

AVS-SYS LTD

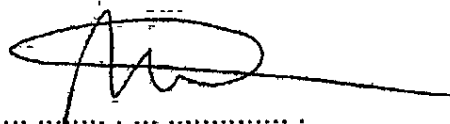
Company No:
05559588

The Companies Act 2006

On the 8th April 2016 the following Written Resolutions, such resolutions being passed as special resolutions, were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

Resolutions

1. It was resolved that the Company is to make the following allotments
 - a) 550 Ordinary shares of £0.001 each at a premium of £33.099 to STEVE DALTON
- 2 It was resolved that the Article 3 of the Company's Articles of Association shall not apply in respect of the above stated allotments.



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Chairman/Director

