

Our Reference No: L/ALF/GEN/0712/0021

Date: 07.12.04 (Tuesday)

CHARTERED ALLIANCE PTE LTD
192, #05-01, Waterloo Street,
Skyline Building
Singapore 187966

Tel: 6336 4756 Fax 6336 4757

Kind attention: Ms. Shirley Tan



ALFRA
ENTERPRISE
(SINGAPORE)
PTE LTD

CO. REG. NO.: 200414254M

RE: APPRECIATION OF PROFESSIONAL SERVICE RENDERED AS OUR COMPANY SECRETARY

Dear Ms. Shirley Tan,

We are very pleased with your professional service pertaining to the required legislations for incorporation of our company.

As our nominated company secretary, you have shown your full understanding of the local legislations and able to offer updated changes and advice in ensuring your continued attention to our legislations needs. Henceforth, it serves as integral part of our company wise choice to have engaged **Chartered Alliance Pte Ltd** in her professional service.

It is highly recommendable for your future clients to engage your company as for their company secretarial services.

Yours faithfully,

For and on behalf of
ALFRA ENTERPRISE (SINGAPORE) PTE LTD


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Frankie Lin
DIRECTOR

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SINGAPORE 520455

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