

Company Number: 06768053

Radio Physics Solutions Ltd  
(the "Company")

**SPECIAL RESOLUTION**

The following resolution was passed as a special resolution at a General Meeting of the Company held on the 8 September 2017 at 10 am at The Elms Courtyard, Bromesberrow, Ledbury HR8 1RZ:

**AS A SPECIAL RESOLUTION**

That, subject to obtaining consent in accordance with article 7.1 of the articles of association of the Company ("Articles") the obligation to offer shares on a pre-emptive basis as set out in articles 2.2 and 2.3 of the Articles shall for all purposes be dis-applied in relation to 5,556 ordinary shares of £0.01 each of the Company ("Ordinary Shares") allotted pursuant to the exercise of warrants issued to shareholders on the terms as set out in a letter to shareholders dated 24 August 2017. The authority given by this resolution shall expire on the date that any obligation incumbent on the Company to allot shares in respect of which authority is given by this resolution terminates in accordance with the terms of the relevant obligation.

Signed  .....  
Anglo Scientific Ltd, Company Secretary

