

Company number **03382578**

ORDINARY RESOLUTIONS

OF

AVT GROUP LIMITED (Company)

Passed on 27 October 2020

The following resolutions were duly passed as ordinary resolutions on 27 October 2020 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTIONS

1 THAT there shall be no minimum number of directors of the Company unless otherwise determined by ordinary resolution of the Company from time to time.

2 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 Ordinary Shares in the Company up to an aggregate nominal amount of £7500 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 26 October 2025.

Signed.....

Director