

BUSINESS ANALYSIS SYSTEMS LTD

Company No:  
07432987

The Companies Act 2006

On the 18<sup>th</sup> July 2012 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) 106,875 Ordinary "A" shares of £1.00 each at par from MAXIM SAGIBGAREEV.
  - b) 54,935 Ordinary "A" shares of £1 00 each at par from ANDREY BORETSKIY
  - c) 19,990 Ordinary "A" shares of £1 00 each at par from AYRAT MINNEKHANOV.
  - d) 18,000 Ordinary "A" shares of £1 00 each at par from ANDRANIK OKROYAN
- 2 It was resolved that the Article 30 of the Company's Articles of Association shall not apply in respect of the above stated allotments.

MAXIM SAGIBGAREEV

Chairman/Director

*[Signature]* 18.07.2012

FRIDAY



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COMPANIES HOUSE