
From: Paul Gray
Sent: 26 August 2009 16:39
To: 'George Busfield'
Cc: Sonny Schneider; Ranvir Singh; Matthew Cheung; Shaun Pratley; Ronny Munster
Subject: Share buyback and Transfers - Realtime Analysis and News Limited (the Company)
Attachments: Documents for George Busfield to sign.pdf; Documents for Cynthia E C Busfield to sign.pdf; Company Related Transaction Checklist RAN August 2009.doc; Signed Loan Agreement.pdf

Importance: High

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Red Category

George,
Please find attached the following documents for your information. You will need to sign the original documents as a director of the Company where indicated (**which I will send to you by courier, PLEASE PROVIDE THE DELIVERY ADDRESS**):

PLEASE DO NOT DATE ANY OF THE DOCUMENTS

1. Letter - G. Busfield general letter of notification - conflicts of interest in above share buyback August 2009;
2. Written Resolutions of the Directors of the Company - approving the contract for the purchase by the Company of 25 ordinary shares (of £1 each in the capital of the Company) held by Cynthia Elizabeth Chenhalls Busfield; and
3. Written Resolutions of the Directors of the Company - approving the transfer of 13 ordinary shares of £1 (in the capital of the Company) held by Ranvir Singh to Cynthia Elizabeth Chenhalls Busfield for nil consideration and the transfer of 10 ordinary shares (of £1 in the capital of the Company) held by Matthew Cheung to Cynthia Elizabeth Chenhalls Busfield for nil consideration.

In addition, please find attached the following documents for your mum's information. She will need to sign the original documents as a shareholder of the Company where indicated (**which I will send to her by courier PLEASE PROVIDE THE DELIVERY ADDRESS**):

PLEASE DO NOT DATE ANY OF THE DOCUMENTS

1. Share Purchase Agreement in relation the above share buyback;
2. Supplemental Deed in relation the above share buyback and transfers; and
3. Stock Transfer Form in relation to the above share buyback.

Once I have received the signed documentation (from both you and your mum) I will arrange for the sum of £33,420 (the Sum) to be transferred from the Company's bank account to a bank account of your mums choice [**PLEASE PROVIDE A LETTER/EMAIL FROM YOUR MUM PROVIDING THE ACCOUNT DETAILS**].

The Sum will then have to be transferred to Anthony John North who will then repay the loan that he took out from the Company on 9 September 2008 (attached). Once the Sum hits the Company's bank account the transfers from Matt and Ranvir (see above) will take place and your mum's shareholding in the Company will return to 10.05% (I have attached a copy of the transaction check list which sets out the process).

NB. Your mum will need to hand back her share certificate to me so that it can be cancelled and a new one issued once the above share buyback and transfers have taken place.

If you have any questions please let me know.

I look forward to hearing from you.

Kind regards

Paul

Paul Gray

Solicitor

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