

Subject: RE: NOTICE AND INVITE TO BOARD OF DIRECTOR'S MEETING - FOR "THE JET GROUP LIMITED" - 29th November 2019 at 4.30pm

From: <adam@g-cv.com>

Date: 29/11/2019, 15:48

To: "Jason Earl, JET" <jason.earl@thejetgroup.co.uk>, "Jason Earl" <jason.earl@ransquawk.com>, <jase@virtualfunction.net>, <jase@virtualfunction.net>, "Jason Earl" <jaseearl@googlemail.com>, <jaseearl@gmail.com>, "I Dimitrov" <ivaylo@g-cv.com>, <apetrov@g-cv.com>, <ivo101329@gmail.com>, "Desi Shtereva", "Desislava Shtereva" <oliviq_15@abv.bg>, <desi109190@gmail.com>, "Alex Piper", "Mr Phillip Williams" <pw@g-cv.com>, "phillip.r.a.williams" <phillip.r.a.williams@gmail.com>, "Richard Hulme" <rhulme100@gmail.com>, "Nicola-Robin" <nicolarobinbusfield@hotmail.com>, "George Eaton-Busfield", "Adam Voce", <jamesv@earnestadv.com>, <jamesvoce@googlemail.com>, "Albie Turner" <albie@versaaccountants.co.uk>, <medwards@setfords.co.uk>, <david.bailey@healys.com>, "Patrick Tedstone" <Patrick.Tedstone@orj.co.uk>, "Hannah Laming" <HLaming@petersandpeters.com>, "Richard Rones" <rrones@thorntonrones.co.uk>, "Louisa Thomas" <Louisa@thorntonrones.co.uk>, "Jennifer Munday" <Jennifer@thorntonrones.co.uk>
CC: "Adam Voce", "George Eaton-Busfield", "Cynthia Busfield" <cecb@cecb.uk>, "Fieldhouse" <fieldhouse@ntlworld.com>

Dear All,

As stated in prior email last week – please find teleconference dial in and attendance details for the board meeting later today of required.

My PIN 149336.

Dial-in numbers:

FROM a UK Landline*: 0844 4 73 73 73

FROM a UK Mobile: 8 73 73 (If unable call number and/or using O2 mobile, try 98 73 73 instead)**

In the event that you have any difficulties please firstly call Adam Voce on 07785 227586, or additional support on 07480 042485.

Please if possible also reply to this email to state if you will be attending or not.

Regards

Adam

From: adam@g-cv.com <adam@g-cv.com>

Sent: 22 November 2019 16:29

To: 'Jason Earl, JET' <jason.earl@thejetgroup.co.uk>; 'Jason Earl' <jason.earl@ransquawk.com>; 'jase@virtualfunction.net' <jase@virtualfunction.net>; 'jase@virtualfunction.net' <jase@virtualfunction.net>; 'Jason Earl' <jaseearl@googlemail.com>; 'jaseearl@gmail.com' <jaseearl@gmail.com>; 'I Dimitrov' <ivaylo@g-cv.com>; 'apetrov@g-cv.com' <apetrov@g-cv.com>; ivo101329@gmail.com; 'Desi Shtereva' <desi@g-cv.com>; 'Desislava Shtereva' <oliviq_15@abv.bg>; 'desi109190@gmail.com' <desi109190@gmail.com>; 'Alex Piper' <ap@g-cv.com>; Mr Phillip Williams <pw@g-cv.com>; 'phillip.r.a.williams' <phillip.r.a.williams@gmail.com>; 'Richard Hulme' <rhulme100@gmail.com>; 'Nicola-Robin' <nicolarobinbusfield@hotmail.com>; 'George Eaton-Busfield' <george@g-cv.com>; 'Adam Voce' <adam@g-cv.com>; 'jamesv@earnestadv.com' <jamesv@earnestadv.com>; 'jamesvoce@googlemail.com' <jamesvoce@googlemail.com>; 'Albie Turner' <albie@versaaccountants.co.uk>; 'medwards@setfords.co.uk' <medwards@setfords.co.uk>; 'david.bailey@healys.com' <david.bailey@healys.com>; 'Patrick Tedstone' <Patrick.Tedstone@orj.co.uk>; 'Hannah Laming' <HLaming@petersandpeters.com>; 'Richard Rones' <rrones@thorntonrones.co.uk>; 'Louisa Thomas' <Louisa@thorntonrones.co.uk>; 'Jennifer Munday' <Jennifer@thorntonrones.co.uk>

Cc: 'Adam Voce' <adam@g-cv.com>; 'George Eaton-Busfield' <george@g-cv.com>; Cynthia Busfield <cecb@cecb.uk>; 'Fieldhouse' <fieldhouse@ntlworld.com>

Subject: NOTICE AND INVITE TO BOARD OF DIRECTOR'S MEETING - FOR "THE JET GROUP LIMITED" - 29th November 2019 at 4.30pm

Dear All,

I hereby invite you all, in your capacity(s) as a Director(s), and/or alternatively otherwise as a guest, to attend a Board of Directors' Meeting For THE JET GROUP LIMITED, and such as I have agreed with Mr Williams and Mr Dimitrov already, and as

per the details and the time and location as specified below:

PLEASE REPLY TO MYSELF, MR GEORGE BUSFIELD, OR MRS CINDY BUSFIELD ONLY AND DIRECTLY VIA RETURN EMAIL AS PER "CC" ABOVE. (To save persons inboxes and facilitate the logistics).

SIMILARLY, IF YOU HAVE ANY QUERIES RELATEDLY PLEASE CALL MYSELF, GEORGE OR CINDY ON 07785-227586 or 07740-157204 RESPECTIVELY. Thank you.

Please advise if you will be attending, and if you will be attending in person or via teleconference – noting the following points in all instances:

1. A teleconference facility will be setup for this meeting in case relevant and/or required, and details of such a facility will follow shortly and prior to the meeting accordingly.
2. Regardless of the above, please be sure to note that it is each and all Director's personal responsibility to ensure they attend or decline to attend the meeting in accordance with the Company's Articles of Association.
3. An Agenda is included below appropriately, if you are a Director of THE JET GROUP LIMITED then please advise if you have any additional items you wish to add to the agenda by reply to this email.

NOTICE AND INVITE TO BOARD OF DIRECTOR'S MEETING - FOR THE JET GROUP LIMITED - 29th November 2019

LOCATION: FIELD HOUSE, FIELD COURT, 59 STAFFORD ROAD, STONE, STAFFORDSHIRE, ST15 0HE
DATE: 29th November 2019
TIME: 4.30pm to 5.00pm

AGENDA FOR BOARD MEETING - FOR THE JET GROUP LIMITED - 29th November 2019

1. Apologies
2. Approval of Prior Board Meeting Minutes (if any)
3. Matters Arising
 - a. Company Governance and Compliance
 - b. Critical Issues Facing The Business
3. Legal Matters
4. Financial Matters
5. IT Matters
6. Sales Matters
7. Additional Agenda Items
8. Any Other Business
9. Date of Next Meeting

Kind Regards
Adam