

Subject: RE: Share purchase
From: George Eaton-Busfield <george@g-cv.com>
Date: 19/09/2016, 10:29
To: Mansour Mansour <mmansour@setfords.co.uk>, "medwards@setfords.co.uk" <medwards@setfords.co.uk>
CC: George Eaton-Busfield <george@g-cv.com>, Adam Voce <adam@g-cv.com>, "aubrey.hayward@ransquawk.com" <aubrey.hayward@ransquawk.com>, Adam Linton <adam.linton@ransquawk.com>, "jason.earl@thejetgroup.co.uk" <jason.earl@thejetgroup.co.uk>, Albie Turner <ast@pjmarksandco.com>

Sorry I drafted last week and it never got sent .. so for filing purposes..

Michael, Mansour,

Thank you for these documents. Please find my response as follows:

1. Transfer of Shares is acknowledged.
2. I am a bit confused by Michael's letter and think it contains some inaccuracies - e.g. - **we already agreed to cancel the SHL shares and then issue the new ones for Aubrey Hayward and Adam Voce. Paperwork was done etc.**
(Jason dropped the original SH03 and SH06 over to you at 46 Chancery Lane, WC2A 1JL (Direct Line / mobile = 07854080033 and ext 2514. - 0203 8295 557).
(I have re-signed these with my handwritten signature also. I understand Michael asked for these for files but likely as you say the digital versions are sufficient for stamping etc.)
3. Anyway, new shares have been issued / are in the process of being completed -also includes the new shares that agreed to issue to raise finance via loans as per the resolutions
I am sending copy paperwork bundle out today for my own files - will copy you in - call any queries.
4. RE: Michael's question - Please forward all documents for registration at Companies House to Albie Turner and Stephen Potter on Behalf of RAN Limited, P J Marks and Co Ltd, 115b Drysdale Street, Hoxton, London. N1 6ND.
5. Please call / email back to confirm position regarding the funds you now hold on account and I note Michael asks to retain £20,000 but I would ask that only £5,000 is retained for obvious reasons - primarily that we are on the verge of insolvency and we are looking to let 3 - 5 people go in the next month following the latest legal actions. In Any event please get the majority of the monies to us asap today if you have not already done so.

Please could you advise and confirm all above points once completed.

Many Thanks

G

More to follow...

Hope you are recovering well Mick.

Please let me know re Ashursts and Schneider's latest.

Thanks

From: Mansour Mansour [mailto:mmansour@setfords.co.uk]
Sent: 14 September 2016 13:07
To: 'George Busfield' <george@ginkgocv.com>
Subject: Share purchase

Hello George,

Please find attached Michael's letter and the copy of documents from today's share purchase as requested.

I will be producing the drafts of the ordinary resolutions required.

Kind regards,

Mansour Mansour
Consultant Researcher
Setfords Solicitors
mmansour@setfords.co.uk
Tel: 0845 450 6135 | Fax: 01483 300487



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