



# AIRBORN INVESTMENTS

Mr Stephen Carter  
20 Rushleigh Avenue  
Cheshunt  
WALTHAM CROSS  
EN8 8PU

**Claim Guarantee:**

11<sup>th</sup> Oct 2019

Ref: SC006627

Dear Mr Carter,

Here at Airborn Investments we have been instructed to settle the allocated client accounts which pertain to the claims being brought against the directors of the liquidated companies English and Land Partnerships Limited, Essex And London Properties Limited, Store First Limited and all subsidiaries. The refund and compensation claim outlined to you, was put in place by the Government Insolvency Registry and outlined by the Prudential Regulation Authority, to award all named as investors at the time of the company's liquidation.

In your case this pertains to the claim against the mis-selling of one or more of the following assets; Carbon credits, CFD/Shares, Binary options and Storage pods In addition the misrepresentation of the directors to act on your behalf with your best interest within financial rules and regulations.

Funds retrieved from the seize and sale of assets from the directors of these companies will be allocated and held in a secured Government holding facility until being awarded accordingly. These funds are derived from the Asset Stripping Process, the seize and sale of domestic as well as international assets. Some of these funds are also derived from seized Crypto Currency accounts. Funds are awarded from claims of mis-selling and misrepresentation and will be awarded across all approved claimants.

The claim being managed under your name stipulates you are to be awarded the amount of **£17,000**.

We aim to have all approved claims awarded within 7 – 21 working days and currently operate at a 94% success rate within this time period, however some claims may take longer and, in some circumstances, it may take up to the full 90 day period to be awarded.

Your date of release can come at any point across the 90 day period of your claim being processed, once you are awarded we endeavour to release funds immediately. The total figure will be released to the named beneficiary.

Any questions or queries please contact your case manager on **020 8914 7815**

Yours Sincerely,

Sami Chourou  
Director

## Guarantee of Invoice Services:

Following our conversation with our Head of Finalisation, Mr Simon James, we are pleased to confirm that the claim regarding the release of the awarded funds has been approved by the registry. Please find enclosed our terms and conditions as well as an invoice pertaining to the advanced deposit payment due for your claim.

The refundable charge required stands at 20% relative to the claim amount, 10% has been brought forward on your behalf by the registry. The outstanding to be brought forward is: £1,700. This advanced payment will cover and guarantee your claim over the 90 day period ensuring your safety and security, it will cover you for administration & legal cost, account codification, currency conversion and the direct transaction & release fees pertaining to the claim.

Once you've facilitated the advanced payment for the claim; all legal work will be processed, once completed the total funds being held in the escrow facility will be transferred to the nominated bank account of your choice. If you've opted to receive a cheque via private courier, you will need to confirm and schedule a date and hour time slot with your claim advisor.

At this point, the transposition of funds awarded will be complete, and your details will be signed off by the registry. A hardcopy receipt as well as your certificate of completion will be sent to you once your payment has successfully cleared.

This contract hereby certifies that the payment of **£1,700**, made by/on behalf of the client/s, named as **Mr Stephen Carter** to the registry, will be held securely in the Government ESCROW facility for fees pertaining to the claim amount of your original investment amounting to **£17,000**. Airborn Investments Limited, as the Guarantors of your claim, guarantee you conclusively and without imposition of any terms and conditions, apart from those provided herewith.

The Guarantor's liability under the terms of our contract amounts to **£18,700**; Including the total funds held for the awarded claim as well as the advanced deposits made. Payment is due back to you within two working days after the completed transaction or delivery. Payment of the aforementioned guaranteed amount is payable to you via cheque or BACs transfer.

This document serves as a legally binding contract between Mr Stephen Carter and Airborn Investments Limited. Categorically, Airborn Investments Limited can confirm there are no discrepancies where your account is concerned. As the acting claim managers as well as your guarantors for the transposition of funds awarded, failure to sign off your account means we will be held liable to pay you out for the total amount awarded for your claim, as well as any advanced deposits made.

This Guarantee shall be valid from the day of issuance until the point of completion, made only on the confirmation and understanding that the advanced deposit has been received in full. Please refer to our terms and conditions overleaf for further clarification on how our underwritten guarantee works.

This Guarantee is enforceable under British Law without the need to have recourse to any judicial or arbitrary proceedings. Any disputes arising shall be settled in writing, with all enquiries directed to the compliance department. Disputes concerning this Guarantee shall be settled according to British Law.

If you have any queries regarding the terms outlined herewith please call us and speak with your corporate accounts & claim advisor who remains at your disposal.

## INVOICE

Invoice Payable By: <b>MR STEPHEN CARTER</b>		Reference Number: <b>SC006627</b>	
Pertaining to Services of: <b>CAPITAL EXCHANGE CODIFICATION CONVERSION TRANSACTION &amp; RELEASE</b>			
Settlement Due Date: <b>25/10/2019</b>			
Subtotal:		<b>£1,700.00</b>	
VAT (where applicable):		<b>N/A</b>	
Amount Due:		<b>£1,700.00</b>	

- : For holding deposit information contact your claim manager on **020 8914 7815**
- : Instructions and payment details will be provided.
- : Please ensure you use your surname as the payment reference when making payment unless advised otherwise.



**AIRBORN**  
INVESTMENTS



**BANK OF ENGLAND  
PRUDENTIAL REGULATION  
AUTHORITY**

## **Terms & Conditions**

Airborn Investments Limited may here forth be referred to as the Guarantor.

### **Services**

Airborn Investments Limited provide services in respect of the sale and exchange of alternative investments and act as facilitators, working on behalf of reputable third-party merchants, corporate and private individuals.

### **Guarantees**

We guarantee to deliver on the pre-agreed terms as outlined herewith.

We guarantee to deliver a transparent and honest service.

We guarantee to keep all parties abreast of any changes that may encroach on the schedule within the agreed communication period (refer to Communication Period)

### **Reservation of Rights**

We reserve the right to change, alter or adapt provisions of these terms and conditions, if we do so we are liable to ensure that all affected parties have been fully informed. If any provision of these terms and conditions is held by any competent authority to be invalid or unenforceable in whole or in part, the validity of the other provisions of this agreement and the remainder of the provision in question will not be affected.

We will not sell to or deal with any individual under the age of 18 years of age.

### **Limitation of Liability**

We will use all reasonable endeavors to carry out our obligations within a reasonable period of time but will not be liable to the customer for any loss, costs or expenses arising directly or indirectly from any delays in doing so and we will not be deemed to be in breach of this agreement by reason of any delay in performing, or any failure to perform, any of its obligations in relation to this agreement, if the delay or failure was due to any cause beyond our reasonable control.

### **Communication Period**

We endeavor to be at your disposal within working hours but in busy periods, please be advised that it may take your dedicated advisor slightly longer to attend to your call. If, however, your query is urgent, you are welcome to ask for an alternative point of contact in the interim. It is our promise that any approved request for communication in writing will be sent to you within 48 working hours of approval.

### **Orders**

All Orders are an offer by you to purchase goods from us, in compliance with our terms and conditions, and an order will not form part of a contract until the customer has completed an order form. You are responsible for ensuring the accuracy of the details on this order form. The order has only been deemed to be accepted once this has been confirmed by e-mail, letter or telephone and the payment has cleared. We reserve the right to refuse any order without providing an explanation. The purchaser may cancel the order at any time but no later than on the seventh working day after the invoice being issued (please refer to paragraph on 'cancellation'). Unless otherwise agreed, all orders are in pounds sterling and price excludes VAT, duty, storage and other taxes or charges, which from time to time may apply.

### **Pricing**

Airborn Investments is a financial management service, not a retailer; therefore, prices and value of sale may vary between trades.

### **Your Agent**

Your appointed agent remains your primary point of contact. We are the facilitators for the purpose of purchase and sale of your specified asset(s).

### **Payment**

We accept payments by bank transfer only. By placing an order, you consent to payment being charged to your account. If a deposit is taken but full payment is not received by the agreed settlement date, we reserve the right to offer an alternative asset. If the price of asset increases before payment is received, then we reserve the right to request payment to meet this increase. The customer warrants that all the details provided on the order form for the purpose of purchase or reservation of sale are correct. Upon purchase or sale, titles to the goods will pass to the end buyer; only at the point that payment has been made in full.

### **Client Guarantees**

In placing an order or reserving your position on a sale with us, you guarantee:

You are over 18 and legally able to enter into an agreement with us and that the information you provide to us is accurate. You have read and understand these terms and conditions and understand that they are contractual terms that govern our relationship. You have exercised your own skill and judgment in making a decision to order and/or sell.

### **Delivery & Storage**

Upon purchase, goods will be delivered to the previously specified location, for storage. We will pay any freight, carriage, insurance and other costs of delivery from the supplier. Any dates or prices quoted for delivery of investment grade assets into bond or storage are approximate only and Liquid Capital Markets act solely as the introducing party until a third-party invoice has been issued and settled by yourself as the client. At this stage, we will ensure fulfilment of delivery terms. We will store the goods on your behalf at an agreed, specified location. Goods will be stored in a controlled environment suitable for storing commodities. All goods will be stored in your own named account, under the management of Liquid Capital Markets, under a rotation number that will be provided to you on receipt of payment. If an arrangement is made prior to purchase, you may choose to store your goods elsewhere.

### **Sales Process**

Offers presented by our team are detailed within and accompanied by an underwritten guarantee providing you with a set date of execution, details of your assets, sale or claim and a supported guarantee for the full market value of your assets less any commission approved at your discretion. The guarantee legally binds us; client and company together, into a contractual agreement.

### **Intellectual Property and Website**

The copyright in the material and any trademarks and brands included in that material belongs to Airborn Investments Limited. You may not download or copy the content and other down-loadable items, except for personal non-commercial purposes. Copying or storing our content for other than personal use is expressly prohibited. We will ensure that all information displayed in our material is correct.

### **Cancellation Policy**

By placing an order you accept that our mutual dealings are speculative and subject to the financial markets and therefore fall outside the distance selling regulations. Requests to cancel must be submitted by e-mail or post.

### **Complaints Process**

Any query or complaint with us by you should be raised in writing at the first opportunity and we will endeavor to resolve it in a fair, amicable and timely manner. In the event that we cannot resolve the dispute between us then our dealings shall be subject to the exclusive jurisdiction of the Courts of England. In any dispute the law governing its resolution shall be that of the Courts of England and Wales.