

## AVS-SYS LTD

Company No:  
05559588


The Companies Act 2006

On the 11<sup>th</sup> June 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:

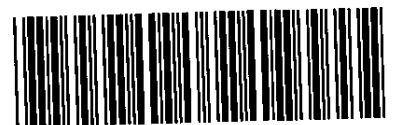
### Resolutions

---

1. It was resolved that the Company is to make the following allotments:
  - c) 734 Ordinary shares of £0.001 each at a premium of £4.999 to STEVE DALTON.
  - a) 606 Ordinary shares of £0.001 each at a premium of £4.999 to BOB SAVAGE..
2. It was resolved that section 561 of the Companies Act 2006 shall not apply in respect of the above stated allotments.

  
.....  
Chairman/Director

THURSDAY



A08 \*A7JR7JMA\* #323  
29/11/2018  
COMPANIES HOUSE