

RESOLUTIONS

of

ACCSYS TECHNOLOGIES PLC

(the "Company")

(passed 21 February 2011)

At a General Meeting of the Company duly convened and held on 21 February 2011, the following resolutions were passed, of which resolution 1 was passed as an ordinary resolution, and resolution 2 was passed as a special resolution

Ordinary Resolution

- 1 THAT without prejudice to the authority conferred on them at the 2010 Annual General Meeting of the Company, the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the "Act") 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 €2,000,000, provided that this authority shall expire on the date of the next Annual General Meeting of the Company to be held in 2011 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 shares to be allotted or rights to subscribe for or convert securities into shares to be granted after the authority ends and the Directors may allot shares or grant rights to subscribe for or convert securities into shares under any such offer or agreement as if the authority had not ended

Special Resolution

- 2 THAT, subject to the passing of resolution 1 above, the Board be given power to allot equity securities (as defined in the Act) for cash under the authority given by that resolution as if section 561 of the Act did not apply to any such allotment up to a nominal amount of €2,000,000, such power to expire on the date of the next Annual General Meeting of the Company to be held in 2011 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 equity securities to be allotted (and treasury shares to be sold) after the power ends and the Board may allot equity securities (and sell treasury shares) under any such offer or agreement as if the power had not ended


Company Secretary

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THURSDAY



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24/02/2011
COMPANIES HOUSE