undertaking to host a Special General Meeting for the specific purpose to ventilate issues relating

to the Auditor's Report. Kindly indicate whether this line of action would alleviate your concerns.

TAKE NOTICE that this correspondence is for the specific purpose of attempting to amicably

settle this matter so as to avoid any costly litigation and unnecessary employment of the court's

resources.

The concise details provided above should enable your good self to understand and investigate my

client's claim and position without extensive further information.

Please be guided accordingly and we look forward to hearing from you.

Yours faithfully,

LEMUEL MURPHY

Attorney-at-Law