

THE COMPANIES ACTS 1985 to 2006

RESOLUTIONS

OF

STRATEX INTERNATIONAL PLC
(the "Company")

MONDAY

A21 *A28SZ00Z* 20/05/2013 #33
COMPANIES HOUSE

At the Annual General Meeting of the Company duly convened and held at the offices of Northland Capital Partners Ltd, 60 Gresham Street, London, EC2V 7BB, on 7 May 2013, at 3 00pm the following resolutions were duly passed as ordinary and special resolutions

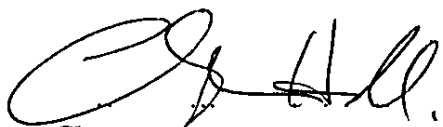
As an Ordinary Resolution**THAT**

In addition to the existing authorities, and in accordance with section 551 of the Companies Act 2006 (the "Act") the Directors be and they are hereby generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or convert any securities into rights ("Rights") up to an aggregate nominal amount of £1,000,000 and such power shall expire (unless previously revoked, varied or extended by the Company at a general meeting) at the conclusion of the next Annual General Meeting, save that the Company may before such expiry make an offer or agreement which would or might require shares or Rights to be granted in pursuance of such offer or agreement as if the power conferred hereby had not expired

As a Special Resolution**THAT**

In addition to the existing authorities, the Directors be and they are hereby empowered to allot equity securities (as defined in section 560 of the Act) for cash pursuant to the authority conferred by the previous resolution as if section 561(1) of the Act did not apply to any such allotment, provided that

this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £1,000,000 and such power shall expire (unless previously revoked, varied or extended by the Company as a general meeting) at the conclusion of the next Annual General Meeting, save that the Company may before such expiry make an offer or agreement which would or might require such equity securities to be granted in pursuance of such offer or agreement as if the power conferred hereby had not expired



Chairman

7/5/13
Date