scheme practitioner for the valuation of, initial investment in, or subsequent management of, the offered shares in the Company, and the passing of this resolution will be deemed as indemnification for 3110950 Limited t/a Cranfords, Cranfords Trustees Ltd, Registered Scheme Administrators Limited, The Practitioner Partnership LP trading as Pension Practitioner, and their respective officers, shareholders, employees, agents and contractors against any responsibility or liability for any loss to the Scheme which has been or may be sustained as a consequence of any future action taken or of any determined final resolution of the proposed investment.

Signed:

Paul Hague
Trustee

Sarah Louise Hague
Trustee

Cranfords Trustees Limited
Independent Trustee