

REALTIME ANALYSIS AND NEWS LIMITED (THE COMPANY)

COMPANY NUMBER: 05633036

MINUTES OF A GENERAL MEETING OF MEMBERS

**CONVENED UNDER SECTION 307 OF THE COMPANIES ACT 2006
AND THE INSOLVENCY ACT 1986**

DATE:

TIME:

VENUE:

PRESENT

A Linton – Chairman

Members attending in person – as per the Attendance Register

Members represented by proxy – as per the Proxy Summary

IN ATTENDANCE

Richard Rones – ThorntonRones Limited

- 1 Mr A Linton was appointed Chairman of the meeting.
- 2 The Chairman reported the reasons why it was considered appropriate to place the company into Members' Voluntary Liquidation.

The Chairman presented a Declaration of Solvency, which had been sworn by a majority of directors as at

The members were provided with a written statement that Richard Rones of ThorntonRones Limited, 311 High Road, Loughton, Essex, IG10 1AH is qualified to act as Insolvency Practitioner in relation to the Company and is prepared to act as Liquidator.

- 3 After discussion, 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 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.

There being no other business the meeting was closed

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Signed

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A Linton - Chairman

Date: