Subject: FW: Mr Pettman - Offer of Consultancy and Related Matters.
From: George Eaton-Busfield <george@g-cv.com>
Sent: 01 June 2018 13:41
To: Stuart Pettman - Spap <spettman@spap.co.uk>, 'Stuart Pettman' <stuartpettman@gmail.com>, Adam Voce <adam@g-cv.com>, "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>
CC: George Eaton-Busfield <george@g-cv.com>, David Bailey <David.Bailey@healys.com>, Kelly Tinkler <kelly.tinkler@keystonelaw.co.uk>, index arb <indexarb@hotmail.com>

Dear Stuart, All,

Without Prejudice and Strictly Confidential.

Stuart, thank you for your email below. Sorry I missed your call yesterday! / we will revert verbally if needs be in addition to this response.
As ever, please all note my reaffirmation that my input to these discussions is entirely informal and intended only to try and facilitate the relevant parties' discussions in order they can attain a positive, amicable and swift progression to the (just objectives) believe all share.
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 2nd 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 / 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 upmost 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 aforesaid aspirations to adhere to the highest values of conduct, my own health, and the serious important stakeholders involved, which I / we unanimously feel there is a moral duty to protect and satisfy in so far as I / we are able and so long as compliant 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 malfeasances, wrongdoings and crimes committed by the conspiring 2nd party adversaries – which I understand to include previous business partners and colleagues Mr Harry Daniels, Mr Sonny Schneider, Mr Ravvi Singh, Mr Richard Pool, Mr Richard Matthews, Mr Rajan Dhall, Mr Stuart Moverley, 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 or alleged present by a court of law of course. Notwithstanding the extensive and categorical evidence at hand.

Above said, I / we now proceed below to try and expeditiously 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 satisfactorily 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 we 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, thanks in advance.**

With regards to your email response below – I may need to revert further, but initial response, notes 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. Liaison with Companies House re the company numbers – as noted they accounted for the same day – do you have any thoughts / input on what they may mean / infer?
   b. Liaison/seek creditors meeting – similarly 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 attaining 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 MR 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
   (There are various authorisations required relating to the above etc – but will raise in a separate email chain with you both / others as appropriate / 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 longish 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 x6 one hour calls 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, Mehul 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.

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From: Stuart Pettman <stuartpettman@gmail.com>
Sent: 01 June 2018 12:25
To: George Eaton-Busfield <george@g-cv.com>; Jason Earl, JET <jason.earl@thejetgroup.co.uk>; Adam Voce <adam@g-cv.com>; Kelly Tinkler <kelly.tinkler@keystonelaw.co.uk>; David Bailey <David.Bailey@healys.com>; indexarb@hotmail.com
Subject: Answers as 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:

UPDATED

- **NEW COMPANY** (**07505482** - Incorporated on 19 February 2011) - the **Administration** High Holborn House, 52-54 High Holborn, London, WC1V 6RL
- **NEW COMPANY** (**NEW COMPANY** - Incorporated 3 August 2018) Unit 2 Parkway Business Centre, Princes Road, Teddington, Greater London, Greater London, United Kingdom, TW12 6ER
- **NEW COMPANY** (**NEW COMPANY** - Incorporated on 27 April 2011, Clarence Pier Cumming) LLP Riverside House, 1-5 Corsa Street, Romford, RM7 7DN
- **NEW COMPANY** (**NEW COMPANY** - Incorporated on 22 February 2007 9 Bickels Yard, 151 - 153 Bermondsey Street, London, SE1 3HA
- **NEW COMPANY** (**NEW COMPANY** - Incorporated on 19 December 2017 Prestige Meridian 2 30 M G Road Bangalore Ka 560029 In, Bangalore, Bangalore. Registered office is at No 501 Prestige Meridian 2 30 M G Road Bangalore Ka 560029 In. 6 directors/key management. Total paid-up capital is INR 1.0 LAC. No reported secured loans.
- **NEW COMPANY** (**11513879** - Incorporated on 18 May, 2018 15 Commercial Road, Paradise Wharf, Hackney, Greater London, Greater London, United Kingdom, E1 1BY
- **NEW COMPANY** (**NEW COMPANY** - Incorporated on 30 May, 2018 71-75 Shelton Street, London, Greater London, Greater London, United Kingdom, WC2H 9JQ
- **Keystone Law** 48 Chancery Lane London WC2A 1JF
  - **Finansquare Holdings International Limited:** Riverside Houses 3-5 Corsa Street, Romford, RM7 7DN
  - **S&A RegTech Consultants Limited** 71-75 Shelton Street, London, WC2 9NQ
  - **Cinnapeak 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 SMNP Consultancy Limited with Precision Accountancy. As soon as the numbers are forthcoming they will be provided to you.
- Roles and responsibilities:
  - Stuart: Overall governance in the city and have co-owned a squawk 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.
    - Asset managers:
      - A comprehensive list has already been shared.
      - Are already making the transition and another on trial.
    - IPO connectivity to banks and Central Bank fast feed offering.
      - Infrastructure in place, press release written and waiting for announcement date, just waiting for the product to be connected internally.
      - Meeting with Central Bank of Ireland on the 6th June to discuss connecting internally to test at next DPR meeting with anticipated roll out at the meeting after
      - FCMC feed, two of the three components needed are now in place.
    - Exchanges namely:
      - LSE, Tradeweb, etc offer content for your metals channel, bandwidth dependent)
      - ICE, Eix offer content for your energy channel, bandwidth dependent)
      - CME, Eex offer content to metals, energy, Multi asset channels, bandwidth dependent.
    - FXPP 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).
    - Hedge fund connectivity:
      - Not shared and connected to internal bandwidth and access to triaxiais is impeding this process).
    - Connectivity to trading platforms:
      - Not sure if and contacts been shared previously)
    - Access to China:
      - 18 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 12:41
To: Stuart Pettman - Spap <spettman@spap.co.uk>
Cc: Jason, The JET Group <jason.earl@thejetgroup.co.uk>; Adam Voce <adam@g-cv.com>; Kelly Tinkler <kelly.tinkler@keystonelaw.co.uk>; David Bailey <David.Bailey@healys.com>; index arb <indexarb@hotmail.com>; Albie Turner <ast@pjmarksandco.com>; George Eaton-Busfield <george@g-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 dependant up on this for 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 any agreement(s) reached) as Mr Hayward will be back from holiday also.
For the assistance 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 / All:

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 conveniently occurred at the same time? – SP / JE
2. Relatedly we have only recently become aware there was (or is soon to be?) a Liaequasek/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 new address Stuart, along with the address and registered office of each of the relevant companies that are under discussion. Thank you – this will 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 so 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 MR 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.
Hopefully we can take 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 NMAquawk.

From: George Eaton-Busfield
Sent: 31 May 2018 15:20
To: Stuart Pettman - Spap <spettman@spap.co.uk>
Cc: Jason, The JET Group <jason.earl@thejetgroup.co.uk>; Adam Voce <adam@g-cv.com>; Kelly Tinkler <kelly.tinkler@keystonelaw.co.uk>; David Bailey <David.Bailey@healys.com>; index arb <indexarb@hotmail.com>; George Eaton-Busfield <george@g-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 remuneting 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 NMAquawk.

From: George Eaton-Busfield
Sent: 29 May 2018 16:55
To: Stuart Pettman - Spap <spettman@spap.co.uk>
Cc: Jason, The JET Group <jason.earl@thejetgroup.co.uk>; Adam Voce <adam@g-cv.com>; George Eaton-Busfield <george@g-cv.com>; Kelly Tinkler <kelly.tinkler@keystonelaw.co.uk>; David Bailey <David.Bailey@healys.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 play tomorrow.
Apologies for our semi-informed position at this point, but have indeed(?) 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 £5,000) 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 able to be completed within 24 – 48 hours and thus supersede the purpose.
Moreover, it is feared that such payment would only erode discord given that it is now understood you hoped to use it specifically to compensate your lawyer Mr Tinkler, which under normal circumstances would be of no issues and indeed all I 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.

THEREFORE, I am advised as stated – documents with you by close of play tomorrow. Funds to follow such that all hurdles 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 NMAquawk.

Companies House	Company number 07505482 LIVE SQUAWK LTD
Companies House	Company number 10774364 FX DAILY LTD
Companies House	Company number OC371144 SCHNEIDER FX TRADING LLP

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