

Company number:03382578

**WRITTEN RESOLUTION**

OF

**AVT GROUP LIMITED (Company)**

**Passed on 6 June 2019**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution 1 was duly passed as an ordinary resolution on 6 June 2019.

**ORDINARY RESOLUTION**

**1. AUTHORITY TO ALLOT**

THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot "A" Ordinary Shares in the Company up to an aggregate nominal amount of £340 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 4 June 2024.

Signed  .....

Director *P.C. ORPEN*

