

**REAL TIME ANALYSIS AND NEWS LIMITED**

**COMPANY NUMBER: 05633036**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

**REGISTERED OFFICE: 115B DRYSDALE STREET, LONDON, N1 6ND**

NOTICE IS HEREBY GIVEN that a General Meeting of the members of the Company will be held at

on \_\_\_\_\_ at \_\_\_\_\_ for the purpose of passing the following special resolutions numbered 1 and 5 and ordinary resolutions numbered 2 to 4

- 1 That the Company be wound up voluntarily.
- 2 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.
- 3 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.
- 4 The Liquidator's Category 2 disbursements shall be payable on the basis of ThorntonRones Limited's published tariff, disclosed to members.
- 5 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.

Date:

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A Linton  
Director

A member entitled to attend and vote can appoint a proxy to attend and vote instead. A proxy holder need not also be a member of the Company. Completed proxy forms must be lodged at the offices of ThorntonRones Limited, 311 High Road, Loughton, Essex, IG10 1AH, not later than 12 noon on the business day prior to the members' meeting.