



Company Number 06768053

Radio Physics Solutions Ltd
(the "Company")

The following resolution was passed at a General Meeting of the Company held on the 7 July 2015 at 10 am at The Elms Courtyard, Bromesberrow, Ledbury HR8 1RZ

AS A SPECIAL RESOLUTION

- 1 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 dis-applied 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 22 June 2015 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

SATURDAY



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A21 29/08/2015 #190
COMPANIES HOUSE