



Company Number 06768053

Radio Physics Solutions Ltd  
(the "Company")

The following resolution was passed at a General Meeting of the Company held on the 4 March 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 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 17 February 2016 or any variation to those terms, as agreed by the shareholders of the Company. 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



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COMPANIES HOUSE