



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 2 March 2012 at 10 am

**AS A SPECIAL RESOLUTION**

That the directors be authorised by this resolution to allot the number of ordinary shares of £0.01 each in the Company required to fulfil the obligations entered into by the Company whereby options to subscribe for shares (Introducer Options) have been granted to companies who have introduced investors to the Company on the terms as set out in a letter to shareholders and term sheet dated 13 February 2012 (Offer Letter) and any subsequent variation of the Offer Letter. 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. The obligation to offer shares on a pre-emptive basis shall for all purposes be dis-applied in relation to the issue of shares resulting from the exercise of the Introducer Options

Signed   
Anglo Scientific Ltd, Company Secretary

