

AVS-SYS LTD


Company No:
05559488

The Companies Act 2006

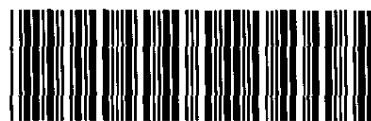
On the 5th July 2017 the following Written Resolutions, such resolutions being passed as special resolutions, were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

1. It was resolved that the Company is to make the following allotments:
 - (1) 755 Ordinary shares of £0.001 each at a premium of £33.099 from GUY HEALD.
 - (2) 755 Ordinary shares of £0.001 each at a premium of £33.099 from KEITH CRAIG.
 - (3) 152 Ordinary shares of £0.001 each at a premium of £33.099 from ARTHUR CHAMBERLAIN.
2. It was resolved that section 561 of the Companies Act 2006 shall not apply in respect of the above stated allotments.


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Chairman/Director

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