



Company Number 06768053

Radio Physics Solutions Ltd  
(the "Company")

The following resolutions were passed at a General Meeting of the Company held at The Elms Courtyard, Bromesberrow, Ledbury HR8 1RZ on the 22 December 2015 at 10am

AS SPECIAL RESOLUTIONS

- 1 That in addition to the authority given to the directors of the Company to issue up to 20,840 ordinary shares of £0.01 each of the Company ("Shares") by resolution of the members of the Company in a general meeting of the Company on 3<sup>rd</sup> of December 2015, the Directors are authorised by this resolution to issue up to a further 2,820 Shares on the conversion of a further 141 loan notes ("Further Loan Notes") 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 these shares 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
- 2 That the directors of the Company are authorised by this resolution to issue up to 705 Shares on the exercise of warrants to subscribe for Shares issued to those persons who have subscribed for Further Loan Notes 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 these shares 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

TUESDAY



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19/01/2016

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