

REAL TIME ANALYSIS AND NEWS LIMITED

COMPANY NUMBER: 05633036

AGREEMENT TO SHORT NOTICE – GENERAL MEETING OF MEMBERS

We, the undersigned, being members holding not less than 90% of the nominal shares of the Company, hereby consent to the holding of a meeting of members on to consider the financial position of the Company.

This consent is given, notwithstanding that inadequate notice of the meeting as required by statute or the Company's Articles of Association may have been given.

Shareholder	% of shares held	Signed	Date
C Busfield	29.43		
A Hayward	25.23		
A Voce	25.23		
C Patel	12.61		
A Cheung	6.31		
M Cheung	1.2		
Total	100		

Date: