

## AVS-SYS LTD

Company No:  
05559588

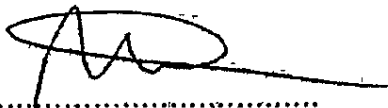
The Companies Act 2006

On the 20<sup>th</sup> 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

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1. It was resolved that the Company is to make the following allotments:
  - a) 1,000 Ordinary shares of £0.001 each at a premium of £33.099 to JAMES EDWARD NICHOLS
  - b) 1,000 Ordinary shares of £0.001 each at a premium of £33.099 to JAMES KATHERINE NICHOLS
  - c) 1,000 Ordinary shares of £0.001 each at a premium of £33.099 to JAMES MATTHEW NICOLS
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

FRIDAY



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21/10/2016

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