

Subject: Re: POST BOARD > TTN COMPANY RE-STRUCTURE (CONFIDENTIAL) - ACTION PLEASE

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

Date: 15/09/2016, 20:03

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

CC: Albie Turner <ast@pjmarksandco.com>, "jason.earl@thejetgroup.co.uk" <jason.earl@thejetgroup.co.uk>, "aubrey.hayward@ransquawk.com" <aubrey.hayward@ransquawk.com>, Adam Linton <adam.linton@ransquawk.com>, "Brad Alcini" <brad.alcini@ransquawk.com>, "desi.shtereva@talking-forex.com" <desi.shtereva@talking-forex.com>, Michael Wearn <mw@pjmarksandco.com>, "RAN Billings" <billings@accounts.ransquawk.com>, David Bailey <David.Bailey@shma.co.uk>

Authority to proceed given

Adam V

On 15 Sep 2016, at 17:10, George Eaton-Busfield <george@g-cv.com> wrote:

All RAN & JET DIRECTORS - Please reply to this email with your authorisation to proceed. Authorised by me obviously.
Thanks, George

Hi Albie,
Please could you kindly now action this asap as follows:

1. Pursuant to the previous approval provided by David Bailey and Mr Tang, and my authorisation to instruct, **please sell all shares in TTN Limited for £1 / transfer ownership from TTN holdings to "DESISLAVA SHTEREVA "** (Details attached) who is to act as a nominee director and shareholder holding the company on trust pending potential decisions in the future.
2. Please simultaneously, appoint **"DESISLAVA SHTEREVA"** as a director. Please leave Mr Tang on there for now pending further discussions.
3. Please also send me the TTN authorisation code for Companies House.
4. ONCE THE ABOVE IS DONE, DESISLAVA CAN BE ADDED TO THE BANK MANDATE AND REMOVE MR SINGH & TAKE OVER THE MANAGEMENT OF TTN AND ITS FUNDS.
5. Once this is done I will revert to David and ask him to kindly remove the freezing order on the bank account and company etc.
1. Once this is all done, please can you set up a Standing Order (SO) to D Shtereva Account as per the bank statement attached for £400 per calendar month - on the 1st of each month please from the TTN account for her services.

The CONFIDENTIAL Details to be used for "DESISLAVA SHTEREVA" are:

Name, DOB, NATIONALITY
Home Address:

**DESISLAVA SHTEREVA, dob = 30-04-1991, BULGARIAN.
Sveti Georgi, 42A, Yambol. 8600. BULGARIA.**

Correspondence Address: 115B Drysdale St, London N1 6ND. (Please have her mail and all the TTN mail forwarded (Confidentially) to Eaton House, 40 Rodwell Road, London, SE22 9LF.

Contacts:
07789 382822

Email = desi.shtereva@talking-forex.com Phone =

Thanks

G

From: George Eaton-Busfield
Sent: 30 August 2016 17:08
To: Albie Turner <ast@pjmarksandco.com>; Stephen Potter <sp@pjmarksandco.com>; RAN Billings <billings@accounts.ransquawk.com>; Michael Wearn <mw@pjmarksandco.com>
Cc: Adam Voce <adam@g-cv.com>; George Eaton-Busfield <george@g-cv.com>; Aubrey Hayward <aubrey.hayward@ransquawk.com>; Adam Linton <adam.linton@ransquawk.com>; desi.shtereva@talking-foremedwards@setfords.co.ukx.com;
Subject: POST BOARD > TTN COMPANY RE-STRUCTURE (CONFIDENTIAL)

Albie, All,

Upon receipt of the funds from Mr & Mrs Singh tomorrow we should be all systems go. Although this action is not dependent upon receipt of these funds please can you wait until this has been confirmed before actioning the below.

With that in mind, **I will contact you once I have had such confirmation and that the funds have been transferred to Setfords under Michael Edwards.**

Many Thanks

George

From: George Eaton-Busfield
Sent: 27 August 2016 18:19
To: Albie Turner <ast@pjmarksandco.com>; Michael Wearn <mw@pjmarksandco.com>
Cc: George Eaton-Busfield <george@g-cv.com>; Adam Voce <adam@g-cv.com>
Subject: FW: TTN COMPANY RE-STRUCTURE (CONFIDENTIAL) - AV authorise please

Albie, Michael,

Apologies again – ALBIE – I am wondering of actually the better option here is to transfer the shares of **TTN holdings Limited** to D Shtereva – on reconsideration I think this is the way to go.

Can we do this instead of transferring the Trade The News Shares. I know some history but nothing bad I don't think?

Please call / advise and then we can action below.

Thanks

G

From: George Eaton-Busfield
Sent: 27 August 2016 18:03
To: Albie Turner <ast@pjmarksandco.com>; Michael Wearn <mw@pjmarksandco.com>
Cc: Adam Voce <adam@g-cv.com>; George Eaton-Busfield <george@g-cv.com>; desi.shtereva@talking-forex.com
Subject: FW: TTN COMPANY RE-STRUCTURE (CONFIDENTIAL) - AV authorise please

Albie, Michael,

Apologies – once the shares are transferred, please can you set up a Standing Order (SO) to D Shtereva Account as per the bank statement attached for **£400 per calendar month** – on the 1st of each month please.

Adam Voce – Please authorise this – it is her fees for directorship.

Thanks

G

From: George Eaton-Busfield

Sent: 27 August 2016 16:48

To: Albie Turner <ast@pjmarksandco.com>; Michael Wearn <mw@pjmarksandco.com>

Cc: medwards@setfords.co.uk; George Eaton-Busfield <george@g-cv.com>; Adam Voce <adam@g-cv.com>

Subject: FW: TTN COMPANY RE-STRUCTURE (CONFIDENTIAL)

Albie, Michael,

Please see latest confirmation from David Bailey (In blue below) confirming authorisation to to enact the TTN transfer as described below BUT ONLY as soon as we get the funds in from RS on Wednesday next week (all being well.)

Thanks,
George

From: David Bailey [<mailto:David.Bailey@shma.co.uk>]

Sent: 27 August 2016 12:25

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

Subject: RE: TTN COMPANY RE-STRUCTURE (CONFIDENTIAL) - Aside DB Releasing Shares From Freezing Order

Hi George

Only RS's and SS's shares are frozen. They do not have any in TTN nor is RS a Director so you are free to go ahead and effect the transfers.

Regards

From: George Eaton-Busfield

Sent: 27/08/2016 12:06

To: David Bailey

Cc: George Eaton-Busfield

Subject: FW: TTN COMPANY RE-STRUCTURE (CONFIDENTIAL) - Aside DB Releasing Shares From Freezing Order

David,

Noting the below -you have stated the Natwest TTN account was not under the freezing order but I think that the shares and the Directors / TTN Holdings is?

We need to transfer ownership of TTN so please can you release whatever needs releasing from the order to enable me to ask Albie Turner to do that please?

Please advise / confirm - thanks

G

From: George Eaton-Busfield

Sent: 27 August 2016 11:38

To: Albie Turner <ast@pjmarksandco.com>; Michael Wearn <mw@pjmarksandco.com>

Cc: George Eaton-Busfield <george@g-cv.com>; desi.shtereva@talking-forex.com; Adam Voce <adam@g-cv.com>

Subject: FW: TTN COMPANY RE-STRUCTURE (CONFIDENTIAL)

Albie, Michael,

PLEASE DO NOT ACTION UNTIL I SEND A FINAL AUTHORISATION (Likely post SHL / SHAREHOLDER BUYOUT NEXT WEEK)

Given the below and my conversations with Albie and others, Please can you now action the following to move TTN forward and place in a holding position pending a company restructure.

1. Pursuant to the approval provided by David Bailey and Mr Tang, and my authorisation to

