

TO WHOM IT MAY CONCERN

STATEMENT OF FACTS REGARDING AN ILLEGAL ENTRY ON AN UNREGULATED WEB SITE

Lorian Marketing Ltd is a properly constituted marketing company based in the United Kingdom.
The company is formally registered with the Companies House in the UK and maintains an up to date register
The company is formally registered with the Her Majesty's Customs & Excise Vat office
The company has banking facilities with the Lloyds Bank of Scotland Group and maintains a number of business, private and investment accounts. It has been a customer of the Bank of Scotland for over 25 years
The company is registered with the Government Information Commissioners Office and maintains an account
The company is a Member of the Manchester Chamber of Commerce

Most of the circumstances surrounding the illegal entry are sub judice a legal term which means that they are under judicial consideration and therefore prohibited from public discussion elsewhere.

What can be stated is that Lorian Marketing Limited was approached by an agent in Brazil who introduced a possible buyer of products in Italy. The agent was granted a commission contract which was accepted.
Negotiations with the client in Italy were protracted and occurred at a time when Italy was suffering some political turmoil and banking scandals. The result of this was that the Italian buyer and Lorian Marketing Ltd agreed to suspend the negotiations and return to them at a more appropriate time. The buyer and Lorian Marketing Ltd parted on good terms.

The agent demanded a commission for the transaction even though it did not take place.

Lorian Marketing Ltd refused to pay commission for a transaction that had not taken place.

The agent placed a notice on an unregulated web site in the United States without posting his name or details or any of the circumstances.

Lorian Marketing Ltd has written and e-mailed the web site on numerous occasions but the web site has no administrator and no office. It's a cloud-based web site available to anyone without control, without checking details and without any supervision on content. (very similar to You Tube and Facebook)

Lorian Marketing Ltd has through the Chamber of Commerce in Manchester instructed the International Chamber of Commerce Legal department in Paris to commence legal action against the Web site administrator and the Brazilian agent neither of whom have responded. We have been advised by our lawyers that it could take some considerable time to resolve due to difficulties contacting the other parties.

Unfortunately, there is very little we can do in the short term but will continue to proceed with litigation as fast as we can.

Pp Lorian Marketing Ltd
Yours sincerely



(Ian Green) ceo

Post Script :

In February of this year Lorian Marketing Ltd entered into new negotiations for the supply of metals to the same Italian customer who was totally unaware of the agent and had never instructed him. We are hoping to close a deal with them shortly