

REAL TIME ANALYSIS AND NEWS LIMITED

COMPANY NUMBER: 05633036

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at _____ on _____ at _____ the following special resolutions numbered 1 and 5 and ordinary resolutions numbered 2 to 4 were passed:

- 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 That 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.

A Linton - Chairman

Date: