# The Companies Act 2006

## Private company limited by shares

#### Written resolutions

of

### **Radiation Watch Limited**

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A23 31/07/2008 371

COMPANIES HOUSE

24 October 2007 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Radiation Watch Limited (the "Company") propose that:

- resolutions 1 and 2 below are passed as ordinary resolutions (the "Ordinary Resolutions"); and
- resolutions 3 and 4 below are passed as special resolutions (the "Special Resolutions").

		For	Against
1.	That the authorised share capital of the Company be and it is increased from £397,305 15 to £429,122.05 by the creation of 14,144 A Ordinary Shares of 5p each and 622,194 A Preferred Ordinary Shares of 5p each so that the authorised capital of the company is divided into 2,003,486 ordinary shares of £0.05 each, 800,000 preferred ordinary shares of £0.05 each, 164,844 A ordinary shares of £0.05 each and 5,614,111 A preferred ordinary shares of £0.05 each.	X	
2.	That the directors be and they are generally and unconditionally authorised for the purposes of Section 80, Companies Act 1985 to allot, or to grant any right to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount equal to the nominal amount of the authorised share capital of the Company at any time or times up to and including 1 March 2011 on which date this authority shall expire and this authority shall allow the Company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority.	X	

-		For	Against
3	That the allotment of 14,144 A ordinary shares of £0 05 in excess of the Company's authorised capital be and it is hereby ratified	X	
4	That the draft regulations attached to this resolution be and they are adopted by the company in substitution for its existing articles of association	X	

# Important:

Please read the notes at the end of this document before signifying your agreement to any of the resolutions set out above.

I, the undersigned, being a person entitled to vote on the above resolutions on the Circulati	ion
Date (see Notes 4 and 5), hereby vote as indicated above (see Note 3).	
$\mathcal{C}_{\mathcal{C}}}}}}}}}}$	

Signed	······ leter Doughts
Name Peter Doughty	
Number of ordinary shares	384,625
Date	30/10/07

## Private company limited by shares

#### Written resolutions

of

#### Radiation Watch Limited

24 October 2007 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Radiation Watch Limited (the "Company") propose that.

- resolutions 1 and 2 below are passed as ordinary resolutions (the "Ordinary Resolutions"), and
- resolutions 3 and 4 below are passed as special resolutions (the "Special Resolutions")

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I, the undersigned, being a person entitled to vote on the above resolutions on the Circulation Date (see Notes 4 and 5), hereby vote as indicated above (see Note 3).

Signed

Name Michael Anderson

Number of ordinary shares: 384,625

M. asyn

Date: October 2007

### The Companies Act 2006

### Private company limited by shares

#### Written resolutions

#### Rediction Watch Limited

29 October 2007 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Radiation Watch Limited (the "Company") propose that:

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		For	Against
3	That the allotment of 14,144 A ordinary shares of £0.05 in excess of the Company's authorised capital be and it is hereby ratified.	X	
4.	That the draft regulations attached to this resolution be and they are adopted by the company in substitution for its existing articles of association.	X	

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I, the undersigned, being a person entitled to vote on the above resolutions on the Circulation Date (see Notes 4 and 5), hereby vote as imposted above (see Note 3).

Signed:

Name

Radiation Watch Ltd

Date: 30 (0 107

## Private company limited by shares

### Written resolutions

of

### Radiation Watch Limited

29 October 2007 (the "Circulation Date")

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		For	Agamst
3	That the allotment of 14,144 A ordinary shares of £0 05 in excess of the Company's authorised capital be and it is hereby ratified.	X	
4	That the draft regulations attached to this resolution be and they are adopted by the company in substitution for its existing articles of association.	*	

### Important:

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I, the undersigned, being a person entitled to vote on the above resolutions on the Circulation Date (see Notes 4 and 5), hereby vote as indicated above (see Note 3)

Signed		
Name Gerry Desler		
Number of ordinary shares:	20,500	

Date ... 30/10/07...

The Companies Act 2006

Private company limited by shares

Written resolutions

of

### Radiation Watch Limited

24 October 2007 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Radiation Watch Limited (the "Company") propose that

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23 October 2017 Report 1 (100)

		For	Against
3	That the allotment of 14,144 A ordinary shares of £0 05 in excess of the Company's authorised capital be and it is hereby ratified	X	
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Signed

Join Benson

Name Iain Benson

Number of ordinary shares 384,625

Date

1/11/2007

# Private company limited by shares

#### Written resolutions

of

### Radiation Watch Limited

24 October 2007 (the "Circulation Date")

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Signed

Mux diago ...

Name David Pendergast

Number of ordinary shares 384,625

Date

I'M CAT JAM)

### Private company limited by shares

### Written resolutions

of

### Radiation Watch Limited

24 October 2007 (the "Circulation Date")

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4.	That the draft regulations attached to this resolution be and they are adopted by the company in substitution for its existing articles of association		

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I, the undersigned,	being a person entitled to vote on the above resolutions on the Circulation
Date (see Notes 4 o	and 5), hereby vote as indicated above (see Note 3).

Signed		

Name Benjamin Wilkinson

Number of A ordinary shares:

43,057

Date

304 Ochber 2007.

#### The Companies Act 2006

### Private company limited by shares

# Written resolutions

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### Radiation Watch-Limited

24 October 2007 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Radiation Watch Limited (the "Company") propose that.

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		For	Against
3	That the allotment of 14,144 A ordinary shares of £0.05 in excess of the Company's authorised capital be and it is hereby ratified.	X	
4.	That the draft regulations attached to this resolution be and they are adopted by the company in substitution for its existing articles of association.	K	

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any of the resolutions set out above.		

I, the undersigned, being a person entitled to vote on the above resolu	tions	on the C	Circulation
Date (see Notes 4 and 5), hereby vote as indicated above (see Note 3).		Ì	

Signed.	N
Name Giles Campion	
Number of A Ordinary shares	107,643
Date	30-10-07

# Private company limited by shares

### Written resolutions

of

### **Radiation Watch Limited**

24 October 2007 (the "Circulation Date")

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A	d	LM	red	(
Signed By	••		•• •••••	••••

### Michael Underwood

Number of A preferred ordinary shares									952,09	
Date	٠.	•••	•••		•		••			

# The Companies Act 2006

# Private company limited by shares

### Written resolutions

of

### Radiation Watch Limited

24 October 2007 (the "Circulation Date")

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3	That the allotment of 14,144 A ordinary shares of £0.05 in excess of the Company's authorised capital be and it is hereby ratified.	X	
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duly authorised signatory

for and on behalf of

Royal Bank of Canada Trustees RBC Trustees (CI) Limited for Kyabram Trust

LillHaleic ser-

Date 1 8/10/03.

### Private company limited by shares

#### Written resolutions

of

### Radiation Watch Limited

October 2007 (the "Circulation Date")

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• _	tot me agnosant		ا سبب

1		For	Against
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I the undersigned, being a person entitled to vote on the above resolutions on the Circulation Date (see Notes 4 and 5), hereby vote as indicated above (see Note 3)

duly authorised signatory tor and on behalt of SEVEN SPIRES INVESTMENTS LIMITED

Number of preferred ordinary shares, 450 000 Number of A preferred ordinary shares: 1 111 607

Date

The Companies Act 2006

righte company limited by shares

Written resolutions

of

Radiation Watch Limited

24 October 2007 (the "Circulation Date")

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		For	Against
3.	144 A ordinary shares of £0.05 in uthorised capital be and it is hereby	<b>V</b>	
4	attached to this resolution be and impany in substitution for its existing		

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Signed

Name. Richard Farleigh

Date: 31/10/2007