

MONDAY



LD1 *L81ZCY6R* 25/03/2019 #43
COMPANIES HOUSE

THE COMPANIES ACT 2006

QTEC ANALYTICS LIMITED

(Company number 03047110)

(the "Company")

WRITTEN RESOLUTION

Circulation Date: 13 March 2019

We, the undersigned, being all the members of the Company who (at the date of circulation of this resolution) are entitled to vote on this resolution hereby agree pursuant to section 288 of the Companies Act 2006 to the passing of the following resolution by way of written resolution:

SPECIAL RESOLUTION

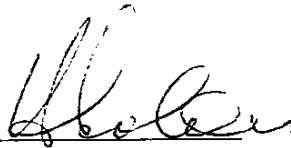
THAT the share premium account of the Company be reduced by £588,049 and the amount by which the share premium account is so reduced be repaid to the members of the Company by way of a transfer by the Company of all of its membership interests in Qtec Analytics, LLC to the members of the Company in the proportions in which they hold ordinary shares in the Company as at the Circulation Date.

AGREEMENT

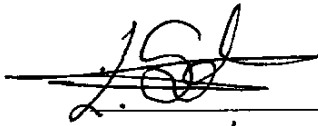
Please read the notes at the end of this document before signifying your agreement to the resolution above (the "**Resolution**").

We, the undersigned, being all the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the passing of the Resolution.


Sir Harry Solomon


Date: 13/3/19

Louise Solomon


Date: 13/3/19

Heathside Charitable Trust


Trustee
Date: 13/3/19

Coach Nominees Inc.

Director
Date:

David Altschuler

Date:

Calafort World Inc

Director
Date:

Gabriel Investment and
Management Limited

Director
Date:

Sir Harry Solomon

Date:


Louise Solomon

Date:

Heathside Charitable Trust

Trustee
Date:

Coach Nominees Inc.


For RTB Treasurers Ltd For RTB Presidents Ltd
Director
Date: 15 MARCH 2019

David Altschuler

Date:

Calafort World Inc

Director
Date:

Gabriel Investment and
Management Limited

Director
Date:

Sir Harry Solomon

Date:

Louise Solomon

Date:

Heathside Charitable Trust

Trustee

Date:

Coach Nominees Inc.

Director

Date:

David Altschuler



Date: 21/03/2019

Calafort World Inc

Director

Date:

Gabriel Investment and
Management Limited

Director

Date:

Sir Harry Solomon

Date:

Louise Solomon

Date:

Heathside Charitable Trust

Trustee

Date:

Coach Nominees Inc.

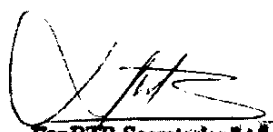
Director

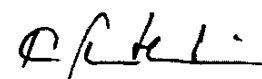
Date:

David Altschuler

Date:

Calafort World Inc


For RTB Secretaries Ltd.
Director


for RTB Treasurers Ltd.
Date: 15/03/2019

Gabriel Investment and
Management Limited

Director

Date:

Sir Harry Solomon

Date:

Louise Solomon

Date:

Heathside Charitable Trust

Trustee

Date:

Coach Nominees Inc.

Director

Date:

David Altschuler


Date:

Calafort World Inc


Director

Date:

Gabriel Investment and
Management Limited


Authorized Signatory
For COSIGN SERVICES LIMITED
Director

Date: 22.03.19


Authorized Signatory
For SPREAD SERVICES LIMITED
Director

Howard Kitchner

Howard Kitchner
Date: 21/03/2019

BWSIPP – H. Kitchner – 10899

Howard Kitchner
Trustee
Date: 21/03/2019

South Quay Retirement Fund

Adrian
Trustee
Date: 21/03/2019

Fieldhelm Limited

Adrian
Director
Date: 21/03/2019

Sir Lloyd Dorfman

Date:

Lloyd Dorfman Children's Settlement

Trustee

Date:

Sir Ronald Cohen

Date:

Howard Kitchner

Date:

BWSIPP – H. Kitchner – 10899

Trustee
Date:

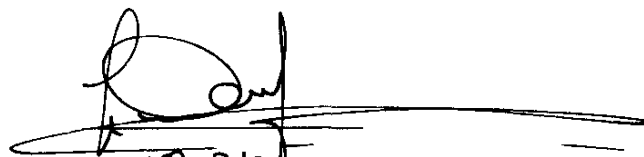
South Quay Retirement Fund

Trustee
Date:

Fieldhelm Limited

Director
Date:

Sir Lloyd Dorfman



Date: 18.03.19

MS Wfull E - D

SD



Lloyd Dorfman Children's Settlement

Trustee

Date: 18.03.19

Sir Ronald Cohen

Date:

Howard Kitchner

Date:

BWSIPP - H. Kitchner - 10899

Trustee

Date:

South Quay Retirement Fund

Trustee

Date:

Feldheim Limited

Director

Date:

Sir Lloyd Dorfman

Date:

Lloyd Dorfman Children's Settlement

Trustee

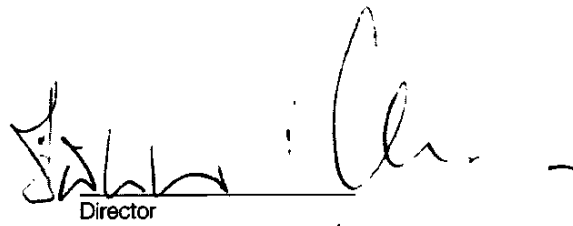
Date:

Sir Ronald Cohen



Date: 21 MARCH 2019

Helliot Limited



Director

Date: 15 MARCH 2019

Jonathan Joffe

Date:

Theseus (Guernsey) Limited/
Athol Settlement

Director

Date:

Theseus (Guernsey) Limited/
Athol 3 Settlement

Director

Date:

Lightbridge Partners LLC

Managing Member

Date:

Helix Limited

Director

Date:

Jonathan Joffe



Date 13 March 2019

Theseus (Guernsey) Limited
Athol Settlement

Director

Date

Theseus (Guernsey) Limited
Athol 3 Settlement

Director

Date

Lightbridge Partners LLC

Managing Member

Date

Helliot Limited

Director

Date:

Jonathan Joffe

Date:

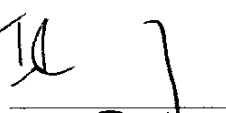
Theseus (Guernsey) Limited/
Athol Settlement



~~Director~~ Trustee

Date: 19.03.19

Theseus (Guernsey) Limited/
Athol 3 Settlement



~~Director~~ Trustee

Date: 19.03.19

Lightbridge Partners LLC

Managing Member

Date:

Heliot Limited

Director

Date:

Jonathan Joffe

Date:

Theseus (Guernsey) Limited/
Athol Settlement

Director

Date:

Theseus (Guernsey) Limited/
Athol 3 Settlement

Director

Date:

Lightbridge Partners LLC



Managing Member

Date: 13 March 2019

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Adam Hearn at Steinfeld Law LLP, 22 Manchester Square London W1U 3PT.
- **Post:** returning the signed copy by post to Adam Hearn at the above address.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to adam.hearn@steinfeldlaw.co.uk.

You may not indicate your agreement to the Resolution by any other method.

2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 15 days of the Circulation Date, agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before that date.