



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 July 2016 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 as set out in articles 2 2 and 2 3 of the Articles shall for all purposes be dis-applied in relation to 33,099 ordinary shares of £0 01 each of the Company ("Ordinary Shares") allotted pursuant to the exercise of warrants issued to shareholders and new investors who have subscribed and who do subscribe for Ordinary Shares on the terms as set out in a letter to shareholders and a term sheet dated 17 February 2016 as varied with the consent of the existing shareholders of the Company on or around the date hereof and as set out in a letter to shareholders dated 29th June 2016 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



A09 *A5CS0LLC* #211
06/08/2016
COMPANIES HOUSE