UEN: 199165036M

# **REGISTER OF DIRECTORS AT 13 AUGUST 2015**

Quorum: 2

Name	BROWN JOHN DAVID				Attendee		
Address	750E CHAI CHEE ROAD, #07-07, CHAI CHEE INDUSTRIAL PARK, SINGAPORE 469005						
Date of Birth	15/08/1958	Place of Birth	SINGAPORE, SIN	SINGAPORE, REP OF			
NRIC No	S7278453G	Occupation	ACCOUNTANT				
Director	Appointed: 01/01/1991						
Name	BROWN MARGAR	ET ANNE		Meeting	Non Attendee		
Address	101 JONES STREET, #2-15, SINGAPORE 258508						
Date of Birth	02/07/1958 Place of Birth LONDON, UNITED KINGDOM						
Passport Details	Passport Number N123456798 issued by Singapore, Rep of on 19/08/2007						
Director	Appointed: 01/01/	/1991 Resigned: 20/0	1/2015				
Name	SMITH ROBERT M	IICHAEL		Meeting	Attendee		
Address	101 JONES STREET, #2-15, SINGAPORE 258508						
Date of Birth	16/06/1965	Place of Birth	SINGAPORE				
Passport Details	Passport Number	H23477675 issued by A	ustralia on 01/01/2	000			
Director	Appointed: 20/01/	/2015					

UEN: 199165036M

#### **REGISTER OF SECRETARIES AT 13 AUGUST 2015**

Quorum: 2

NameBROWN JOHN DAVIDMeetingAttendeeAddress750E CHAI CHEE ROAD, #07-07, CHAI CHEE INDUSTRIAL PARK, SINGAPORE 469005

Date of Birth 15/08/1958 Place of Birth SINGAPORE, SINGAPORE, REP OF

NRIC No S7278453G Occupation ACCOUNTANT

Secretary Appointed: 01/01/1991

Reference: XYZ 456

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UEN: 199165036M

**REGISTER OF MEMBERS AT 13 AUGUST 2015** 

(\* = pending transaction)

Quorum: 1

Name Address	BROWN JOHN DAVID (NRIC No : S7278453G) 750E CHAI CHEE ROAD, #07-07, CHAI CHEE INDUSTRIAL PARK, SINGAPORE 469005								
Security	ORD - ORDINAR	RY SHARES FULL	Y PAID			Date Entered 01/01/1991 Date Ceased			
Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Certificate Per Share No	Distinctive Numbers	Transferred To/From, Redeemed, Reissued	Balance		
01/01/1991	Subscription	100	\$1.00	1			100		
Name Address		ROWN MARGARET ANNE (Passport No N123456798 issued by Singapore, Rep of on 19/08/2007) 101 JONES STREET, #2-15, SINGAPORE 258508							
Security	ORD - ORDINAR	RY SHARES FULL	Y PAID			Date Entered 01/01/1991 Date Ceased			
Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Certificate Per Share No	Distinctive Numbers	Transferred To/From, Redeemed, Reissued	Balance		
01/01/1991	Subscription	100	\$1.00	2			100		
20/01/2015	Transfer Out	(50)	\$1.00	3		SMITH ROBERT MICHAEL	50		
Name Address	SMITH ROBERT MI 101 JONES STRE			issued by Australia on 01/01/	/2000)				
Security	ORD - ORDINAR	RY SHARES FULL	Y PAID			Date Entered 20/01/2015 Date Ceased			
Date Entered	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Certificate Per Share No	Distinctive Numbers	Transferred To/From, Redeemed, Reissued	Balance		
/ Ceased			\$1.00	4		BROWN MARGARET ANNE	50		
	Transfer In	50	\$1.00	•					

UEN: 199165036M

**REGISTER OF SUBSTANTIAL SHAREHOLDERS AT 13 AUGUST 2015** 

**Options: ALPHABETIC ORDER** 

Member/Shareholder Name	Share Class	Shares	Options	Percent
BROWN JOHN DAVID (NRIC No : S7278453G) 750E CHAI CHEE ROAD, #07-07, CHAI CHEE INDUSTRIAL PARK, SINGAPORE 469005	ORD	100		40.00%
BROWN MARGARET ANNE (Passport No N123456798 issued by Singapore, Rep of on 19/08/2007) 101 JONES STREET, #2-15, SINGAPORE 258508	ORD	50		20.00%
SMITH ROBERT MICHAEL (Passport No H23477675 issued by Australia on 01/01/2000) 101 JONES STREET, #2-15, SINGAPORE 258508	ORD	100		40.00%
		250		

ORDINARY SHARES FULLY PAID

UEN: 199165036M

ORD

#### REGISTER OF DIRECTORS SHAREHOLDINGS AT 13 AUGUST 2015

REGISTER	TOP DIRECTORS SHAREHOLDINGS AT 13 AUGUST 2015
Name Address Director	BROWN JOHN DAVID (NRIC No : S7278453G) 750E CHAI CHEE ROAD, #07-07, CHAI CHEE INDUSTRIAL PARK, SINGAPORE 469005 Appointed 01/01/1991
Share Class	Description
ORD	ORDINARY SHARES FULLY PAID 1
Name Address Director	BROWN MARGARET ANNE (Passport No N123456798 issued by Singapore, Rep of on 19/08/2007)  101 JONES STREET, #2-15, SINGAPORE 258508  Appointed 01/01/1991 Ceased 20/01/2015
Share Class	Description
ORD	ORDINARY SHARES FULLY PAID
Name Address Director	SMITH ROBERT MICHAEL (Passport No H23477675 issued by Australia on 01/01/2000) 101 JONES STREET, #2-15, SINGAPORE 258508 Appointed 20/01/2015
Share Class	Description

100

CAS TRAINING COMPANY PTE LTD
UEN: 199165036M
REGISTER OF CHARGES AT 13 AUGUST 2015
COMPANY HAS NO CHARGES
Reference: XYZ 456

UEN: 199165036M

# SHARE/OPTION/WARRANT ALLOTMENT, CONVERSION, CONSOLIDATION, REDEMPTION, RETURN OF CAPITAL AND SUBDIVISION JOURNAL FOR THE PERIOD 01 JANUARY 1991 TO 13 AUGUST 2015

Date Entered / Transaction Type	Member / Shareholder	Security / Special Rights	Distinctive Numbers	Certificate	Consideration	Number
01/01/1991 Subscription	BROWN JOHN DAVID (NRIC No : S7278453G) 750E CHAI CHEE ROAD, #07- 07, CHAI CHEE INDUSTRIAL PARK, SINGAPORE 469005	ORD - ORDINARY SHARES FULLY PAID		1	Cash	100
01/01/1991 Subscription	BROWN MARGARET ANNE (Passport No N123456798 issued by Singapore, Rep of on 19/08/2007) 101 JONES STREET, #2-15, SINGAPORE 258508	ORD - ORDINARY SHARES FULLY PAID		2	Cash	100
20/01/2015 Allotment	SMITH ROBERT MICHAEL (Passport No H23477675 issued by Australia on 01/01/2000) 101 JONES STREET, #2-15, SINGAPORE 258508	ORD - ORDINARY SHARES FULLY PAID		5	Cash	50

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UEN: 199165036M

# SHARE/OPTION TRANSFER JOURNAL FOR THE PERIOD 01 JANUARY 1991 TO 13 AUGUST 2015

Date Entered	Transferor		Transferee		Security / Special Rights	Distinctive Numbers	Number
	Member / Shareholder	Old Certificate	Member / Shareholder	New Certificate	_		
20/01/2015	BROWN MARGARET ANNE (Passport No N123456798 issued by Singapore, Rep of on 19/08/2007) 101 JONES STREET, #2-15, SINGAPORE 258508	3	SMITH ROBERT MICHAEL (Passport No H23477675 issued by Australia on 01/01/2000) 101 JONES STREET, #2-15, SINGAPORE 258508	4	ORD - ORDINARY SHARES FULLY PAID		50

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