

# RE: URGENT SUMMARY: LEGAL ACTION REQ...

**Subject:** RE: URGENT SUMMARY: LEGAL ACTION REQUIRED BY MR J EARL TO PREVENT CATASTROPHIC FAILURE OF BUSINESS(ES) & CESSATION OF UNLAWFUL ACTIVITIES BY MR EARL AND/OR OTHERWISE  
**From:** Cynthia Busfield <cecb@cecb.uk>  
**Date:** 19/08/2019, 16:04  
**To:** "jason.earl@thetgroup.co.uk" <jason.earl@thetgroup.co.uk>; "Jase (Virtualfunction)" <jase@virtualfunction.net>; Jason Earl <jason.earl@ransquawk.com>; "jaseearl@gmail.com" <jaseearl@gmail.com>; "Jason Earl" <jaseearl@googlemail.com>  
**CC:** "rrones@thorntonrones.co.uk" <rrones@thorntonrones.co.uk>; Albie Turner <albie@versaaccountants.co.uk>; David Bailey <David.Bailey@healys.com>; Fieldhouse <fieldhouse@ntworld.com>; philip.r.a.williams <philip.r.a.williams@gmail.com>; Desi Shtereva <desi@g-cv.com>; RPA Williams <rpawilliams@g-cv.com>; Adam Voce <adam@g-cv.com>; "george@g-cv.com" <george@g-cv.com>; I Dimitrov <ivaylo@g-cv.com>; Ivaylo Dimitrov <id@g-cv.com>; "desi109190@gmail.com" <desi109190@gmail.com>; "Desislava Shtereva" <oliviq\_15@abv.bg>; Aubrey Hayward <aubrey.hayward@ransquawk.com>; Cynthia Busfield <cecb@cecb.uk>

Dear Mr Rones, Mr Turner and Mr Bailey,

Please take important note of the correspondence below and the attachments as are hereby included, given it is now materially feared and considered a significant risk that Mr Earl's actions as detailed herein (and within the said attachments) may very imminently result in the need for the Directors of the relevant entities hereto to be forced to take action such as may likely include liquidation(s) and/or similar corporate governance actions as the Directors are bound under fiduciary duties and relevant legislation(s) such as they / I understand.

I / the other Directors will engage with yourselves as is believed to be appropriate pending any response and/or non-response from Mr Earl to the correspondence below.

Sincerest thanks in advance for any time undertaken in your review and/or consideration of the below in the meantime.

Kind Regards,  
C Busfield  
Director RAN, JETS and TTN

On Behalf of myself and the following parties as have reviewed and confirmed the accuracy and appropriateness of this email correspondence.

- Mr P Williams, Director RAN, JETS and TTN
- Mr G Busfield
- Mr A Voce
- Mr I Dimitrov

From: Cynthia Busfield <cecb@cecb.uk>

Sent: 19 August 2019 15:51

To: Jason.earl@thetgroup.co.uk; Jase (Virtualfunction) <jase@virtualfunction.net>; Jason Earl <jason.earl@ransquawk.com>; jaseearl@gmail.com; Jason Earl <jaseearl@googlemail.com>  
Cc: rrones@thorntonrones.co.uk; Albie Turner <albie@versaaccountants.co.uk>; David Bailey <David.Bailey@healys.com>; Cynthia Busfield <cecb@cecb.uk>; Fieldhouse <fieldhouse@ntworld.com>; philip.r.a.williams <philip.r.a.williams@gmail.com>; RPA Williams <rpawilliams@g-cv.com>; Adam Voce <adam@g-cv.com>; george@g-cv.com; I Dimitrov <ivaylo@g-cv.com>; Ivaylo Dimitrov <id@g-cv.com>; desi109190@gmail.com; Desislava Shtereva <oliviq\_15@abv.bg>; Desi Shtereva <desi@g-cv.com>; Aubrey Hayward <aubrey.hayward@ransquawk.com>

**Subject:** URGENT SUMMARY: LEGAL ACTION REQUIRED BY MR J EARL TO PREVENT CATASTROPHIC FAILURE OF BUSINESS(ES) & CESSATION OF UNLAWFUL ACTIVITIES BY MR EARL AND/OR OTHERWISE

**Importance:** High

Dear Mr Earl,

**URGENT UPDATE TO BELOW EMAIL AND IMMEDIATE ACTION NOW REQUIRED BY MR J EARL.**

I hereby update the below correspondence as at 10.30 today the 19th August 2019 (in real-time) given the attached email as has just been provided by Mr Hayward in the last hour. You will note that Mr Hayward's email identifies critical server matters to enable and support the RANsqawk business viability and ability to continue and not collapse catastrophically as I indicate to be a risk due to your actions Mr Earl, and as I have indicated accordingly in my relevant correspondence as previously drafted I intended to send this morning in any event.

However, given Mr Hayward's email this morning:

**I NOW DIRECTLY AND AS A MATTER OF URGENCY, IN ACCORDANCE WITH MY PRIOR DRAFTED EMAIL BELOW, INSTRUCT YOU TO IMMEDIATELY ACTION THE FOLLOWING AS I AM AUTHORISED TO DO AND AS YOU ARE OBLIGED TO COMPLY WITH FOR REASONS STATED HEREIN AND/OR OTHERWISE:**

1. You are now to provide a list of all services and passwords and IT code and any such similar material such as supports the RANsqawk and Talking Forex businesses immediately by return and absolutely and in accordance with my previous drafted response below.
2. You are to hand over all IT details and data and information such as supports RANsqawk and Talking-Forex immediately to myself in response to this email and as I will imminently direct you also to provide to a suitable IT skilled individual as I will identify to you very shortly today.
3. The reasons and rationale and legal underpinning factors are indicated below – i.e. in summary – you are bound to return and provide all the IT assets and intellectual property as is referred to herein as it is owned by the Companies as are "JET" (the Jet Group Limited), "JETS" (The Jet Group Services Limited), "RAN" (Realtime Analysis and News Limited), and/or "TTN" (Trade The News Limited), and/or similar otherwise, but in all instances such as is definitively known and evidenced and documented as is not owned by yourself and thus such as you are lawfully and legally obliged to provide immediately and comprehensively to myself as I hereby demand absolutely as the Director and Majority Shareholder respectively; and moreover as you are duty bound by your fiduciary duties as are relevant.
4. Given the urgency of this matter you are to provide all such details within 4 hours of this email being sent to yourself.

**IN THE EVENT YOU DO NOT COMPLY WITH THE DIRECTIVES ABOVE ABSOLUTELY (WITHIN 4 HOURS AS STATED) – AS HEREBY REQUESTED, DEMANDED AND INSTRUCTED, THEN:**

1. I AND THE OTHER DIRECTORS, SHAREHOLDERS, LAWYERS, AUDITORS AND ACCOUNTANTS OF RELEVANCE WILL HAVE NO CHOICE BUT TO VALIDLY ASSUME AT THAT TIME, BASED ON YOUR NON-RESPONSE AND THE EVIDENCE IN YOUR ATTACHED CORRESPONDENCE (AND AS IS SIMILARLY CO-SUPPORTED BY OTHER EVIDENCING DOCUMENTATION FROM YOURSELF AND OTHERWISE) THAT IT IS CLEARLY AND EVIDENTIALLY YOUR INTENT TO UNDERTAKE AN ARRAY OF CRIMINAL AND CIVIL UNLAWFUL ACTIONS SUCH AS WHEREBY YOU WILL BE DIRECTLY RESPONSIBLE FOR THE CATASTROPHIC COLLAPSE AND FAILURE OF THE RANsqawk AND TALKING-Forex BUSINESSES.
2. THEREFORE, AT SUCH TIME, I.E. 4 HOURS FROM THE TIME OF THIS EMAIL, SUCH DIRECTORS, SHAREHOLDERS, LAWYERS, AUDITORS AND ACCOUNTANTS OF RELEVANCE WILL HAVE NO CHOICE BUT TO UNDERTAKE IMMEDIATE CRITICAL AND VERY SIGNIFICANT ACTIONS (AS A RESULT OF YOUR UNLAWFUL ACTIONS) SO AS TO ATTEMPT TO DO OUR UPMOST TO PROTECT ANY AND ALL RESIDUAL VALUE THAT MAY BE ABLE TO BE SECURED / SALVAGED FOR THESE BUSINESSES IN SUCH CIRCUMSTANCES.
3. IT IS ENVIAGED INEVITABLE, THAT IF SUCH EMERGENCY ACTIONS HAVE TO BE TAKEN BY SUCH DIRECTORS, SHAREHOLDERS, LAWYERS, AUDITORS AND ACCOUNTANTS OF RELEVANCE AS PER "2" ABOVE AND AS A RESULT OF YOUR ACTIONS, THEN THIS WILL RESULT IN SIGNIFICANT LOSS OF VALUE AND FINANCIAL HARM TO THE BUSINESSES AND COMPANIES REFERRED TO AND AS RELEVANT HERETO. YOU WILL BE HELD FULLY LIABLE FOR SUCH OUTCOMES AND HARM CAUSED TO THESE PARTIES AND ALSO THE INDIVIDUALS AS ARE AFFECTED AS A RESULT OF YOUR ACTIONS
4. IN SUCH AN EVENTUALITY AS OUTLINED IN POINTS "1-3" ABOVE, YOU ARE HEREBY NOTIFIED THAT ALL SUCH DIRECTORS, SHAREHOLDERS, LAWYERS, AUDITORS AND/OR ACCOUNTANTS OF RELEVANCE ARE COMMITTED TO ENSURING THAT YOU BE HELD TO ACCOUNT ABSOLUTELY FOR ANY ALL HARM RESULTANT FROM THE UNLAWFUL ACTIONS YOU HAVE UNDERTAKEN.
5. I REITERATE THAT THERE ARE BOTH VIABLE BUSINESSES AND MANY PEOPLE'S JOBS AND LIVELIHOODS AT STAKE HERE MR EARL. I SUGGEST YOU THINK VERY CAREFULLY ABOUT THE IMPLICATIONS OF YOUR ACTIONS – FROM A MORAL-ETHICAL, FIDUCIARY AND CRIMINAL AND CIVIL LAW PERSPECTIVE.

**I further now share below my previously related drafted email of this morning as preceded the email from Mr Hayward referred to above. It stands as a communication to yourself Mr Earl in congruence with the update above (in red or otherwise).**

Dear Mr Earl,

I acknowledge receipt of your email and attachments as you sent on 15 August 2019 at 12:49. I reply below accordingly.  
(I re-attach your relevant correspondence(s) to this email for ease of reference as "IT Resignation.pdf" and "Aug Invoice 2019.pdf").

I anticipate it likely I will respond further within 14 days – predominantly as I am seeking/awaiting appropriate legal, accounting, audit, and/or other relevant legal and/or professional advice and/or input(s) on your correspondence such as I envisage will enable me to further respond informatively, lawfully and pragmatically such as to enhance my efforts to try and protect the interests of all businesses, entities and innocent parties and individuals as are feared and/or perceived likely to be materially and/or unlawfully negatively impacted either by your attached correspondence(s) directly, and/or as a result of the inferences and/or implications as you convey therein.

In the meantime, given the importance and potential severe implications of your correspondence and attachments, and the perceived unlawful actions inherent, (to the various relevant business(es) and innocent individuals as are likely to be affected resultant), I hereby now respond in the interim – such as to similarly aspire to "protect the interests of all businesses, entities and innocent parties and individuals as are, or may be, materially unlawfully (or otherwise) impacted

(likely negatively in all instances) by your said correspondence and attachments", so as to duly advise, inform and instruct you as best I feel I am able, as follows, as at the date of this email:

1. The contents(s) of your attached said correspondence (attached as "IT Resignation.pdf"), is holistically disputed and believed to contain and/or imply an extensive array of lies, falsehoods, non-factual information, defamatory statements and unlawful actions by yourself. Thus, you are hereby duly notified that as a direct result of your said correspondence, (and/or the other relevant / associated evidential documentation and materials as have been captured recently respectively), and also by the actions, statements and inferences as you have made therein, (and/or otherwise), that you are believed and/or evidenced to have committed numerous criminal and civil unlawful actions.
2. Given the above, and such as stated at the outset is pending further formal legal, professional and/or other relevant input, advice and direction as is being sought currently – so as to enable and support the aforesaid further response in the next 14 days – you are hereby notified that it is currently believed, and thus to be duly investigated transparently and independently, that you have (via the attached correspondence and otherwise) undertaken, and/or been complicit in an array of criminal and civil unlawful actions as are perceived at this date to provisionally include cybercrime (and multiple contraventions of the computer misuse act), data theft, conspiracy to defraud, theft, blackmail, defamation and/or other as is to be clarified and advised by legal professionals accordingly.
3. Aside the above, you are overtly and evidently aware that the actions as you have proposed in your attached correspondence letter as you provided on the 15-August-2019, if implemented, would likely inevitably result in the catastrophic and absolute collapse of the RANsqawk and Talking-Forex trading businesses in a very short period of time, and thus the loss of both viable business model(s) and enterprises and, worse still, the loss of numerous individuals and employees jobs and livelihoods. Moreover, I further respectively advise you directly and categorically that such are deemed and/or evidenced to be unlawful under the criminal and/or civil justice and that you will be held absolutely and directly liable in the event you undertake and/or implement such harmful action and/or non-actions as relevant and/or as are defined required and for you to action immediately in response to this correspondence.
4. I further respectively hereby advise and inform you that your statement (as included in your attached correspondence), "I note there my claim with Mr Busfield, Mr Voce and associated entities remains given their unwillingness to cooperate. Should this be resolved I will be willing to facilitate any IT handover. I am under no obligation to perform this should it remain unaddressed" is both understood to directly represent an action of blackmail (further to other previous actions by yourself as are believed complicit to the same unlawful offence), and also absolutely and factually and contractually untrue and false under UK contract and Trust law and/or otherwise. I suggest you consider that contract law defines 'implicit' and implied contracts regardless of whether or not an actual paper contract has been completed in any instance.
5. Additionally, I advise and instruct you that you are bound by your fiduciary duties in all respects hereto and whereby you are obliged absolutely to ensure that you act in the interests of the business(es) and companies of relevance hereto. Indeed, you will be held liable and/or prosecuted via the criminal and/or civil justice systems, for any action(s), (such as you have indicated in your attached correspondence (or otherwise)), that clearly demonstrate a categorical breach of your fiduciary duties, and with vigour in the event that your actions result, as feared, in the unlawful catastrophic collapse of the trading businesses "RANsqawk" and/or "Talking-Forex" and/or the anticipated associated destruction of such vital trading entities, and/or their owning entities, and/or the forecast loss of numerous individuals jobs and livelihoods as a direct result of your actions (such as you have inferred and indicated in your attached correspondence).
6. Also, I advise, inform and instruct you that all Intellectual Property, IT Passwords, IT Code, Domain(s) and all relevant information, data and passwords are not owned by yourself in any respect and are owned by the Companies as are "JET" (the Jet Group Limited), "JETS" (The Jet Group Services Limited), "RAN" (Realtime Analysis and News Limited), and/or "TTN" (Trade The News Limited), and/or similar otherwise, but in all instances such as I reiterate is not owned by yourself and thus such as you are lawfully and legally obliged to provide immediately and comprehensively to myself as I hereby demand absolutely as the Director and Majority Shareholder respectively.
7. Furthermore, I hereby advise and inform you that, as you may or may not be aware, you are already under investigation for a myriad of unlawful activities at this time, regardless of the matters addressed directly herein.
8. Your invoice will be reviewed in due course, however it is alleged that you have stolen and misappropriated funds from the company for personal use (such as to pay your personal tax bills without authorisation to do so) and moreover that you have a number of outstanding debts to the companies and individuals of relevance hereto – all of which needs to be clarified and reconciled to ensure you and all parties are remunerated correctly.

**A LAST FINAL ALTERNATE PROPOSAL FOR MR EARL'S CONSIDERATION, AND AS IS HEREBY OFFERED IN THE INTERESTS OF THE BUSINESS**

- a. Notwithstanding and regardless of all the above, it is noted by the aforesaid "SUCH DIRECTORS, SHAREHOLDERS, LAWYERS, AUDITORS AND/OR ACCOUNTANTS OF RELEVANCE" that despite the resentment and disdain for your actions as are stated and/or inferred herein and/or otherwise, but putting emotions to the side, there is arguably the potential to secure a more beneficial outcome in the interests of the business(es) hereto, via engagement and communication and an attempt to reach an agreement with yourself Mr Earl, perhaps as may ensure the survival of these businesses and prevent endless and extensive hours and costs being incurred in legal action(s). Sadly I have to say from a moral ethical and personal point of view it can only be assumed that such engagement and negotiation will likely also have to result in remuneration and payment to yourself respectively. However, perhaps this is a best price to pay to secure and protect the interests of the businesses hereto.
- b. Thus, if you Mr Earl are willing to engage in such a discussion, negotiation, then either reply and advise accordingly in response to this email within the 4 hours as above indicated, and/or call either Mr G Busfield or Mr Adam Voce on 07740157204 or 0778522786 in the same time frame such as to communicate your willingness accordingly and whereby they will act as intermediaries in any such discussions.
- c. It is noted that Mr Busfield has already tried to call you and engage with you directly over the last week, and despite all the above and/or relevant formalities it is hoped genuinely that you will show some decency and courage and engage in these discussions and negotiations as are hereby offered, as it is believed that such action by yourself may result not only in realising benefit for yourself but likely many as are related and affected by the matters herein addressed.
- d. However, given Mr Busfield's prior attempt to engage in discussion and negotiation with you directly this last week as stated, and that you are now hereby being once again offered the opportunity to engage similarly – as hopefully may enable benefit for all and "yourself" (albeit for some reason it seems you cannot see this, despite having inferred your willingness to enter discussions – i.e. so as to support an "IT handover" (or otherwise) as you conveyed in your attached "IT Resignation" (but have not followed up on for some reason as perhaps you can explain?), this offer to enter into discussions with yourself on the respective matters addressed herein and/or as related hereto, will be the last as the Directors and associated relevant individuals need to take action now to protect the businesses as above indicated.
- e. In summary, it is hoped you will engage in discussions to try and seek a resolution as to support the businesses and benefit many, including yourself, but as said, at this time now and given the circumstances if you choose not to do so then for all the reasons as stated above and otherwise, it must now be assumed, that if you do not respond positively and such as to engage as indicated, then it must be assumed you have no intention to do so.
- f. In such an eventuality, as outlined in 'a' and all correspondence above, and that you do not engage in discussions / negotiations as offered, and you do not enact the demands as I have made above under the "URGENT" section of this correspondence and/or otherwise, then the actions as indicated herein will be undertaken forthwith.

Yours Sincerely,  
C Busfield  
Director RAN, JETS and TTN

# RE: URGENT SUMMARY: LEGAL ACTION REQ...

On Behalf of myself and the following parties as have reviewed and confirmed the accuracy and appropriateness of this email correspondence.

- Mr P Williams, Director RAN, JETS and TTN
- Mr G Busfield
- Mr A Voce
- Mr I Dimitrov

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-----Original Message-----  
From: Jason Earl, JET <jason.earl@thepictgroup.co.uk>  
Sent: 15 August 2019 12:49  
To: Adam Voce <avoc@acsc.com>; Cindy Busfield <cbusfield@ntworld.com>; George <gvoce@acsc.com>; Cynthia Busfield <cbusfield@ntworld.com>; RPA Williams <rwilliams@acsc.com>; Audrey Hayward <ahayward@ransquawk.com>; Albice Turner <albic@versaccountants.co.uk>; RAN Billings <billings@accounts.ransquawk.com>  
Subject: IT resignation  
All  
See letter attached.  
I trust the invoice will be raised in the next 24 hours.  
Thanks  
Jason.

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