

Company Number: 03145666

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**

**GENERAL MANAGEMENT SYSTEMS LTD**

Circulation Date: 29th November 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the sole director of General Management Systems Ltd (**Company**) proposed that the following resolution be passed as an ordinary resolution (**Resolution**):

**Ordinary Resolution**

- 1 **THAT** the terms of an agreement between (1) the Company (2) Vanessa Shane Marks, Dena Marks and Hadassah Marks for the purchase by the Company of 12 ordinary shares of £1.00 each in the capital of the Company for a total consideration of £607,500 as set out in the draft agreement attached (**Agreement**) be approved and the Company be authorised to enter into the Agreement.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

Signed

.....  
David Samuel Hammelburger

Date

29.11.2018  
.....

Signed

.....  
Daniella Ruth Berkeley

Date

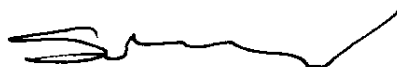
29.11.2018  
.....

THURSDAY



A08 \*A7WDJHZM\* 03/01/2019 #51  
COMPANIES HOUSE

Signed

  
.....  
Sarah Abigail Hammelburger

Date

29.11.2018  
.....

Signed

.....  
Simon Joel Hammelburger

Date

.....

Signed

.....  
Vanessa Shane Marks  
(in relation to the buyback of Dena Mark's and Hadassah  
Mark's shares only)

Date

.....

Signed

.....  
Dena Marks  
(in relation to the buyback of Vanessa Shane Mark's and  
Hadassah Mark's shares only)

Date

.....

Signed

.....  
Hadassah Marks  
(in relation to the buyback of Vanessa Shane Mark's and Dena  
Mark's shares only )

Date

.....

Signed

.....  
Sarah Abigail Hammelburger

Date

.....

Signed

.....  
Simon Joel Hammelburger

Date

.....

Signed

*Vanessa S. Marks*  
.....  
Vanessa Shane Marks  
(in relation to the buyback of Dena Mark's and Hadassah  
Mark's shares only)

Date

*29.11.2018*  
.....

Signed

*D. Marks*  
.....  
Dena Marks  
(in relation to the buyback of Vanessa Shane Mark's and  
Hadassah Mark's shares only)

Date

*29.11.18*  
.....

Signed

*H. Marks*  
.....  
Hadassah Marks  
(in relation to the buyback of Vanessa Shane Mark's and Dena  
Mark's shares only )

Date

*29/11/18*  
.....

Sarah Abigail Feldman-Burger

Signed

Date

Signed

Date

Signed

Date

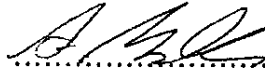
Signed

Vanessa Shane Marks  
(in relation to the buyback of Dena Marks and Radassah  
Marks shares only)

Dena Marks  
(in relation to the buyback of Vanessa Shane Marks and  
Radassah Marks shares only)

Radassah Marks  
(in relation to the buyback of Vanessa Shane Marks and Dena  
Marks shares only)

Signed

  
.....  
Aryeh Marks

Date

30/11/18  
.....

Signed

.....  
Director, for and on behalf of  
Holly Properties Ltd

Date

.....

Signed .....  
Aryeh Marks

Date .....

Signed  .....  
Director, for and on behalf of  
Holly Properties Ltd

Date .....

## Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods:
  - **By Hand:** delivering the signed copy to Kuit Steinart Levy LLP, 3 St Mary's Parsonage, Manchester, M3 2RD.
  - **Post:** returning the signed copy by post to Kuit Steinart Levy LLP, 3 St Mary's Parsonage, Manchester, M3 2RD.
  - **Email:** returning the signed copy by email to [janwinstanley@kuits.com](mailto:janwinstanley@kuits.com).

If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.