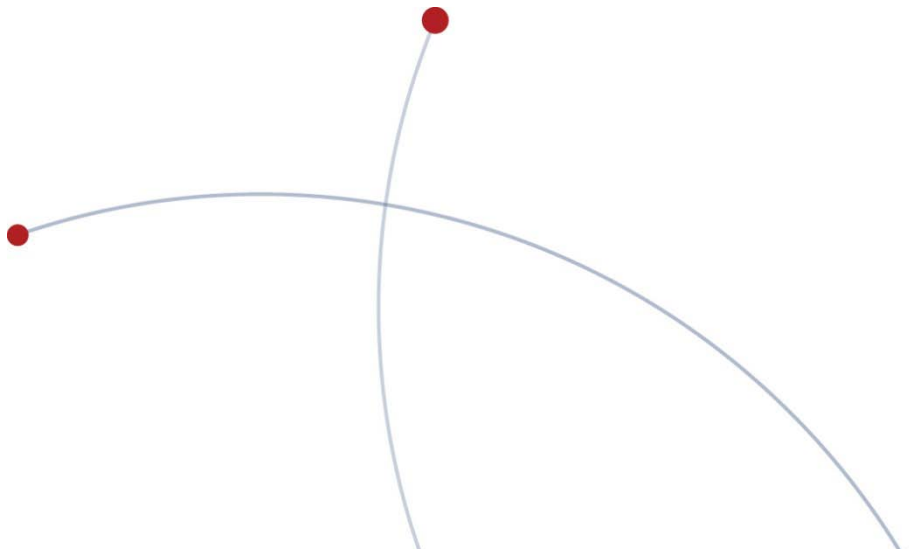




## Officer\Member Address Change



**CAS TRAINING COMPANY PTY LTD****ACN/ARBN: 111 111 114****REGISTER OF MEMBERS AT 29 OCTOBER 2009**

Quorum:

(\* = pending transaction)

**Name**           **SMITH, JOHN**  
Address       500 COLLINS STREET, MELBOURNE, VIC, 3000

**Security**           **ORD - ORDINARY SHARES FULLY PAID**

Date Entered	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Certificate Per Share No	Unique Numbers	Transferred To/From, Redeemed, Reissued	Balance
01/09/2009	Subscription	50	\$1.00	1	1 TO 50		50
29/10/2009	Transfer Out	(10)	\$1.00	4	41 TO 50	SMITH, MARY	40

**Name**           **SMITH, MARY**  
Address       500 COLLINS STREET, MELBOURNE, VIC, 3000

**Security**           **ORD - ORDINARY SHARES FULLY PAID**

Date Entered	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Certificate Per Share No	Unique Numbers	Transferred To/From, Redeemed, Reissued	Balance
01/09/2009	Subscription	50	\$1.00	2	51 TO 100		50
29/10/2009	Allotment	25	\$1.00	3	101 TO 125		75
29/10/2009	Transfer In	10	\$1.00	5	41 TO 50	SMITH, JOHN	85

COMPANY HAS NO OPTIONHOLDERS

**CAS TRAINING COMPANY PTY LTD****ACN/ARBN: 111 111 114****REGISTER OF OFFICERS AT 29 OCTOBER 2009**

Quorum:

<b>Name</b>	<b>SMITH, JOHN</b>		
Address	500 COLLINS STREET, MELBOURNE, VIC, 3000		
Date of Birth	30/04/1986	Place of Birth	CARLTON, NSW

<b>Director</b>	Appointed: 01/09/2009
-----------------	-----------------------

<b>Secretary</b>	Appointed: 01/09/2009
------------------	-----------------------

<b>Name</b>	<b>SMITH, MARY</b>		
Address	500 COLLINS STREET, MELBOURNE, VIC, 3000		
Date of Birth	30/04/1986	Place of Birth	CARLTON, VIC

<b>Director</b>	Appointed: 01/09/2009
-----------------	-----------------------

COMPANY HAS NO BENEFICIAL OWNERS

**SHARE/OPTION ALLOTMENT, CONVERSION, CONSOLIDATION, REDEMPTION,  
RETURN OF CAPITAL AND SUBDIVISION JOURNAL FOR THE PERIOD 01 SEPTEMBER  
2009 TO 29 OCTOBER 2009**

Date Entered	Transaction Details		Number
<b>01/09/2009</b> <b>Subscription</b>	Name	SMITH, JOHN	50
	Security	ORD - ORDINARY SHARES FULLY PAID	
	Unique Numbers	1 TO 50	
	Certificate No	1	
	Consideration	Cash	
<b>01/09/2009</b> <b>Subscription</b>	Name	SMITH, MARY	50
	Security	ORD - ORDINARY SHARES FULLY PAID	
	Unique Numbers	51 TO 100	
	Certificate No	2	
	Consideration	Cash	
<b>29/10/2009</b> <b>Allotment</b>	Name	SMITH, MARY	25
	Security	ORD - ORDINARY SHARES FULLY PAID	
	Unique Numbers	101 TO 125	
	Certificate No	3	
	Consideration	Cash	

This image shows a completely blank white rectangular area. It is surrounded by a thin black border, which appears to be the edge of a scanned document or a frame. There are no markings, text, or illustrations on the white surface.

**CAS TRAINING COMPANY PTY LTD****ACN/ARBN: 111 111 114****SHARE/OPTION TRANSFER JOURNAL FOR THE PERIOD 01 SEPTEMBER 2009 TO 29 OCTOBER 2009**

Date Entered	Transaction Details	Number
29/10/2009	<b>From:</b> Name SMITH, JOHN	10
	Unique Numbers 41 TO 50	
	Certificate No 4	
	<b>To:</b> Name SMITH, MARY	
	Unique Numbers 41 TO 50	
	Certificate No 5	
	Security ORD - ORDINARY SHARES FULLY PAID	

**Company Name:** CAS TRAINING COMPANY PTY LTD  
**ACN/ARBN:** 111 111 114  
**Document Type:** MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S)

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**Allotment of Shares:** It was resolved to approve the following allotment of shares:

Mary Smith  
No of Shares: 25  
Ordinary Shares Fully Paid  
Share Nos: 101 to 125

**Transfer of Shares:** It was resolved to approve the following transfer of shares:

Seller: John Smith  
Buyer: Mary Smith  
No of Shares: 10  
Ordinary Shares Fully Paid  
Share Nos: 41 to 50

**Preparation of Documents:** The secretary was requested to complete the documents required to reflect the change to members of the company.

It was also resolved to complete the new share certificates pursuant to the rules that govern the execution of documents by the company and to cancel any certificates that are no longer required.

Signed by all the director(s) of the company:

..... /.../...  
John Smith

..... /.../...  
Mary Smith



# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address  
A2 Change of name - officeholders and proprietary  
company members  
A3 Change - ultimate holding company

B1 Cease company officeholder  
B2 Appoint company officeholder  
B3 Special purpose company

C1 Cancellation of shares  
C2 Issue of shares  
C3 Change to share structure  
C4 Changes to the register of members for proprietary  
companies

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Refer to guide for information about  
corporate key

Company name

ACN/ABN

Corporate key

## Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

Contact name/position description

ASIC registered agent number (if applicable)

Telephone number

Postal address or DX address

Total number of pages including this cover sheet

## Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

Capacity

☐ Director

☐ Company secretary

Signature

Date signed

 / 

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

### For help or more information

Telephone 1300 300 630  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://www.asic.gov.au)

## Section C completion guide

### Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class code	Full title	Share class code	Full title
A	A	PRF	preference
B	B ...etc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

### Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
<b>Issue of shares</b>				
<input type="checkbox"/> Proprietary company	Not required	✓	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	✓	✓	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	✓	Not required	Not required
<b>Cancellation of shares</b>				
<input type="checkbox"/> Proprietary company	✓	Not required	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	✓	Not required	✓	Not required
<input type="checkbox"/> if not in response to the Annual company statement	✓	Not required	Not required	Not required
<b>Transfer of shares</b>				
<input type="checkbox"/> Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required
<b>Changes to amounts paid</b>				
<input type="checkbox"/> Proprietary company	Not required	Not required	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	✓	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required
<b>Changes to beneficial ownership</b>				
<input type="checkbox"/> Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days of the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days of the change occurring.

C1 Cancellation of shares

**Reason for cancellation**  
Please indicate the reason that shares have been cancelled (select one or more boxes)

☐ Redeemable preference shares — S.254J

☐ Redeemed out of profits

☐ Redeemed out of proceeds of a fresh issue of shares

☐ Capital reduction — S.256A – S.256E

☐ Single shareholder company

☐ Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place

☐ Share buy-back. — ss.257H(3)

☐ Minimum holding buy-back by listed company

☐ Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

☐ Forfeited shares — S.258D

☐ Shares returned to a public company — ss.258E(2) & (3)

☐ Under section 651C, 724(2), 737 or 738

☐ Under section 1325A (court order)

☐ Other

Description

Give section reference

**Details of cancelled shares**

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)

**Earliest date of change**  
Please indicate the earliest date that any of the above changes occurred.

/

/

[D]

[D]

[M]

[M]

[Y]

[Y]

## C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred

/   /

[D D] [M M] [Y Y]

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

☐ Yes

if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

☐ No

if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

## C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred

[D D] [M M] [Y Y]

/   /

## Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

☐ Yes

☐ No

# C4 Changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

**The changes apply to**  
Please indicate the name and address of the member whose shareholding has changed

☐ Family name

☐ Given names

OR

☐ Company name

ACN/ARBN/ ABN

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

**Earliest date of change**  
Please indicate the earliest date that any of the following changes occurred.

Date of change

/  /

[D] [D] [M] [M] [Y] [Y]

The changes are								
Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)

**Date of entry of member's name in register**  
(New members only)

Date of entry

/  /

[D] [D] [M] [M] [Y] [Y]

# C4 Changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

**The changes apply to**  
Please indicate the name and address of the member whose shareholding has changed

☐ Family name

☐ Given names

OR

☐ Company name

ACN/ARBN/ ABN

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

**Earliest date of change**  
Please indicate the earliest date that any of the following changes occurred.

Date of change

/  /

[D] [D] [M] [M] [Y] [Y]

The changes are								
Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)

**Date of entry of member's name in register**  
(New members only)

Date of entry

/  /

[D] [D] [M] [M] [Y] [Y]

# CAS TRAINING COMPANY PTY LTD

ACN/ARBN: 111 111 114

Incorporated in Victoria on 01/09/2009 under the Corporations Act 2001

**Registered Office:**

500 COLLINS STREET  
MELBOURNE, VIC, 3000

Certificate Number: **4**  
(Balance Certificate)

## Share Certificate

This is to certify that

**SMITH, JOHN**  
**500 COLLINS STREET**  
**MELBOURNE, VIC, 3000**

is the registered holder of

No of Shares:	<b>40</b>
Unique Numbers	<b>41 TO 50</b>
Security	<b>ORD - ORDINARY SHARES FULLY PAID</b>
Amount Payable per Share	<b>\$1.00</b>
Amount Unpaid per Share	<b>\$0.00</b>

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 29/10/2009

---

JOHN SMITH  
Director/Secretary

---

MARY SMITH  
Director

# CAS TRAINING COMPANY PTY LTD

ACN/ARBN: 111 111 114

Incorporated in Victoria on 01/09/2009 under the Corporations Act 2001

**Registered Office:**

500 COLLINS STREET  
MELBOURNE, VIC, 3000

Certificate Number: **3**

## Share Certificate

This is to certify that

**SMITH, MARY**  
**500 COLLINS STREET**  
**MELBOURNE, VIC, 3000**

is the registered holder of

No of Shares:	<b>25</b>
Unique Numbers	<b>101 TO 125</b>
Security	<b>ORD - ORDINARY SHARES FULLY PAID</b>
Amount Payable per Share	<b>\$1.00</b>
Amount Unpaid per Share	<b>\$0.00</b>

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 29/10/2009

---

JOHN SMITH  
Director/Secretary

---

MARY SMITH  
Director



# CAS TRAINING COMPANY PTY LTD

ACN/ARBN: 111 111 114

Incorporated in Victoria on 01/09/2009 under the Corporations Act 2001

**Registered Office:**

500 COLLINS STREET  
MELBOURNE, VIC, 3000

Certificate Number: **5**

## Share Certificate

This is to certify that

**SMITH, MARY**  
**500 COLLINS STREET**  
**MELBOURNE, VIC, 3000**

is the registered holder of

No of Shares:	<b>10</b>
Unique Numbers	<b>41 TO 50</b>
Security	<b>ORD - ORDINARY SHARES FULLY PAID</b>
Amount Payable per Share	<b>\$1.00</b>
Amount Unpaid per Share	<b>\$0.00</b>

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 29/10/2009

---

JOHN SMITH  
Director/Secretary

---

MARY SMITH  
Director

29 October 2009

The Secretary  
Cas Training Company Pty Ltd  
500 Collins Street  
Melbourne, VIC, 3000

Dear Sir

**APPLICATION FOR SHARES**

I hereby apply for an allotment of shares in the above named company and provide the following information:

Full Name	Mary Smith
Address	500 Collins Street, Melbourne, VIC, 3000

**Share Allotment Details**

No of Shares	25
Security	Ordinary Shares
Amount Payable (per share)	\$1.00

I hereby agree to be bound by the Constitution of the company.

Yours faithfully

MARY SMITH

## Standard Transfer Form

### Part 1

Company Name CAS TRAINING COMPANY PTY LTD

ACN/ARBN 111 111 114 Incorporated in: Victoria

Description ORD - ORDINARY SHARES FULLY PAID

Quantity 10 Unique Numbers: 41 TO 50

Consideration \$10.00

Date 29/10/2009

Full Name (s) of Transferor(s) (Seller(s)) SMITH, JOHN  
500 COLLINS STREET, MELBOURNE, VIC, 3000

I/We hereby transfer the above shares to the transferee(s) names below

Transferor(s)  
(Seller(s))  
Sign Here

### Part 2

Full Name (s) of Transferee(s) (Buyer(s)) SMITH, MARY  
500 COLLINS STREET, MELBOURNE, VIC, 3000

Transferee(s)  
(Buyer(s))  
Sign Here