

No: 05633036
REALTIME ANALYSIS AND NEWS LIMITED
("Company")

Written Resolution of the Directors of the Company pursuant to the regulation 93 of Table A as defined and incorporated in the articles of association of the Company effective 10 June 2016

MATTHEW CHEUNG'S SETTLEMENT OFFER

Following due and careful consideration, IT WAS UNANIMOUSLY RESOLVED THAT:

The Company should accept Matthew Cheung's settlement offer of £602,160 that he has made to the company today, for his theft and wrongdoings at the company, as was received by the company on the 10th June 2016 - as it represents full recovery of the funds taken.

Signed

PRINTED
(Director)


.....
C. BUSFIELD
.....

Signed

PRINTED
(Director)


.....
ADAM VOE
.....

Signed

PRINTED
(Director)

.....
.....

Signed

PRINTED
(Director)

.....
.....

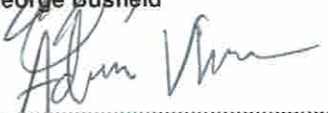
No: 05633036
REALTIME ANALYSIS AND NEWS LIMITED
("Company")

Written Resolution of the Directors of the Company pursuant to the regulation 93 of Table A as defined and incorporated in the articles of association of the Company effective 10 June 2016

MATTHEW SILVESTER'S TERMINATION
(INTERIM MANAGING DIRECTOR AND ANALYST)

Following due and careful consideration, IT WAS RESOLVED THAT:

Matthew Silvester's position as Executive Managing Director is to be terminated with immediate effect and with any notice period that is due to him to be paid to him at the higher rate of his actual contracted salary or his engorged salary which has been receiving in his role as Interim Managing Director and for any such notice to be served away from the offices of RAN Ltd and for him to collect his belongings and leave the offices of RAN Ltd immediately so as to protect the assets of the business.


.....
George Busfield
.....
Adam Voce

No: 05633036
REALTIME ANALYSIS AND NEWS LIMITED
("Company")

Written Resolution of the Directors of the Company pursuant to the regulation 93 of Table A as defined and incorporated in the articles of association of the Company effective 10 June 2016

MATTHEW SILVESTER'S TERMINATION
(AS A DIRECTOR OF THE BOARD)

Following due and careful consideration, IT WAS RESOLVED THAT:

Matthew Silvester's position as a Director of the Board of this company is to be terminated immediately following a breach of his duties that are paramount to gross misconduct.

The company requires that he immediately collect his belongings and leave the offices of RAN Ltd immediately so as to protect the assets of the business.


.....
George Busfield


.....
Adam Voce

No: 05633036

REALTIME ANALYSIS AND NEWS LIMITED
("Company")

Written Resolution of the Directors of the Company pursuant to the regulation 93 of Table A as defined and incorporated in the articles of association of the Company effective 10 June 2016

IMMEDIATE CEASE & DESIST REQUIREMENT FOR MR SCHNEIDER TO STOP ACTING IN AN EXECUTIVE AND DICTATORIAL CAPACITY WHEN NOT A DIRECTOR.

Following due and careful consideration, IT WAS RESOLVED THAT:

The Company request and require for Mr Schneider to immediately cease and desist from acting in any way in an executive capacity for the company, except in order to conclude the current negotiations with Bloomberg and Reuters, or if he so wishes to amicably and professionally pass these negotiations over to the new executives of the company.

The company requires this from Mr Schneider as his involvement and dictatorial approach is seriously damaging relationships, morale and opportunity at the company.

The company notes that it is the majority of the board that make HR decisions and Mr Schneider has not been appointed any executive role at the company despite his self-adopted and extensive, almost full time involvement in the company of late and to a lesser extent historically.

The board notes that Mr Schneider previously resigned as a director stating that he himself felt he was not suitable for the role at the company.


.....
George Busfield
.....
Adam Voce

No: 05633036

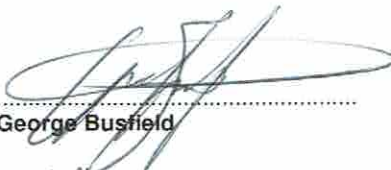
REALTIME ANALYSIS AND NEWS LIMITED
("Company")

Written Resolution of the Directors of the Company pursuant to the regulation 93 of Table A as defined and incorporated in the articles of association of the Company effective 10 June 2016

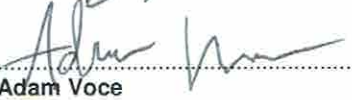
APPOINTMENT OF NEW MANAGING DIRECTOR
AUBREY HAYWARD

Following due and careful consideration, IT WAS RESOLVED THAT:

The Company appoint Aubrey Hayward as the new Managing Director of the Company with terms to be agreed by Adam Voce and George Busfield in the next 4 weeks as they deem appropriate for this role.



.....
George Busfield



.....
Adam Voce

No: 05633036

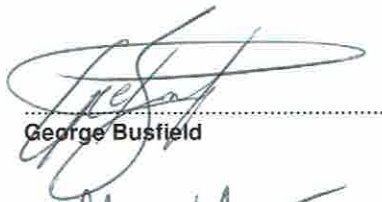
REALTIME ANALYSIS AND NEWS LIMITED
("Company")

Written Resolution of the Directors of the Company pursuant to the regulation 93 of Table A as defined and incorporated in the articles of association of the Company effective 10 June 2016

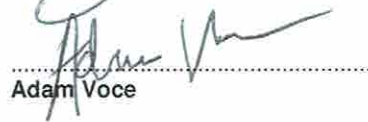
APPOINTMENT OF NEW MARKETING DIRECTOR
ADAM CONNOLLY

Following due and careful consideration, IT WAS RESOLVED THAT:

The Company appoint Adam Connolly as the new Marketing Director of the Company with terms to be agreed by Adam Voce and George Busfield in the next 4 weeks as they deem appropriate for this role.



.....
George Busfield



.....
Adam Voce

No: 05633036
REALTIME ANALYSIS AND NEWS LIMITED
("Company")

Written Resolution of the Directors of the Company pursuant to the regulation 93 of Table A as defined and incorporated in the articles of association of the Company effective 10 June 2016

APPOINTMENT OF GCV Ltd Consultancy

Following due and careful consideration, IT WAS RESOLVED THAT:

The Company appoint GCV Ltd to provide senior executive, accounting, strategy, marketing and web or IT development consulting to the business on an on demand basis.

The company acknowledge that George Busfield will provide such consultancy in line with the contract signed and agreed with Adam Voce in accordance with the unanimously agreed direction at the last board meeting. It is further noted however by the company that it is anticipated that Mr Busfield will not be remunerated for his consultancy services in any event.

The Company agrees to use GCV Ltd as its preferred supplier of Consultancy Services to the company going forward on terms as to be agreed between a majority of the board and GCV Ltd.



.....
George Busfield



.....
Adam Voce

No: 05633036
REALTIME ANALYSIS AND NEWS LIMITED
("Company")

Written Resolution of the Directors of the Company pursuant to the regulation 93 of Table A as defined and incorporated in the articles of association of the Company effective 10 June 2016

CHANGE IN OFFICE SPACE

Following due and careful consideration, IT WAS RESOLVED THAT:

The Company will immediately serve notice on all but one desk facility at Heron Tower, 22nd Floor, 110 Bishopsgate, London.

The company acknowledges that it has a one-month notice period per desk that this will be due for these desks.

The company continues to require the services of Schneider IT for emails and similar indefinitely and will advise in the future accordingly.

The company continues to require full facilities at the one desk it retains at Heron Tower.


.....
George Busfield


.....
Adam Voce