

From: Peter Laughton <arivle30s@yahoo.com.au>  
Subject: proposed directors meeting  
To: arivle30s@yahoo.com.au  
Received: Tuesday, 12 January, 2010, 11:00 AM

--- on Tuesday 12/1/10, Peter Laughton <arivle30s@yahoo.com.au> wrote:

Dear Charles hope you had a relaxing vacation and are now refreshed and ready for the Happy New Year Unfortunately the bookkeeping files that you advised would be sent by post has not yet arrived I check the mail every day also checked with the post office. Can you please send another copy or if sent by registered mail can you chase it up. Very dissappointed and suprised that you inform me that the latest financials available are the ones provided for 2008/2009 financial year. You have on many occasions advised that Dan is quite efficient and understands computers and book keeping but now you advise that the reasults are not available. In the past you have also reassured me that you have a very good record keeping computer system it now appears that it is sadly lacking or has not been kept up to date in either case not a good way to run a modern business and must be drastically changed. Due to the very serious nature of the subjects to be considered at the proposed directors meeting and lack of financial information re the subjects I wish to formally request that all share holders and directors be provided with the following details at least 28 days prior to the scheduled directors meeting or that the date of the directors meeting be delayed untill at least 28 days after the requested information is provided and is received by all shareholders to enable them to make an informed decision re their voting.

Information required is [1] SAMPI sales and expenses liabilities outstanding bills to be paid and money owed to SAMPI at end of December 2009 [2] Business plan for next 5 years showing projections of expenditure and income based on reasults obtained over past 5 years plan to show borrowings ;interest to be paid ;tax liabilities ;additional equipment ;and opperating maintainance costs; thanking you for your co operation Peter Laughton