To: The Directors
Realtime Analysis and News Limited
4<sup>th</sup> Floor
25 Copthall Avenue
London
EC2R 7BP

August 2009

Dear Sirs,

# General notification of interest in transactions or arrangements

For the purposes of section 185 of the Companies Act 2006, I hereby give you notice that:

1. I am connected with the following persons and am to be regarded as interested in any transaction or arrangement that may, after the date of the notice, be made with any of these persons:

Full name of connected person	Nature of connection with the person
Cynthia Elizabeth Chenhalls Busfield	Son

Yours faithfully,

George Busfield **Director** 

### REALTIME ANALYSIS AND NEWS LIMITED

## (Company)

Written Resolutions of the Directors of the Company pursuant to Regulation 93 of the Companies (Table A to F) Regulations 1985 effective 2009

#### RESOLVED THAT:

- Pursuant to section 177 (1) of the Companies Act 2006 George Busfield has declared his interest in the Contract (as defined below) as set out in a letter from him dated August 2009;
- 2. The Company utilizes the written resolution procedures under Part 13, Chapter 2 of the Companies Act 2006 for the purpose of proposing the following two special resolutions for the eligible Members to consider in connection with the proposed purchase by the Company of 25 ordinary shares of £1 each in the capital of the Company held by Cynthia Elizabeth Chenhalls Busfield for the sum of £33,420 out of distributable reserves of the Company:
  - (1) the terms of an agreement between the Company and Cynthia Elizabeth Chenhalls Busfield for the purchase by the Company of 25 ordinary shares of £1 each in the capital of the Company as set out in the draft contract attached (Contract) be approved and the Company be authorised to enter into the Contract;

(2) the requirement for the Company to make available for inspection at the registered office of the Company a copy of the Contract for the purchase by the Company of 25 ordinary shares held by Cynthia Elizabeth Chenhalls Busfield be waived in accordance with the Duomatic principle.

George Busfield

Sonny Schneider

Matthew Cheung

Ranvir Singh

#### REALTIME ANALYSIS AND NEWS LIMITED

### (Company)

Written Resolutions of the Directors of the Company pursuant to Regulation 93 of the Companies (Table A to F) Regulations 1985 effective 2009

#### RESOLVED THAT:

- Following the passing of the two special resolutions on August 2009 the Company purchases 25 ordinary shares of £1 each in the capital of the Company held by Cynthia Elizabeth Chenhalls Busfield for the sum of £33,420 out of distributable reserves of the Company;
- The Company enters into a share purchase agreement with Cynthia Elizabeth
  Chenhalls Busfield for the purchase of the above said shares in the form
  approved by the eligible Members;
- 3. Following receipt of a signed stock transfer form, the transfer of 13 ordinary shares of £1 each in the capital of the Company held by Ranvir Singh to Cynthia Elizabeth Chenhalls Busfield for nil consideration be approved;
- 4. Following receipt of a signed stock transfer form, the transfer of 10 ordinary shares of £1 each in the capital of the Company held by Matthew Cheung to Cynthia Elizabeth Chenhalls Busfield for nil consideration be approved;

- 5. In consideration of the receipt of the sum of £33,420 from Anthony John North being in full payment of the outstanding loan to him in this amount, the Company agrees to terminate with immediate effect the loan agreement with him dated 9 September 2008; and
- 6. The company secretary be instructed to update the Register of Members and issue share certificates to Cynthia Elizabeth Chenhalls Busfield, Matthew Cheung and Ranvir Singh according to the number of shares held by them.

George Busfield

Sonny Schneider

Matthew Cheung

Ranvir Singh