

**Subject:** Resignation Adam Voce & Resolution to appoint a new Non Executive Director at RAN Limited.

**From:** Adam Voce <adam@g-cv.com>

**Date:** 19/10/2017, 16:58

**To:** Aubrey Hayward <aubrey@quaestusfinancial.com>, Adam Linton <adam.linton@aragonfinancial.co.uk>, Albie Turner <ast@pjmarksandco.com>, "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>

**CC:** George Eaton-Busfield <george@g-cv.com>

Dear Aubrey, Adam, All,

Please take this as notice of my resignation from Realtime Analysis and News Limited, Company Number **05633036**.

Given George Busfield has had to step down for health reasons and my extensive workload I feel I would best serve the company and yourselves by resigning and continuing to assist on a consultancy basis only.

As we have discussed, I think it would also, in parallel, be beneficial to appoint another person as a Non-Executive Director following my departure.

Therefore, please could you kindly reply to this email, in a similar way to how we resolved to agree the appointment of Phil Williams as a Non-Executive going forward, i.e. by replying to this email with your Approval / Agreement to your "Agreement to resolve to appoint as a Director(s) of RAN limited Mr Alex Petrov, Mr Ivaylo Dimitrov, Mrs Victoria Voce, Mr Alex Piper and / or Mr Dimitri Andronov as proposed by Adam Voce below".

Please take notice that my resignation is to be effective immediately upon the agreement and approval of the Mr Adam Linton, Mr Aubrey Hayward and Mr Phil Williams (In the event he has been formally appointed by this time).

My sincere thanks and I look forward to continuing to support the business going forward.

Cheers,

Adam