

RE: Mr Pettman - Offer of Consultancy and Relat...

Subject: RE: Mr Pettman - Offer of Consultancy and Related Matters.
From: George Eaton-Busfield <george@g-cv.com>

Date: 05/06/2018, 14:11

To: Stuart Pettman <stuartpettman@gmail.com>; Stuart Pettman - Spap <stpettman@spap.co.uk>; Stuart Pettman <s.pettman@yahoo.com>;
CC: Stuart Pettman - Spap <stpettman@spap.co.uk>; David Bailey <David.Bailey@heals.com>; Kelly Tricker <kelly.tricker@kevystonsex.co.uk>; Index arb <indexarb@hotmail.com>; Adam Voce <adam@g-cv.com>; Jason, The JET Group <jason.earl@thetjetgroup.co.uk>; Aubrey Hayward <aubreyhayward@ransquawk.com>; Fieldhouse <fieldhouse@ntworld.com>;
James Voce <james@avstonent.com>; George Eaton-Busfield <george@g-cv.com>; 'Albie Turner' <astj@marksandco.com>

Dear Stuart,

Please see Proposed Draft Agreement for your review.

Please be advised that the numbers are believed to be indicative but may be subject to a few tweaks once you have reviewed the documentation.
Schedule 2 still needs to have some points added (e.g. to add the share aspect and such forth) - but these will be done whilst you are reviewing the attached.

In the meantime please send a first initial VAT bill for £15,000 to cover the period from the 1st June to 11th July and we will get that raised and paid by return.
Once you have reviewed the document and Schedule two has been finalised this end then the additional and required VAT invoices can be specified clearly for you to cover the full quantum defined and agreed.

Aubrey - please kindly raise the payment from the RAN Account such that Adam or I can approve it once we receive the first invoice. (see above). Stuart has shared his account details below.
There will obviously be additional invoices to follow that will need to be raised and paid shortly.

Stuart - please call if you would like to discuss anything or identify any errors, or respond by replying directly to myself on email (to save the cc lists inboxes from any discussions relating to the draft)

Kind Regards
George

From: Stuart Pettman <stuartpettman@gmail.com>
Sent: 04 June 2018 17:43

To: George Eaton-Busfield <george@g-cv.com>

Cc: Stuart Pettman - Spap <stpettman@spap.co.uk>; David Bailey <David.Bailey@heals.com>; Kelly Tricker <kelly.tricker@kevystonsex.co.uk>; Index arb <indexarb@hotmail.com>; Adam Voce <adam@g-cv.com>; Jason, The JET Group <jason.earl@thetjetgroup.co.uk>
Subject: Re: Mr Pettman - Offer of Consultancy and Related Matters.

George

Please use this bank instead.

Metro Bank M6 5 Pettman
Sort Code: 23-69-80
Account number: 23906295

Same VAT number.

I believe these should already be on your system.

Stuart

On 4 June 2018 at 17:36, Stuart Pettman <stuartpettman@gmail.com> wrote:

Hi George

Details as requested.

SNAP Consultants Limited
Sort code: 23-69-72
Account number: 07204971
VAT number: 295 7713 55

Stuart

Sent from my iPhone

On 4 Jun 2018, at 16:51, George Eaton-Busfield <george@g-cv.com> wrote:

Stuart,

Just a reminder / share to send over your bank account details and VAT number (personal not business) either this evening or tomorrow at your convenience as discussed.
Aubrey is also back from holiday tomorrow Fri (I thought it was today).

Thank you for your time on the phone and speak again this evening or first thing tomorrow.

Kind Regards
George.

Ps. Will update others substantively in the morning too. Thanks

From: George Eaton-Busfield
Sent: 03 June 2018 22:35

To: Stuart Pettman - Spap <stpettman@spap.co.uk>; Stuart Pettman <stuartpettman@gmail.com>; Adam Voce <adam@g-cv.com>; Jason, The JET Group <jason.earl@thetjetgroup.co.uk>;
Cc: George Eaton-Busfield <george@g-cv.com>; David Bailey <David.Bailey@heals.com>; Kelly Tricker <kelly.tricker@kevystonsex.co.uk>; Index arb <indexarb@hotmail.com>
Subject: FW: Mr Pettman - Offer of Consultancy and Related Matters.

Importance: High

Dear Stuart, All,

Without Prejudice and Strictly Confidential.

Stuart, thank you for your email below. Sorry I missed your call yesterday I / we will revert verbally if needs be in addition to this response.

As I always advocate, all parties who have an interest or concern in these matters should of course seek their own legal and professional advice at their own cost as they see fit. Similarly, I ask all parties related to any content discussed herein to kindly advise by return if I have misunderstood, or misinterpreted any facts - particularly as much is relayed to me 3rd hand and in many instances I have not been directly informed of the detail or the facts. My thanks in advance.

Firstly, I / we reiterate my / our apologies for the time these matters have taken, longer than hoped for sure, but moreover I / we are saddened that this seems to have negatively impacted on some much valued relationships. I / we can only share that my / our commitment to aspire to the utmost values of integrity, fairness, equitability and honesty have and do remain a constant in all actions and decisions made - whether personally and professionally. Indeed I / we believe it is simply symptomatic of the complexity of these matters - across such factors as the divergent aspirations to adhere to the highest values of conduct, my own health, and the numerous important stakeholders involved, whom I / we unreservedly trust there is a moral duty to protect and satisfy in so far as I / we are able and so long as compliance with any relevant laws and regulation. I hope and trust that on reflection you will actually respect this ethical approach. Let all parties not forget these difficulties and challenges faced today, are (allegedly) almost exclusively resultant of the relentless and grave malfeasance, wrongdoing and crimes committed by the conspiring 3rd party adversaries - which understand to include previous business partners and colleagues Mr Harry Daniels, Mr Sonny Schneider, Mr Ravin Singh, Mr Richard Poel, Mr Richard Matthews, Mr Rajan Dhall, Mr Shant Movsesian, and their associates. Any difficulties we feel amongst us as innocent parties only serves to weaken our pursuit for justice and to weaken the likelihood of them being called to account for the harm they have (allegedly) caused. In my opinion this would be a travesty.
*allegedly as until proven by a court of law course. Notwithstanding the extensive and categorical evidence at hand.

Above said I / we now proceed below to try and pragmatically and materially assist to address the specific items of this email. I truly hope that in doing so significant and accelerated positive progress can be made unilaterally for all. In pursuit for justice we are all on the same team.

In addition, and FYI, please note that Jason has already contacted me today and will have a call setup for this evening, and whilst I am still awaiting some input from Adam Voce I have put a number of calls into him today and fully anticipate that he will revert later as required - he may indeed join the above call and or another later today or pre 8.30am tomorrow morning. This email should act as a further reminder to Mr Voce and ALL others to respond as previously requested below.

With regards to your email response below - I may need to revert further, but initial response and queries for your / others attention as previously requested are as follows:

1. Have updated the companies and information that I understand to be of potential relevance below - within your email response (in blue) - please confirm the detail of the updates and info regarding the companies' such that it aligns to your own knowledge - I have tried to be holistic and inclusive (just in case needed) but aware some of these entities may not be directly of relevance in the specific matters of this email, or any related documentation.
2. VAT registration - noted, thanks.
3. Stuart - There are a number of requests in the original email that you appear to have missed / not addressed (unless I am mistaken) - be grateful if you could revert as requested therein - I summarise for your convenience as follows:
 - a. Re: the attachment and associated changes at companies house - as noted they occurred on the same day - do you have any thoughts / input on what they may mean / infer?
 - b. Livequark creditors meeting - similar please can you advise on what the significant points and potential impacts of this are on the company & its creditors?
 - c. Please advise when you anticipate attaching a VAT number for yourself and your company?
4. Adam / Jason - to reiterate the previous email requests:
 - a. Please revert with the calculations requested re RAN - as discussed yesterday. Please call if anything else you need. - AV
 - b. Adam please also call after your funeral today to ensure and confirm the other related HR matters have been completed and / or are on track to be completed Monday as discussed. - AV
 - c. Please can you also both provide a list of roles and responsibilities that you think appropriate and of value to ask to be included in any consulting / business development role? - AV / JE
(These are various authorisations required relating to the above etc - but will raise in a separate email chain with you both / others as appropriate or necessary). - JE / AV

I will respond further, insofar as I am able (pending above inputs), with related documentation and further commentary tomorrow morning - once again with the intent, as previously stated, to enable a payment and conclusion to be secured in relation to all these matters herein tomorrow.

Regards,
George

ps. Please excuse the lengthy email - I am aware your style is for shorter correspondence - however there has been multiple requests to better share information across the various connected parties and thus such an email summary (as opposed to a 6 one hour call with individuals) is preferable and as previously relayed there is felt a moral obligation to 'look out for' and protect the interests of numerous stakeholders in this matter alongside yourself. Thank you in advance for your understanding.

pps. Lastly, in the interests of expediting progress, and superseding any directions above, please contact Adam Voce on 07785 227586 / adam@g-cv.com if you have any queries on these matters - predominantly as he has been most materially involved in the majority of past discussions and therefore is the most informed; this will also accommodate the fact that both my and Jason Earl's capacity is severely restricted at present due to the need to focus on numerous other critical matters alongside this. Please copy myself, Ashraf Patel and Jason Earl in to any such correspondence (emails as above). Thank you.

ppps. In the proposed resolutions tomorrow we hope to also address the matter of professional insurance for your services.

From: Stuart Pettman <stuartpettman@gmail.com>
Sent: 03 June 2018 12:25

To: George Eaton-Busfield <george@g-cv.com>; Jason Earl, JE <jason.earl@thetjetgroup.co.uk>; Adam Voce <adam@g-cv.com>; Kelly Tricker <kelly.tricker@kevystonsex.co.uk>; David Bailey <David.Bailey@heals.com>; Indexarb@hotmail.com
Subject: Answers in requested

Dear George, thank you for the email. Here are the answers to your questions that are dependent for you to complete the documentation.

• Aside from what has been discussed previously with the team there is no new information to add.

• The only update that I have is that the creditors meeting has been postponed until 6/6/2018 at 11.00am

• **Addresses:**

- **LIVE QUARK LTD** 07935482 - Incorporated on 18 February 2011. In Administration High Hillm House, 12-14 High Hillm, London, W6CV 8RE
- **LIVE QUARK FINCO** 26-02-04 LTD 30099788 - Incorporated on 2 August 2018. 15 Commercial Road, Puddock Wood, Tonbridge, Kent, United Kingdom, TN12 6EN
- **LIVE QUARK HOLDINGS** 26-02-04 LTD 30099788 - Incorporated on 27 April 2011. Clemens' Hour Cummings LLP Riverside House, 3-5 Como Street, Bournemouth, BH47 7DN
- **LIVE CALL MARKET** 26-02-04 LTD 30099788 - Incorporated on 22 February 2007. 10 Bishops Walk, 132, 132 Bromptonbury Street, London, SE1 2BA
- **LIVEQUARK INFO SOLUTIONS PRIVATE LIMITED** (CN +U12200203020PT028512) - Incorporated 18 January 2016 with Registrar of Companies, Bangalore. Registered office is at No 501 Predday Meridian 2 30 M G Road Bangalore Ka 560029 IN. a director/for management. Total paid up capital is INR 1.0LAC. No reported secured bank.
- **SPAP CONSULTANTS LIMITED** 11315876 - Incorporated on 18 April 2018. 15 COMANS ROAD, PROXOX WOOD, KENT, UNITED KINGDOM, TN12 6EN
- **SEA INVESTMENTS CONSULTANTS LTD** 11315788 - Incorporated on 18 April 2018. 71-75 Shelton Street, London, Greater London, United Kingdom, WC2H 9JQ

- **My address:** 10 Knoll Road, Bexley Kent, DA5 1BB.
- **Livequark Holdings International Limited:** Riverside House, 3-5 Como Street, Bournemouth, BH47 7DN
- **Livequark Consultants Limited:** 71-75 Shelton Street, London, WC2H 9JQ
- **SEA RegTech Consultants Limited:** 71-75 Shelton Street, London, WC2H 9JQ
- **Livequark Info Solutions PVT limited:** to follow

Please confirm if I have missed any companies previously discussed. Also please note (all or any share holding purchase or options can only be achieved if I am legally allowed to do so and with the relevant permission from any third parties involved).

- I confirm that I have registered for VAT both personally and for SNAP Consultants Limited with Precision Accountancy. As soon as the numbers are forthcoming they will be provided to you.
- **Roles and responsibilities.**
 - I bring 20 years experience in the city and have co-owned a square company previously. With this historical experience I anticipate introducing your company using my relationships to:
 - Data managers at Tier 1 and 2 banks
 - A comprehensive list has already been shared with 4 of these on trial.
 - Retail FX brokers,
 - A comprehensive list has already been shared.
 - One already making the transition and another on trial.
 - IPC connectivity to banks and Central Bank fast feed offering.

RE: Mr Pettman - Offer of Consultancy and Relat...

- Infrastructure in place, press release written and waiting for announcement date, just waiting for the product to be connected internally.
 - Bank of England feed components all in place, again just need connecting internally to test at next QIR meeting with anticipated roll out at the meeting after
 - FOMC feed, two of the three components needed are now in place.
- Exchanges namely
- LME, (to offer content for your metals channel, bandwidth dependent)
 - ICE, (to offer content to your energy channel, bandwidth dependent)
 - CME, (to offer content to metals, energy, M&I asset channels, bandwidth dependent).
- IEXF institutional flow
- Need to make necessary introductions to the broadcasting team as they will need to cultivate their own relationships, (I only want to assist with content not get involved).
- Historical and new customers
- List shared and connected to (internal bandwidth and access to trials is impeding this process).
- Connectivity to trading platforms
- (Names and contacts been shared previously)
- Access to China
- 20 year plus relationships.
- Diversification in other areas for your business once the relevant diagnostics have been completed alongside demographics. Once your customer base is better understood a higher ARPU can be achieved.
- I tried to call you yesterday George, please reach out when it is convenient.

I think that this has answered all your points but please reach out if it doesn't.
Stuart

From: George Eaton-Busfield

Sent: 01 June 2018 13:41

To: Stuart Pettman - Spag <spag@spag.co.uk>

Cc: Jason, The JET Group <jason.carl@jetgroup.co.uk>; Adam Voce <adam@q-cv.com>; Kelly Tinkler <kelly.tinkler@keystonelaw.co.uk>; David Bailey <David.Bailey@healy.com>; Index arb <indexarb@hotmail.com>; Abbie Turner <ast@pmarksandco.com>; George Eaton-Busfield <george@q-cv.com>

Subject: RE: Mr Pettman - Offer of Consultancy and Related Matters.

Importance: High

Dear Stuart, Adam, Jason,

I am in need of some information and / or confirmations from you each please as indicated below.

I am dependent on you for the completion of documentation and related actions but there is no reason for this to delay any payment on Monday (either as a 'good faith' payment or as per an agreement(s) reached) as Mr Hayward will be back from holiday also.

For the avoidance of doubt there is a willing to make an equitable good faith payment or payment per an agreement made on Monday regardless.

I have also now copied in accounts so that they are informed ahead of Monday also.

In any event please respond as soon as you are able. Thanks in advance.

Given some of the subject matter may be preferred to be private may I suggest / request that you each please provide by return via private message such that it can be utilised respectfully in such a manner.

Stuart / Ab:

1. Please see attached updates noted at Companies House today. Do any of you have information on the meaning or impact of these occurrences - particularly given they have all concerningly occurred at the same time? - SP / JE
2. Relatedly we have only recently become aware there was (or is soon to be) a L162946 Administrators Creditors meeting - similarly please can you advise on what the significant points and potential impacts of this are on the company & its creditors? - SP / JE
3. Please can you confirm your own address Stuart, along with the address and registered office of each of the relevant companies that are under discussion. Thank you - this will be a little time this end and also confirm the details? - SP
4. Please can you confirm that you have now personally registered for VAT? And assuming to please provide your VAT number and confirm that you can provide VAT invoices if / where appropriate? - SP
5. Please can you provide a list of roles and responsibilities that you are happy and willing to provide as part any consulting / business development role? - SP
6. Stuart please can you also give me call today / tomorrow to clarify / catch up on a few other matters. Many Thanks. - SP.

Adam / Jason:

7. Please revert with the calculations requested re RAN - as discussed yesterday. Please call if anything else you need. - AV
8. Adam please also call after your funeral today to ensure and confirm the other related HR matters have been completed and / or are on track to be completed Monday as discussed. - AV
9. Please can you also both provide a list of roles and responsibilities that you think appropriate and of value to ask to be included in any consulting / business development role? - SP

(There are various authorisations required relating to the above etc - but will raise in a separate email chain with you both - others as appropriate) - JE / AV

My thanks in advance for the above, and for your patience in these matters, please provide the detail and content as soon as possible by return.

This should enable the various actions and agreements to be completed Monday and thus enable all to focus on more positive and forward looking activities next week.

Jason, Adam, please advise asap if there are any inaccuracies within this or any previous email on this subject.

Regards,

George

Consultant on behalf of RANequawk.

From: George Eaton-Busfield

Sent: 21 May 2018 13:25

To: Stuart Pettman - Spag <spag@spag.co.uk>

Cc: Jason, The JET Group <jason.carl@jetgroup.co.uk>; Adam Voce <adam@q-cv.com>; Kelly Tinkler <kelly.tinkler@keystonelaw.co.uk>; David Bailey <David.Bailey@healy.com>; Index arb <indexarb@hotmail.com>; George Eaton-Busfield <george@q-cv.com>

Subject: RE: Mr Pettman - Offer of Consultancy and Related Matters.

Dear Stuart,

Sorry that we were unable to get these documents to you yesterday, Mr Voce and myself were still discussing associated matters late last night - primarily due to an unforeseen, semi-related but critical resourcing matter that arose at the business the day before. Without going into the detail, as confidential to the company, afraid this had to take priority in the circumstances. Notwithstanding the above, we still aim to get the documents over to you within the next 24 hours, and can then raise either the first initial payment, or the interim 'good faith' payment, from this Monday onwards (when the requisite people return from vacation). Thanks for your patience, rest assured this matter is a priority for us.

Kind Regards,

George

Consultant on behalf of RANequawk.

From: George Eaton-Busfield

Sent: 29 May 2018 16:55

To: Stuart Pettman - Spag <spag@spag.co.uk>

Cc: Jason, The JET Group <jason.carl@jetgroup.co.uk>; Adam Voce <adam@q-cv.com>; George Eaton-Busfield <george@q-cv.com>; Kelly Tinkler <kelly.tinkler@keystonelaw.co.uk>; David Bailey <David.Bailey@healy.com>; Index arb <indexarb@hotmail.com>

Subject: Mr Pettman - Offer of Consultancy and Related Matters.

Importance: High

Dear Stuart,

Hope you are well. Please be advised that the a formal offer together with supporting drafted and proposed documentation will be with you by close of day tomorrow.

Apologies for our semi-informed position at this point, but have indirectly heard various updates and commentary regarding this matter today - please be sure to highlight by return asap any new or additional factors you want considering such that they can be accommodated where / if possible.

Accordingly and on a more specific point, I am aware that the idea to make an advanced 'good faith' payment (today or tomorrow and of circa £15,000) was raised recently - pending the finalisation and completion of the above said documentation.

Whilst I understand this remains an option from this side, it is hoped this will not be necessary, given it is anticipated all relevant and final documentation will be available to be completed within 24 - 48 hours and thus supersede the purpose.

Moreover, it is feared that such payment would only enable Jason to use it specifically to compensate your lawyer Mr Tinkler, which under normal circumstances would be of no issue and indeed I'd suggest would be happy that you are relieving the financial burden upon yourself. However, for reasons you are aware it is likely not as simple as that as Mr Bailey would arguably and equitably also be due a share of such sum or the entire sum. Obviously, these are not matters of our concern directly, but given the complexities of relationships and introductions made etc, the last thing wanted is for you to be in any situation where by no fault of your own, and relating to matters beyond your control, you are under any additional distress.

THEFORE, I am advised as stated - documents with you by close of play tomorrow. Funds to follow such that all holistic and cross party matters at hand can be resolved satisfactorily across the board.

Thanks in advance - hopefully this will finally enable a conclusion to these matters.

Kind Regards,

George

Consultant on behalf of RANequawk.