

Company Number: 06768053

Radio Physics Solutions Ltd
(the "Company")

The following resolutions was passed at a General Meeting of the Company held on the 21 September 2020 at 10 am at The Elms Courtyard, Bromesberrow, Ledbury HR8 1RZ:

AS AN ORDINARY RESOLUTION

1. That the directors be and are authorised to issue up to £700,000 principal value of loan notes ("Loan Notes") convertible into the most senior share in issue on the date of the conversion of the Loan Notes ("Senior Shares") and the number of Senior Shares required to fulfil the terms of the conversion of the Loan Notes on the terms set out in the convertible redeemable loan note instrument constituting the Loan Notes.

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, subject to the Loan Notes being issued within 6 months of the date hereof.

AS A SPECIAL RESOLUTION

1. That the obligation to offer Loan Notes on a pre-emptive basis shall for all purposes be dis-applied in respect of the issue of securities pursuant to ordinary resolutions 1 above.

Signed

Nichola Cole, Company Secretary

