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ACCSYS TECHNOLOGIES PLC

RESOLUTION passed at the ANNUAL GENERAL MEETING of the Company held at Kensington Centre, 66 Hammersmith Road, London W14 8UD on Friday, 21 September 2007 as an ORDINARY RESOLUTION

ORDINARY RESOLUTION

"THAT the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 (and in substitution for any existing authority to allot relevant securities) to allot relevant securities (within the meaning of section 80(2) of that Act) of the Company up to a maximum nominal amount of €900,000 00 provided that the authority hereby given shall expire at the Annual General Meeting of the Company held in 2008 unless previously renewed or varied but so that the Company may before the expiry of such period make an offer or agreement which would or might require relevant securities to be allotted after the expiry of such period and the Directors may allot relevant securities pursuant to such an offer or agreement as if the authority conferred hereby had not expired "

WMA

CHAIRMAN

THURSDAY



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29/11/2007

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COMPANIES HOUSE