

Subject: The JET Groups Services Ltd: Invitation to call EGM
From: "Jason Earl, JET group" <jason.earl@thejetgroup.co.uk>
Date: 19/06/2019, 17:11
To: "ivo101329@gmail.com" <ivo101329@gmail.com>, "rpawilliams@g-cv.com" <rpawilliams@g-cv.com>, "ivaylo@g-cv.com" <ivaylo@g-cv.com>
BCC: aubrey@quaestusfinancial.com

Dear shareholders and directors of The JET Group Services Ltd,

I have to draw you to the attention of an incident on the 6th and 7th of June 2019. I've attached the forwarded email chain. It involves Mr Busfield raising illicit payments to GCV Ltd when the company only had enough money in the bank to pay creditors that were due to be paid that day (Wework and HMRC). As you will see I had to draw attention to these actions and following my intervention the £6900 payment was refunded. I hear the payment due to HMRC was paid from GCV but I have no way to verify this. I stated these were without invoices and approval these payments constitute theft. It was very telling to see the payment had been refunded shortly after.

This was not an isolated case. These events are getting more pervasive. Due to events from last June, my shares have been taken from me and I resigned from the company as a director following a phone call exposé of Mr Busfield stating you would both be willing to go to jail for him. I believe the purpose of your appointment as directors by Mr Busfield was simply to oust me as a director of JETGS. For this reason, I do not recognise you to be the true director(s) of the company; but unfortunately, I will have to accept this until I can get this overruled via the courts. It leaves me almost powerless in regard to addressing the issue.

In order to address this issue to the best of my capacity as a 24% shareholder, I will be using my remaining powers granted by S303 CA2006 to request that the directors call an extraordinary general meeting. The purpose of this email is to invite you Mr Dimitrov as the other shareholder of JETGS to this meeting such that we can vote on the matter.

I propose a single simple resolution. This resolution is: Do we vote to remove Mr Busfield and Mr Voce from the banking mandate? The answer will need to come in a simple yes/no answer. I urge that Mr Hayward and/or Ruth Spilsbury be present to take minutes and chair the meeting. They involved into the day to day running of the

business and feel they are best positioned for these roles. Due to the importance of the matter, I urge that proxies are not to be used. Nor do I wish for Mr Busfield or Mr Voce to be present given their involvement in the affirmed events. This will muddy the waters over what should be a very simple vote. As you will see from my email chain, I brought this matter up with Mr Busfield and Mr Voce at the time and they remained silent. They have had their chance to speak/resolve the matter and thus it is why I escalate the matter to you.

The law stipulates there must be a minimum of 14 days notice. I propose this meeting occurs on the afternoon of 4th July 2019, at the company offices at 1 Fore St, EC2Y 5EJ. I will be coming down from Newcastle, so I'm going to suggest 3pm. If you can not make this, please suggest another time as close as this as possible. Mr Dimitrov and Mr Williams I believe the meeting should be called within 21 days according to S304 CA2006.

I note Mr Dimitrov, while you are free to vote as you see fit. However, as a director and 100% shareholder of GCV Ltd, the way in which you vote could be scrutinised heavily given the circumstances that have ultimately triggered this meeting. It will be recorded as part of the minutes and reviewed should the company fall into receivership by an external 3rd party in the not too distant future.

Regards,
Jase.

— Attachments: —

The JET Group Mail - HMRC DUE TODAY.pdf

1.3 MB