

MINUTES OF A MEETING OF DIRECTORS

OF REAL TIME ANALYSIS AND NEWS LIMITED

COMPANY NUMBER: 05633036

HELD AT:

ON:

AT:

PRESENT:

Adam Linton - Director (Chairman)

IN ATTENDANCE:

Richard Rones – ThorntonRones Limited (“by Phone”)

- 1 The directors discussed the reasons why it was considered appropriate to place the company into Members’ Voluntary Liquidation.
- 2 It was resolved that a General Meeting of the Company be convened at
on _____ at _____ at which the following resolutions
would be considered and if thought fit, passed:
 - a) That the Company be wound up voluntarily;
 - b) That Richard Rones of ThorntonRones Limited, 311 High Road, Loughton, Essex, IG10 1AH, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.
 - c) That the Liquidator’s remuneration shall be on the basis of a set amount of £5,000 plus VAT and disbursements. These fees are to be paid as and when funds permit.
 - d) That the Liquidator’s Category 2 disbursements shall be payable on the basis of ThorntonRones Limited’s published tariff, disclosed to members prior to the General Meeting.
 - e) That the Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.

Resolutions (a) and (e) being Special resolutions and the remaining resolutions being Ordinary resolutions.

It was further resolved that:

- 3 ThorntonRones Limited be instructed to send to the shareholders notice of the General Meeting
- 4 ThorntonRones Limited be instructed to:
 - Assist the directors in the preparation of the Declaration of Solvency to be laid before the members' meeting
 - Advise the directors on the financial control and supervision of the business between the date of this meeting and the date of the passing of a resolution for winding up;
- 5 The registered office of the Company be changed to the offices of ThorntonRones Limited, 311 High Road, Loughton, Essex, IG10 1AH.
- 6 If appropriate, ThorntonRones Limited be authorised to instruct agents on the Company's behalf, to value the Company's chattel assets and property. The agents' fees shall be paid out of the assets of the Company.

SIGNED
Mr A Linton - Chairman