



Advanced Integrated Technologies Limited

Minutes of a Board Meeting held on:

5th April 2016

In attendance:

at The Orchard Naphill Bucks HP14 4QZ

John Evans (JCE) (Chair & minutes)

Alan Christie (AAC) Howard Tucker (HJT)

Nikki Evans (NSE)

John Evans chaired the meeting

An Ordinary Resolution was tabled to consider the following -


1. Howard Tucker wished to sell his shares in Advanced Integrated Technologies Limited,
2. It was unanimously agreed that the company would purchase the shares,
3. HMRC had agreed that the shares could be purchased in two tranches,
 - a 6th April 2016 £118,800 for 16500 Ordinary "B" shares
 - b 6th April 2017 £61,200 for 8500 Ordinary "B" shares
4. The chairman was instructed to complete the initial transaction and schedule provision for the 2017 payment
5. There being no further business the meeting was closed

Meeting ended at 11 50

Minutes agreed


John Evans

Minutes agreed


Alan Christie

Date

5th April 2016

