

## **STEPHEN M. S LAI & CO. CPA**

Flat A, 15/F Hillier Commercial Building 65-67 Bonham Strand East, Sheung Wan, HK

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9 Feb 2012

Dear Ms. Coyi,

We have received the CitiBank Safeword Card send by you to our DXN Hong Kong Office.

However according to CitiBank officer, a PIN mailer should also go along with the Safeword Card (both mailer and the Safeword card received by Mr. Leung) but it is not been deliver to our HK Office, what we receive from you is only the Safeword Card but no pin mailer, please check for that and revert to me so t hat we could solve it with the Bank. Looking forward for your immediate reply.

Thank you.

Regards,

Soon Boon Hong, Financial Controller

Group Finance Dept. DXN Holdings Bhd.

Office Phone : +6 04 7723 388, Fax : +6 04 7721 18

10.Feb.2012

Dear Stephen

At first thank you for working so diligently in working with us on such short notice.. you understood our requirements very quickly and gave us the solution

You interacted with me as though you knew me for some time, guided me to your office, greeted me... got on to work and had all my requests done in a single day.

Hats off to your services and I will be there tomorrow to collect the original documents, chop and seal etc.. at 4:30PM

I look forward to our continued relationship and taking this forward to a new level.

Thank you for doing this for us in such short notice

Can you please send me an invoice for the services rendered and also the secretary work included for the year... I will also need what we need to look out for from a statutory and regulations perspective to ensure we don't default

I will be working with closely to make this venture grow quickly..

Alice at the bank did a great job!

Will talk to later

Regards

Chetan Ravnikar, President & CEOO

Process Global Inc. | [www.processglobal.com](http://www.processglobal.com)

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18 June 2012

VXXXXXXXXGHT COMPANY LIMITED

Hello VXXXXXky and all great people at your esteemed Company!

All was well received, thank you for great top level service. TrXXly World-Class.

We loved Hong Kong before and now we love it even much more.

We look forward to working with your Company for many years to come.

AXXXXXa XXXXXan,

22 June 2012

Dear Mr. Stephen Lai,

I came to understand that you have done a great job of opening an account for my client Bhuvaneshwari Holdings( Hong Kong ) Private Limited and he is happy on your service and honored me , thanks for the same

here after after finishing the job for my client please inform me

i have here with attached a information sheet for incorporating an another company of my own , pl advice how to go ahead, please also note that you have to give me a consecrations in your service charge , becoz i am not asking any commission from you for the clients i am giving you

Ramz .R.Ramkumar

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9 August 2012

Stephen M. S. Lai & Co. CPA Limited

Rm A 15/F Hillier Commercial Building

65-67 Bonham Strand East Sheung Wan Hong Kong

Re.: Worldwide Oil & Commodity Trading Limited ? Renewal

Dear Ms. Lucy Choi,

Good morning!

Thank you very much for your E-Mail of last Monday, 6th August 2012 together the included scan copy file/documents (9 pages) for the renewal of Worldwide Oil & Commodity Trading Limited Business Registration and the CR Annual Return which I received in good order.

Once again, thank you very much for the good service your company has been provided to us.

Have a pleasant day!

Best regards,

Grant Harry Bergsli

Owner and Chairman

Worldwide Oil & Commodity Trading Limited

4 Sept 2012

Dear Sir,

Just a short note to thank you for the services of Ms Coyo yesterday. She assisted us in a friendly and professional manner to get the 2 companies formed.

They only issue we had was with Hang Seng Bank. We could not open personal accounts as they would not accept our proof of residence. We were surprised as the same documents were used for the company formation.

We will collect the documents for the companies on Tuesday the 11th of September. Thank you.

8 Oct 2012

Hi Stephen M.S.Lai, this is Hari from INDIA. How are you, hope you are fine. I had opened a company last week by you. GLOBAL PH TRADING LIMITED. thanks for your guidness and hospitality towards company registration and account opening. I want to thank u and inform that my HANG SENG BANK account has been activated but at the same time i didnt receive any mail from HSBC BANK. So, i want to know the status of it. Plz let me know is there any procedure left in it and how long will it take. I also want to open account in Standard chartered bank and Bank of china for my company. So, let me know the charges for it and procedure

and whether i have to come again to HONG KONG. Your immediate action will be appreciated.

Regards,  
C.Haribab