

**Subject:** RAN & JET GOVERNANCE & TRANSPARENCY - Ensuring Prudent, Transparent and Appropriate - AND a Lloyds Transfer For Approval BY ALL DIRECTORS PLEASE.

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

**Date:** 29/03/2017, 16:06

**To:** RAN Billings <billings@accounts.ransquawk.com>

**CC:** Adam Voce <adam@g-cv.com>, "Jason, The JET Group"

<jason.earl@thejetgroup.co.uk>, George Eaton-Busfield <george@g-cv.com>, "aubrey.hayward@ransquawk.com" <aubrey.hayward@ransquawk.com>, Albie Turner <ast@pjmarksandco.com>

Dear All,

Adam Approved?

Jason Happy?

Please confirm... thanks

**Aubrey H and Adam Linton** - given there are a number of material transactions and transfers likely imminent as we approach year end I would be grateful for completeness of governance and transparency if you would both ALSO agree and approve transfers and payments where requested over the next week / couple of weeks. Please confirm you are agreeable to this where required and also please kindly approve the above transfer of £45,000 to Jet as part of the Realtime and Analysis's obliged liability on account pursuant to last year's acquisition by JET and that is pending reconciliation (But I believe we can safely assume RAN is behind on the transfers and liabilities due for payment as we have discussed and as shared there is a reconciliation imminently to follow).

In the meantime please approve this transfer (and any subsequent as follow for your approval also) - so long as you believe in your independent opinion (obviously) for them to be due for payment lawfully, correctly and in accordance with both suitable governance policies, shareholder agreement(s) and of course your fiduciary duty as always. Just being overly prudent as lots happening given year end etc.

Any questions please ask myself / Jason / another director and / or Albie Turner at P J Marks (Our accountant).

As also discussed it may be advisable for a board meeting and / or Director's resolution to accompany / approve any given payments or actions in the next few days / weeks (such as the actions to be taken regarding Mr Singh's case as Adam and I were advised by Brian O'Neill QC should be done by a resolution or board meeting given the importance and impact for the company / companies (Realtime Analysis and News and **THE JET GROUP**).

I also copy in Albie Turner such that he is aware of this process being implemented during this period and such that he can advise or you can approach him in the event that there is anything that we are unsure on or need advice.

I trust this all meets with everyone's approval and of course where relevant to JET I will copy Jason in accordingly.

One thing year end has done has highlighted the imperative need for us to accelerate migration - I feel we may have been a bit laissez faire given the good relationship with Jason but now year end is upon us we must act with haste and intelligence. I seek your experience, review, direction and approvals as necessary moving forward in the next few weeks.

I will also shortly send an email re Senior roles and responsibilities and the migration to JET and imminent changes in people's employment status and positions at the companies.

In addition I copy in Laura as I think Realtime Limited really must now start to move away from solely supporting the migration and billing process and start to increasingly develop and implement its own new business model and strategy as agreed under [www.tradersworld.co.uk](http://www.tradersworld.co.uk).

Aub / Adam / Adam L - can we follow up on the last discussions in this regards to moving this forward ... we should also review the going concern position oif Realtime .. I think fine but bit of concern so we have a duty to review and consider. I have discussed with Albie also and he agrees would be a good prudent idea. So let's do this week please while all in.

Call / come over any questions otherwise assume above all good and we all proceed accordingly as best we can.

Kind Regards,  
George.

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**From:** RAN Billings [mailto:billings@accounts.ransquawk.com]  
**Sent:** 29 March 2017 14:20  
**To:** George Eaton-Busfield <george@g-cv.com>  
**Cc:** Adam Voce <adam@g-cv.com>  
**Subject:** Payment pending on Lloyds link

Hi George,

The following payment pending on Lloyds link:

- Jet transfer - 15000 – 1 – Value date 29/03/2017
- Jet transfer - 15000 – 2 – Value date 29/03/2017
- Jet transfer - 15000 – 3 – Value date 29/03/2017

Thanks,  
Kisha