

# Notice of Extraordinary General Meeting

## Telspec plc

(Registered in England and Wales with registered number 2870908)

Notice is hereby given that an Extraordinary General Meeting of Telspec plc (the "Company") will be held at the Company's offices at Unit 2, 103 Laker Road, Rochester Airport, Rochester, Kent ME1 3QX on Friday, 14 August 2009 at 10.00 a.m. at which the following resolutions will be proposed as special resolutions:

### Special Resolutions

1. THAT the application by the Company to London Stock Exchange plc to cancel admission of its ordinary shares to trading on AIM be and is hereby approved and such cancellation be and is hereby approved.
2. THAT subject to the cancellation of admission referred to in resolution 1 above becoming effective:
  - 2.1 the Company be re-registered as a private company under the Companies Act 2006 by the name of Telspec Limited; and
  - 2.2 with effect from the re-registration of the Company as a private company becoming effective the memorandum of association of the Company be amended by:
    - (a) the deletion of clause 1 and its substitution by the following  
"1. The name of the Company is Telspec Limited";
    - (b) by the deletion of clause 2;
    - (c) by re-numbering clauses 3-6 as 2-5 respectively.

By order of the Board

F C White  
Company Secretary

21 July 2009

Registered Office:  
St Paul's House  
Warwick Lane  
London  
EC4M 7BP

## Notice of Extraordinary General Meeting (continued)

### Notes:

1. A member entitled to attend and vote at the above Meeting may appoint a proxy or proxies to attend, speak and vote and, on a poll, vote instead of him. A proxy need not also be a member of the Company. Completion and return of a Form of Proxy does not preclude a member from attending and voting at the Meeting or any adjournment thereof in person.
2. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. To appoint more than one proxy please contact Capita Registrars on 0871 664 0300 or you may photocopy the Form of Proxy.
3. A Form of Proxy, to be valid, must be signed and lodged with the Company's registrars, Capita Registrars, Proxy Department, PO Box 25, Beckenham, Kent BR3 4TU not later than 48 hours before the time appointed for the Meeting together with, if appropriate, the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power of attorney.
4. In the case of joint holders the signature of only one of the joint holders is required on the Form of Proxy but the vote of the first named on the register of members of the Company will be accepted to the exclusion of the other joint holders.
5. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the time by which a person must be entered on the register of members in order to have the right to attend and vote at the Extraordinary General Meeting is 10.00 a.m. on 12 August 2009 (being not more than 48 hours prior to the time fixed for the meeting). If the Meeting is adjourned, the time by which a person must be entered on the register of members in order to have the right to attend or vote at the adjourned meeting is 10.00 a.m. on the day preceding the date fixed for the adjourned meeting. Changes to entries on the register of members after the relevant time will be disregarded in determining the right of any person to attend or vote at the Meeting.
6. Copies of the service agreements under which Directors of the Company are employed, are available for inspection at the Company's registered office during normal business hours from the date of this notice until the date of the Extraordinary General Meeting and will also be available for inspection at the place of the Extraordinary General Meeting for a least 15 minutes prior to and during the meeting.