



Company Number 06768053

Radio Physics Solutions Ltd  
(the "Company")

### SPECIAL RESOLUTION

The following resolution was passed as a special resolution at a General Meeting of the Company held on the 15 March 2013 at 10 am

#### AS A SPECIAL RESOLUTION

That the directors be authorised by this resolution to allot up to 5,883 ordinary shares of £0.01 each of the Company (Shares). The obligation to offer shares on a pre-emptive basis shall for all purposes be dis-applied in relation to the issue of these Shares

Signed

A handwritten signature in black ink, appearing to be 'J. Smith', written over a horizontal line.

Anglo Scientific Ltd, Company Secretary

