

AVS-SYS LTD

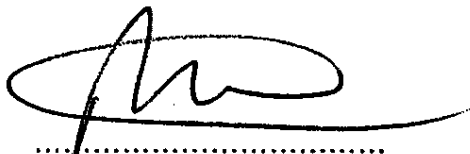
Company No:
05559588

The Companies Act 2006

On the 15th October 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:

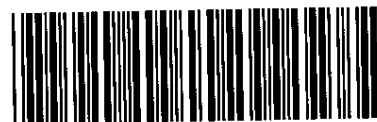
Resolutions

1. It was resolved that the Company is to make the following allotments:
 - c) 17,393 Ordinary shares of £0.001 each at a premium of £2.319 to KEITH CRAIG.
 - d) 17,393 Ordinary shares of £0.001 each at a premium of £2.319 to GUY HEALD.
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

MONDAY



A07 *A6JKVYRC* 20/11/2017 #128
COMPANIES HOUSE