

Subject: THE JET GROUP & LLOYDS BANKING SERVICES - SUMMARY & CONTACTS - INCLUDING USD AC APPLICATION & FORMS REQUEST

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

Date: 14/03/2017, 13:45

To: "Stephen.Lewis@lloydsbanking.com" <Stephen.Lewis@lloydsbanking.com>

CC: "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>, "George Eaton-Busfield" <george@g-cv.com>, George Busfield <george.busfield@ransquawk.com>, Adam Voce <adam@g-cv.com>, 'Adam Voce' <adam.voce@ransquawk.com>, Albie Turner <ast@pjmarksandco.com>, "Luke.Spencer@lloydsbanking.com" <Luke.Spencer@lloydsbanking.com>

Dear Stephen,

Thank you for your time on the phone today. Much appreciated to attain some clarity on the situation, clarify you as the relationship manager for **THE JET GROUP** and to agree a plan to move forward.

I confirm below the key points and actions from our discussions and would be grateful if you could send through the relevant forms and complete the necessary introductions as discussed.

1. You are the key relationship manager for **THE JET GROUP which is led by Jason Earl** and to which myself (George Busfield) and Adam Voce are providing consultancy services to support the transition of the trading business known as "RANSquawk" from the company Realtime Analysis and News limited into **THE JET GROUP** ownership and management.
2. This business has a turnover circa ~£2m per annum and it is therefore agreed that you and the SME Commercial division at Lloyds is the appropriate part of Lloyds banking to manage this company.
3. Both Realtime Analysis and News limited utilise the accounting services of P J Marks - led by Mr Albie Turner - and he is assisting in the transition and copied into this email. I envisage that they will also require online banking access to provide suitable billings and auditing services. I copy Albie Turner into this email chain for that purpose.
4. **THE JET GROUP** currently has a GBP account already registered at Lloyds (**GBP ACCOUNT NUMBER = 37348260, SORT CODE = 30-65-41**).
5. THE IMMEDIATE AND NOW VERY URGENT REQUIREMENTS FOR THE JET GROUP (AS DISCUSSED) ARE AS FOLLOWS - Please Provide a new set of relevant forms by return and I will have originals returned to you within 24 hours at the address you detailed - i.e. [Stephen Lewis, Commercial Banking Manager 1st Floor 39 Threadneedle Street London EC2R 8AU](#). Thank you.
 - a. **Bank Mandate Change** - I understand that this is titled "Instruction to vary Authority to operate Account". PLEASE PROVIDE FORM BY RETURN - THANK YOU.
 - b. **USD currency Account** - **THE JET GROUP need this USD account urgently** - would be grateful if you could expedite to the best of your ability. PLEASE PROVIDE FORM BY RETURN - THANK YOU.
 - c. **Commercial Banking Online** - I understand you will provide an introduction and forms will come subsequently from that department. PROVIDE INTRODUCTION BY RETURN - THANK YOU.
 - d. **Business Banking Online** - I understand free / can be concurrent to commercial BUT commercial required for USD online. You advise setup POST mandate change. PLEASE PROVIDE LINK BY RETURN - THANK YOU.
 - e. **Credit Card** - To provide Jason Earl and myself with £5000 limit. This being the maximum available without personal charges. PLEASE PROVIDE FORM BY RETURN - THANK YOU.
6. IN ADDITION to the above - I would also be grateful if you could provide / send the forms / links / contacts through for the following please:
 - a. **DLO Insurance** (For Director & Officer Liability Insurance)
 - b. **Legal Insurance** - To protect in the event of litigation or employee disputes and / or other.

- c. **Employee Liability Insurance**
- d. **HR Support Services**
- e. **Other?** A summary of the benefits of business banking with Lloyds and a summary of the costs the annual costs likely to be incurred on an annual basis for the services in 5 above.
- f. The provision of FX services and the associated rates for comparison.
- g. The provision / process / contact for Venture Capital Funding and / or SME / Start Up Business Support Services if / as appropriate.

If you need anything else at all please contact me directly on this email or 07740157204 as I am taking responsibility for these actions on behalf of Jason Earl and THE JET GROUP at this time.

PLEASE CONFIRM RECEIPT OF THIS EMAIL – Many thanks for all your help.

Kind Regards
George Busfield

Consultant to the JET Group

Director of Realtime Analysis and News.
07740 157204.

From: Lewis, Stephen [<mailto:Stephen.Lewis@lloydsbanking.com>]
Sent: 28 February 2017 13:17
To: Michael Wearn <mw@pjmarksandco.com>
Subject: RE: The JET Group - USD currency Account application

COMMERCIAL BANKING

Stephen Lewis Relationship Manager, Recruitment & Professional Services, SME Banking
D: 0207 797 2617 | **M:** 0758 437 1844 | **E:** stephen.lewis@lloydsbanking.com
1st Floor 39 Threadneedle Street London EC2R 8AU
0207 797 2617

Assistant Relationship Manager = Luke Spencer = 2nd Floor, 39 Threadneedle Street, London, EC2R 8AU
E: Luke.Spencer@lloydsbanking.com

USEFUL NUMBERS:

General Enquiries (ie stop cheques, balances etc) 0345 072 5555
Online for Business Queries (Internet Banking) 0345 300 0116 or for Bank of Scotland 0345 300 2924
Credit/Charge Card Queries 0345 602 2042 or for Bank of Scotland 0345 300 4709
Debit Card Fraud 0345 602 5684 or for Bank of Scotland 0345 300 0323
International Queries 0345 300 0101
LLoydlink Queries 0870 900 2070
Corporate Online Queries 0345 300 6444
[Corporate Responsibility Report](#)

From: Michael Wearn [<mailto:mw@pjmarksandco.com>]
Sent: 28 February 2017 12:11
To: Lewis, Stephen
Cc: FI Implementation Team
Subject: The JET Group - USD currency Account application
-- This email has reached the Bank via an external source --
Hi Stephen,
Hope you're well.
Please find attached a an application firm for the USD currency account regarding The JET Group Ltd.
Kindest regards, Michael Wearn, PJ Marks & Co Ltd. Tel: 020 7377 1818

From: Michael Wearn [<mailto:mw@pjmarksandco.com>]
Sent: 16 February 2017 15:36
To: George Eaton-Busfield <george@g-cv.com>; George Busfield <george.busfield@ransquawk.com>
Subject: Documents for signing - JET Group Ltd (Lloyds USD AC / Mandate / Online access / CC's)
George, Please sign the following:
Currency AC (USD) – Sign part 3.
Bank Mandate – Sign Part 8.

Charge cards - Sign part 3.2 & Part 5 & DD form.

Online access - Please sign next to J Earl's signatures.

Kindest regards, Michael Wearn, PJ Marks & Co Ltd. Tel: 020 7377 1818
