

## AVS-SYS LTD

Company No:  
05559588

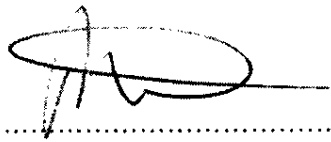
The Companies Act 2006

On the 12<sup>th</sup> June 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

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1. It was resolved that the Company is to make the following allotments:
  - (1) 600 Ordinary shares of £0.001 each at a premium of £33.099 to STEVE DALTON.
2. It was resolved that section 561 of the Companies Act 2006 shall not apply in respect of the above stated allotments.



Chairman/Director

FRIDAY



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COMPANIES HOUSE