

REAL TIME ANALYSIS AND NEWS LIMITED

COMPANY NUMBER: 05633036

MINUTES OF A MEETING OF DIRECTORS

DATE:

TIME:

VENUE:

PRESENT

Adam Linton– Director (Chairman)

IN ATTENDANCE

Richard Rones – ThorntonRones Limited (“by Phone”)

- 1 Mr Adam Linton was appointed chairman of the meeting. Formal notice of the meeting was waived
- 2 The director reaffirmed the reasons why it was considered appropriate to place the Company into Members’ Voluntary Liquidation.
- 3 The director reviewed the Declaration of Solvency prepared in accordance with s89 of the Insolvency Act 1986. The penalties for making a false declaration were explained.

The Chairman was authorised to sign a copy of the documents as confirmation of the board’s agreement to the content. It was resolved that that the Declaration be approved and sworn.
- 4 Richard Rones of ThorntonRones Limited, explained the procedures to be adopted at the members’ meeting by reference to the agenda.
- 5 Mr Adam Linton was appointed to chair the members’ meeting to be held on
- 6 There being no other business the meeting was closed.

Signed

A Linton - Chairman

Date: