



Company Number 06768053

Radio Physics Solutions Ltd
(the "Company")

THURSDAY



The following resolutions were passed at a General Meeting of the Company held on the 23 May 2014 at 10 am at The Elms Courtyard, Bromesberrow, Ledbury HR8 1RZ

AS ORDINARY RESOLUTIONS

- 1 That subject to obtaining consent in accordance with article 7 1 of the articles of association of the Company ("Articles") ("Consent") and within 18 months from the date of this resolution, the directors of the Company be authorised to issue warrants ("Warrants") to subscribe for ordinary shares of £0 01 each of the Company ("Warrant Shares") to those persons who have entered into a loan agreement with the Company, on the terms as set out in a letter to shareholders dated 6th May 2014 ("Letter to Shareholders")
- 2 That subject to Consent, and within 18 months from the date of this resolution, the directors of the Company be authorised to issue options to subscribe for ordinary shares of £0 01 of the Company ("Option Shares") to those persons or companies 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 of the Company on the terms as set out in the Letter to Shareholders

AS SPECIAL RESOLUTIONS

- 3 That subject to Consent, the obligation to offer 19,048 Shares on a pre-emptive basis contained in 2 2 and 2 3 of the Articles shall for all purposes be dis-applied The authority given by this resolution shall expire the first anniversary of the date of passing this resolution
- 4 That subject to Consent, the obligation to offer Warrant 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 on the exercise of Warrants issued pursuant to

resolution 1 The authority given by this resolution shall expire on the date that any obligation incumbent on the Company to allot Warrant Shares in respect of which authority is given by this resolution terminates in accordance with the terms of the relevant obligation

5 That subject to Consent, the obligation to offer Option 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 on the exercise of options issued pursuant to resolution 2 The authority given by this resolution shall expire on the date that any obligation incumbent on the Company to allot Option 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