

----- Forwarded Message -----

From: Matthew Shilton <MattShilton@holburyhardwarestore.co.uk>
To: Michael Clark <Michael.Clark@Truevalue.com>
Sent: Monday, November 19, 2012 9:45
Subject: YOU WILL BE HEARING FROM OUR ATTORNEY

Michael,

Despite our efforts to resolve your past due account, payment on this account has still not been made.

We are informing you that we have run out of patience. This matter has now been turned over to our lawyer in the united states and legal action will be introduced.

Thank you

Sincerely,

Matthew Shilton
Manager
Holbury Hardware Stores
125 Long Lane Holbury
Southampton SO45 2NZ, United Kingdom

From: Michael Clark <Michael.Clark@Truevalue.com>
To: Matthew Shilton <MattShilton@holburyhardwarestore.co.uk>
Sent: Monday, November 12, 2012 12:42
Subject: Re: FINAL NOTICE BEFORE LEGAL ACTION

Dear Matthew,

We are working on getting funds to you.

Please give us till the end of this week to make amends, we promise we will have your funds forwarded to you.

Thank you.

Michael Clark
Chief Merchandising Officer
True Value Company

From: Matthew Shilton <MattShilton@holburyhardwarestore.co.uk>
To: Michael Clark <Michael.Clark@Truevalue.com>
Sent: Friday, 9 November 2012, 9:40
Subject: FINAL NOTICE BEFORE LEGAL ACTION

Mr Clark,

We have repeatedly advised you of your long overdue balance in the amount of \$1,667,090. Since you have not made payment we have turned this matter over to our attorney and instructed them to commence suit without further delay.

There is still time, however, to avoid suit if you contact us within the next 3 working days. This will be your final opportunity to resolve matters without the expense of court proceedings.

Sincerely,

Matthew Shilton
Manager
Holbury Hardware Stores
125 Long Lane Holbury
Southampton SO45 2NZ, United Kingdom

From: Michael Clark <Michael.Clark@Truevalue.com>
To: Matthew Shilton <MattShilton@holburyhardwarestore.co.uk>
Sent: Tuesday, November 6, 2012 11:38
Subject: Re: NOTICE OF LITIGATION

Hello Matthew,

How are you today?

I will be in a meeting for the next 2 hours, I promise to give you a call once am out to give you a proper explanation of why things have been this way.

Please do not proceed with any legal action, as we hope to resolve this matter soonest.

Michael Clark
Chief Merchandising Officer
True Value Company

From: Matthew Shilton <MattShilton@holburyhardwarestore.co.uk>
To: Michael Clark <Michael.Clark@Truevalue.com>
Sent: Monday, 5 November 2012, 10:36
Subject: NOTICE OF LITIGATION

Dear Michael Clark,

All of our efforts to settle this matter amicably have turned out unsuccessful. We have made numerous calls and, to date have not had the courtesy of a call back. We have delayed legal proceedings up to now based on your assurances that we would be paid in full by 30th October 2012.

Please be advised that you have left us no choice but to file suit against you immediately. Our

patience has now reached its limit.

This matter is now being handled by our attorney. While I regret the necessity of this action I must advise you to govern yourself accordingly.

Regards,

Matthew Shilton
Manager
Holbury Hardware Stores
125 Long Lane Holbury
Southampton SO45 2NZ, United Kingdom

From: Michael Clark <Michael.Clark@Truevalue.com>
To: Matthew Shilton <MattShilton@holburyhardwarestore.co.uk>
Sent: Monday, October 22, 2012 9:33
Subject: Re: COLLECTION LETTER

Matthew,

The reason for this delay is because of the economic situation of the country presently but we promise to have payments sent to your company not later than the 30th of this month.

Please bear with us as we wish to resolve this issue amicably.

Sincerely,

Michael Clark
Chief Merchandising Officer
True Value Company

From: Matthew Shilton <MattShilton@holburyhardwarestore.co.uk>
To: Michael Clark <Michael.Clark@Truevalue.com>
Sent: Friday, 19 October 2012, 4:24
Subject: COLLECTION LETTER

Mr Clark,

This is a reminder for the repayment of the part payment for goods that was supposed to be supplied to our company which was not. The amount of \$1,667,090 which is already due. We value your business and hope to keep you as a supplier. However, we do require payment according to the terms of our invoices. Please send us payment promptly.

Sincerely,

Matthew Shilton
Manager

Holbury Hardware Stores
125 Long Lane Holbury
Southampton SO45 2NZ,United Kingdom

From: Michael Clark <Michael.Clark@Truevalue.com>
To: Matthew Shilton <MattShilton@holburyhardwarestore.co.uk>
Sent: Thursday, October 11, 2012 3:28 PM
Subject: Re: CONTRACT TERMINATED

Dear Matthew,

We are deeply sorry for the pain and damage this must have caused you company and we want to assure you that we are going to have your funds refunded since you have cancelled your order.

We were having troubles collecting monies owed to us and therefore caused us to slow down on production, which has resulted to not meeting up with demands.

We assure you that you would have your funds in less than 5 working days.

Thank you for your understanding.

Michael Clark
Chief Merchandising Officer
True Value Company

From: Matthew Shilton <MattShilton@holburyhardwarestore.co.uk>
To: Michael Clark <Michael.Clark@Truevalue.com>
Sent: Wednesday, 10 October 2012, 9:11
Subject: CONTRACT TERMINATED

Michael,

It is more than a week past the delivery time and we still have not gotten the goods we ordered. I must say this is a great disappointment. We are hereby terminating the contract and demand repayment of the 50% down payment that was made by my company to yours. If we do not have funds in 5 working days you would be hearing from our lawyer.

Matthew Shilton
Manager
Holbury Hardware Stores
125 Long Lane Holbury
Southampton SO45 2NZ,United Kingdom

From: Michael Clark <Michael.Clark@Truevalue.com>
To: Matthew Shilton <MattShilton@holburyhardwarestore.co.uk>
Sent: Tuesday, August 14, 2012 3:03
Subject: FUNDS RECEIVED

Matthew,

This is to confirm that we have received funds and also assure you that you would have your goods at record time.

Thank you

Michael Clark
Chief Merchandising Officer
True Value Company

From: Matthew Shilton <MattShilton@holburyhardwarestore.co.uk>
To: Michael Clark <Michael.Clark@Truevalue.com>
Sent: Monday, 13 August 2012, 14:57
Subject: Re: SALES CONTRACT AND WIRE INSTRUCTION

Mr Clark,

Find attached copy of the executed contract and proof of payments for your records.

Please start processing our order as we need those goods here at record time.

Regards,

Matthew Shilton
Manager
Holbury Hardware Stores
125 Long Lane Holbury
Southampton SO45 2NZ, United Kingdom

From: Michael Clark <Michael.Clark@Truevalue.com>
To: Matthew Shilton <MattShilton@holburyhardwarestore.co.uk>
Sent: Friday, August 10, 2012 8:59
Subject: SALES CONTRACT AND WIRE INSTRUCTION

Dear Matthew,

Sorry for my tardy response, I was out of the office all day and could not meet up.

Find attached copy of the sales contract and wire instructions. I have already signed so all you need do is sign and have a copy sent back to us for our records together with the wire confirmation of the down payment required to proceed.

Thank you

Michael Clark
Chief Merchandising Officer
True Value Company

From: Matthew Shilton <MattShilton@holburyhardwarestore.co.uk>
To: Michael Clark <Michael.Clark@Truevalue.com>
Sent: Tuesday, 7 August 2012, 10:44
Subject: Re: QUOTATION ACCEPTED

Clark,

We did not get any email or contract from you as promised in your previous email.

Please have that sent soonest.

Thank you

Matthew Shilton
Manager
Holbury Hardware Stores
125 Long Lane Holbury
Southampton SO45 2NZ, United Kingdom

From: Michael Clark <Michael.Clark@Truevalue.com>
To: Matthew Shilton <MattShilton@holburyhardwarestore.co.uk>
Sent: Monday, August 6, 2012 9:40
Subject: Re: QUOTATION ACCEPTED

Matthew,

We are glad your board accepted our quotation.

I will have a copy of our sales contract sent to you by noon today via email for signing.

Thank you once again.

Michael Clark
Chief Merchandising Officer
True Value Company

From: Matthew Shilton <MattShilton@holburyhardwarestore.co.uk>
To: Michael Clark <Michael.Clark@Truevalue.com>
Sent: Friday, 3 August 2012, 8:35
Subject: Re: QUOTATION ACCEPTED

Hello Mr Clark,

Your companies quotation has been approved by our board. So kindly have your sales contract sent to us via email or Express mail for our perusal and signing.

We look forward to working with you.

Regards,

Matthew Shilton
Manager
Holbury Hardware Stores
125 Long Lane Holbury
Southampton SO45 2NZ,United Kingdom

From: Michael Clark <Michael.Clark@Truevalue.com>
To: Matthew Shilton <MattShilton@holburyhardwarestore.co.uk>
Sent: Wednesday, August 1, 2012 11:24
Subject: Re: QUOTATION REQUIRED

Dear Matthew,

Please find attached our quote. If the attached is satisfactory then we would have our contract sent to you for signing after which you can then proceed with payment.

Do not hesitate to contact us for further information you may require.

Thanks & best regards

Michael Clark
Chief Merchandising Officer
True Value Company

From: Matthew Shilton <MattShilton@holburyhardwarestore.co.uk>
To: "Michael Clark" <Michael.Clark@Truevalue.com>
Sent: Tuesday, 31 July 2012, 9:57
Subject: QUOTATION REQUIRED

Hello Michael Clark,

We need a quotation for the items below to be delivered to the United Kingdom ASAP.

DeWalt Fixed Base Router Kit, 1-3/4-HP, 8 Collets (900 Pcs)
DeWalt 3-1/4-Inch Heavy-Duty Planer Kit (100 Pcs)
Fein Multi-Master Oscillating Tool Kit (600 Pcs)
DeWalt MAX* Cordless Impact Driver, 3-Speed 1/4-In., 20-Volt Lithium Ion (3000 Pcs)
Makita Cordless Tool Set, 18-Volt Lithium Ion, 4-Pc (500 Pcs)
DeWalt 10-Inch Double Bevel Sliding Compound Miter Saw (800 Pcs)
DeWalt 12-1/2 Inch Heavy-Duty Portable Planer With 3 Knives (1500 Pcs)
DeWalt 10-Inch 15A Table Saw (300 Pcs)
DeWalt 12-Inch 15A Sliding Compound Miter Saw (1000 Pcs)
Milwaukee 18-Volt 6-1/2 Inch Circular Saw Kit (300 Pcs)
DeWalt 18-Volt XRP™ Cordless 4-Tool Combo Kit (220 Pcs)

We hope to hear from you soonest.

Kind regards,

Matthew Shilton
Manager
Holbury Hardware Stores
125 Long Lane Holbury
Southampton SO45 2NZ,United Kingdom