

From: **Aubrey Hayward** <aubrey@quaestusfinancial.com>
Date: Wed, Aug 7, 2019 at 10:14 AM
Subject: Re: SUMMARY REQUEST FOR OBLIGED PURCHASE OF MR A HAYWARD'S SHARES IN REALTIME ANALYSIS AND NEWS LIMITED BY THE COMPANY
To: Cynthia Busfield <cecb@cecb.uk>
Cc: Aubrey Hayward <aubrey.hayward@ransquawk.com>, David Bailey <David.Bailey@healys.com>, Albie Turner <albie@versaaccountants.co.uk>, Adam Voce <adam@g-cv.com>, george@g-cv.com <george@g-cv.com>, phillip.r.a.williams@gmail.com <phillip.r.a.williams@gmail.com>, RPA Williams <rpawilliams@g-cv.com>, Ivaylo Dimitrov <id@g-cv.com>, I Dimitrov <ivaylo@g-cv.com>, ivo101329@gmail.com <ivo101329@gmail.com>, Cynthia Busfield <cecb@cecb.uk>, rrones@thorntonrones.co.uk <rrones@thorntonrones.co.uk>, Fieldhouse <fieldhouse@ntlworld.com>

Dear Mrs Busfield (and Mr Williams - attached letter)

Thanks for your communication, albeit the day after you registered this transaction with Companies House. Please digest my comments below and accept they are sent with complete transparency and professionalism.

- I have no fight with either side in the 'shareholder matter' that is currently playing out. I simply have done and still do my best to keep the company afloat under the harshest of conditions at the London office.
- Its been very disappointing thus far that the courtesy and professionalism mentioned in your letter Mr Williams has thus far not been extended to myself. With regards to 'the Company' you refer to I have received at this office numerous communications from HMRC (amongst others) and in particular a penalty notice to pay for a penalty already not paid with regards to Corporation Tax! I sent this to all the relevant Directors, Versa and Mr Busfield and Mr Voce for 'guidance' on 24th July, again on 30th July and finally (giving up) on 31st July without ANY common courtesy from anyone to reply!
- Therefore Mrs Busfield and Mr Williams now you have reached out on a different topic please do take the opportunity to reply to the above email OR better still Mr Williams give me a call on 0776 5252 973, I'm sure we can resolve everything quickly and it would be good to speak with a Director in person on such a matter.
- Finally with regards to the Shareholder Agreement 'wording' you mention:

*"if within 36 months of the date of this agreement (the said Shareholders Agreement), AH (yourself), **is removed by the Shareholders or Directors as a Director** under clause 7.5 or otherwise the AH (yourself) shall be obliged, if requested by the majority of directors, to be deemed to have given an irrevocable transfer notice to the Company on terms that he (yourself) offers to sell all his (your) Shares to the Company at the price of £1."*

I refer to the emboldened wording as I **wasn't** removed by the Shareholders OR Directors as a Director I resigned my position independently which is completely different. Finally just to be crystal clear on 8th May 2019 upon Mr Adam Voce visit to the London Office to inform us of his deputising for Mr George Busfield due to mental illness he was witness in a meeting of myself, Adam and Mehul Patel (Mr Chandrakant Patels shareholding representative) whereby Mehul stated that my RAN shareholdings were his Fathers and they should be transferred accordingly less legal communications with myself might commence. I stress again from the start of this response *'I have no fight with either side in the 'shareholder matter' that is currently playing out. I simply have done and still*

do my best to keep the company afloat under the harshest of conditions at the London office'. Therefore I contacted Mr Albie Turner at Versa on 15th May and asked that he confirm exactly what my shareholding was (number of shares) and arrange the necessary transfer forms to action. This bled into June/July and frustratingly never came to fruition.

In summary:

- I don't appreciate my identity being 'used' in a Shareholder dispute.
- I don't appreciate receiving a communication from Companies House telling me of something I had just done without being consulted first.
- I don't appreciate nor accept a transaction having taken place in my name without due communication, documents and/or proof.
- I don't appreciate being treated like a human shield on a battleground in this dispute after all of the continued hard efforts and time invested in firefighting within the Company on a daily basis.

I wish you well in your new position Mrs Busfield and sincerely hope you are shown more respect, courtesy and professionalism yourself than I've had to endure in the last 18 months and continue to do so. I wish your son the best recovery possible from his illness. I will continue to strive within the London office to protect 20 persons jobs and the respected position of the 'Company' within the Financial Markets and only hope at some stage I get some help and recognition for the daily duties I uphold.

Best regards

Mr Aubrey Hayward
COO - RANsquawk

On Tue, Aug 6, 2019 at 3:58 PM Cynthia Busfield <cecb@cecb.uk> wrote:

Dear Mr Hayward,

Please see attached correspondence from the Director(s) of Realtime Analysis and News Limited. A copy has also been sent to you via post to your correspondence address.

The said correspondence formally requests the acquisition of all your shares as you have held in Realtime Analysis and News Limited, in accordance and compliance with the terms thereto and as detailed in this said correspondence, and such as you are duly obliged to comply with.

Yours Sincerely,

Mrs Cynthia Busfield.

Director Realtime Analysis and News Limited.

(Please note my new business email address as used here)

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