

AVS-SYS LTD

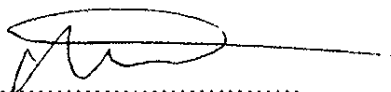
Company No:
05559588

The Companies Act 2006

On the 24th May 2018 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) 496 Ordinary shares of £0.001 each at a premium of £4.999 to DEBORAH PRITCHARD.
 - b) 4,000 Ordinary shares of £0.001 each at a premium of £4.999 to GUY HEALD.
 - c) 4,000 Ordinary shares of £0.001 each at a premium of £4.999 to KEITH CRAIG.
 - d) 10,000 Ordinary shares of £0.001 each at a premium of £4.999 to ABH KARS LIMITED.
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

THURSDAY



A08 *A7JR7JK5* 29/11/2018 #313
COMPANIES HOUSE