

## **ACCSYS TECHNOLOGIES PLC**

RESOLUTION passed at the EXTRAORDINARY GENERAL MEETING of the Company held at Kensington Centre, 66 Hammersmith Road, London W14 8UD on Tuesday, 12 January 2010 as an ORDINARY RESOLUTION

### **ORDINARY RESOLUTION**

**"THAT**, subject to and conditional upon Admission (as defined in the circular dated 10 December 2009 (the "**Circular**") of which this notice forms part), in addition and without prejudice to any other subsisting authority conferred on the directors pursuant to section 80 of the Companies Act 1985 (the "**1985 Act**"), the directors be generally and unconditionally authorised pursuant to and in accordance with section 551 of the Companies Act 2006 (the "**2006 Act**") to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or convert any security into shares in the Company up to a nominal amount of €442,322.26 provided that:

- (A) such authority shall be limited to the allotment of shares and the grant of rights to subscribe for or convert any security into shares pursuant to or in connection with the subscription described in the Circular (the "**Subscription**") and the issue of the Loan Shares and the Advisor Shares (as defined in the Circular); and
- (B) unless revoked, renewed or varied, such authority shall expire at the earlier of the date on which such shares are allotted or rights granted and the conclusion of the next annual general meeting of the Company after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to be granted after such expiry and the directors may allot shares or grant rights in pursuance of any such offer or agreement notwithstanding that the authority conferred by this resolution has expired."

**CHAIRMAN**

WEDNESDAY



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13/01/2010

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COMPANIES HOUSE

Registered Office: Kensington Centre, 66 Hammersmith Road, London W14 8UD  
Registered in England and Wales on 11 August 2005. Company No. 5534340