

## ACCSYS TECHNOLOGIES PLC

RESOLUTION passed at the ANNUAL GENERAL MEETING of the Company held at Kensington Centre, 66 Hammersmith Road, London W14 8UD on Thursday, 14 August 2008 as an ORDINARY RESOLUTION

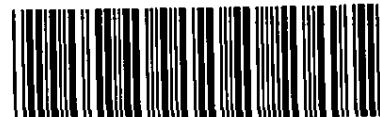
### **ORDINARY RESOLUTION**

**"THAT** the Directors be and are hereby generally and unconditionally authorised in accordance with 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 an aggregate nominal amount equal to €840.891 98, provided that this authority shall expire on [the date of the Annual General Meeting of the Company to be held in 2009 or, if earlier, the date being 15 months after the passing of this resolution] (unless and to the extent that such authority is renewed or extended prior to such date) 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 This authority shall be in substitution for any previous authorities granted in this regard by the Company "



CHAIRMAN

THURSDAY



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RM

09/10/2008

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COMPANIES HOUSE