

Radiophysics solutions

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 11 July 2011 at 10 am

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 24 June 2011

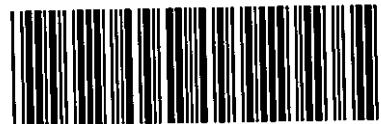
Signed



FOR AND ON BEHALF OF
ANGLO SCIENTIFIC LTD

Anglo Scientific Ltd, Company Secretary

WEDNESDAY



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07/09/2011

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COMPANIES HOUSE