


REALTIME ANALYSIS AND NEWS LIMITED  
("the Company")

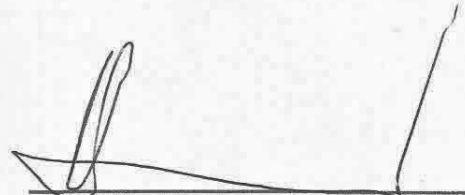
WRITTEN RESOLUTION OF DIRECTORS

Written Resolution of the Directors of the Company pursuant to the regulation 93 of the Companies Regulations 1985 (Table A to F) and as may be defined and incorporated in the articles of association of the Company as effective 11<sup>th</sup> April 2017.

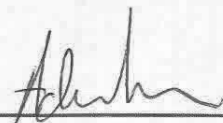
Following due and careful consideration, IT WAS UNANIMOUSLY RESOLVED BY THE BOARD OF DIRECTORS THAT:

1. The Invoices submitted to RAN by GCV limited as are in the appendices A to C that are attached with this resolution herein represent those specifically requested by the company as per recent board meetings and written resolutions of the board of Directors and specifically because they have been outstanding since approximately November 2016 and therein accumulating liabilities for the company. According and appropriately the company approves the payment of this invoices as soon as possible now they have been received by the company.
2. These payments were also agreed for payment by Jason Earl, the Director of THE JET GROUP, for prudence and governance purposes given the financial obligations the company is understood to likely have outstanding to THE JET GROUP at this time.

  
SIGNED: (Director) Adam Linton

  
SIGNED: (Director) Aubrey Haywards

  
SIGNED: (Director) George Busfield

  
SIGNED: (Director) Adam Voce

1. No: 05633036

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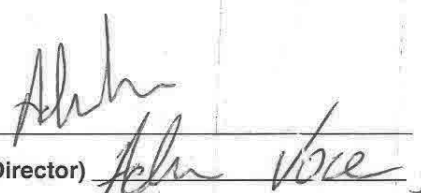
\_\_\_\_\_  
SIGNED : (Director) \_\_\_\_\_

\_\_\_\_\_  
SIGNED : (Director) \_\_\_\_\_

\_\_\_\_\_  
SIGNED : (Director) \_\_\_\_\_

  
G. BURFIELD.

\_\_\_\_\_  
SIGNED : (Director) \_\_\_\_\_

  
John Vore,

**JASON EARL APPROVAL OF GCV TO RAN INVOICES APRIL 2017**

**(NOT REQUIRED BUT ATTAINED FOR GOOD PRACTICE GOVERNANCE ABOVE & BEYOND)**

1. No: 05633036

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SIGNED : (Director) \_\_\_\_\_

SIGNED : (Director) \_\_\_\_\_

SIGNED : (Director) \_\_\_\_\_

SIGNED : (Director) \_\_\_\_\_

ALSO, NOTED & ACKNOWLEDGED & ACCEPTED BY JASON EARL  
ON BEHALF OF THE JET GROUP & JET SERVICES:

\_\_\_\_\_