

Company Number 06768053

Radio Physics Solutions Ltd  
(the "Company")

**SPECIAL RESOLUTION**

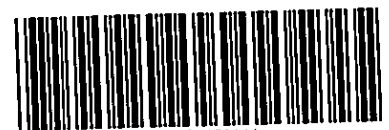
The following resolution was passed as a special resolution at a General Meeting of the Company held on the 13 September 2013 at 10 am at The Elms Courtyard, Bromesberrow, Ledbury HR8 1RZ

**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 contained in 2 2 and 2 3 of the Articles shall for all purposes be disapplied in relation to shares allotted pursuant to the exercise of options granted to those persons who have entered into an agreement with the Company, and have introduced investors to the Company who have subscribed for ordinary shares of £0 01 each in the Company on the terms as set out in a letter to shareholders and term sheet dated 29 August 2013 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  FOR AND ON BEHALF OF  
Anglo Scientific Ltd, Company Secretary ANGLO SCIENTIFIC LTD

FRIDAY



A12 \*A21SH9U1\* #130  
11/10/2013  
COMPANIES HOUSE