

Company Registers

ACN/ARBN: 111 111 114

Incorporated on 23 October, 2009 in Australia

REGISTER OF OFFICERS AT 27 OCTOBER 2009

Quorum: 1

Name SMITH, JOHN Meeting ATTENDEE

Address 14 ROYAL DRIVE, GAETA, QLD, 4671

Date of Birth 12/04/1986 Place of Birth EAGLE BAY, WA

DIRECTOR Appointed: 23/10/2009 Resigned: 24/10/2009

SECRETARY Appointed: 23/10/2009

Name SMITH, MARY Meeting ATTENDEE

Address 14 HAPPY VALLEY ROAD, HAPPY VALLEY, NSW, 2430

Date of Birth 09/06/1988 Place of Birth PERTH, WA

DIRECTOR Appointed: 24/10/2009

CAS TRAINING COMPANY PTY LTD ACN/ARBN: 111 111 114 Incorporated on 23 October, 2009 in Australia **REGISTER OF OTHER POSITIONS AT 27 OCTOBER 2009** Name SMITH, JOHN Address 14 ROYAL DRIVE, GAETA, QLD, 4671 Date of Birth Place of Birth 12/04/1986 EAGLE BAY, WA **CHIEF OPERATING OFFICER** Appointed: 27/10/2009 Ceased:

ACN/ARBN: 111 111 114

Incorporated on 23 October, 2009 in Australia

REGISTER OF MEMBERS AT 27 OCTOBER 2009

(* = pending transaction)

Quorum: 1

Address 14 ROYAL DRIVE, GAETA, QLD, 4671

Security ORD1 - 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
23/10/2009	Allotment	100	\$1.00	1	1-100		100
25/10/2009	Transfer Out	(50)	\$1.00	2	1-50	SMITH, MARY	50

Name SMITH, MARY

Address 14 HAPPY VALLEY ROAD, HAPPY VALLEY, NSW, 2430

Security ORD1 - 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
25/10/2009	Transfer In	50	\$1.00	3	1-50	SMITH, JOHN	50
25/10/2009	Allotment	25	\$1.00	4	101-125		75

CAS TRAINING COMPANY PTY LTD ACN/ARBN: 111 111 114 Incorporated on 23 October, 2009 in Australia REGISTER OF NOTICES OF BENEFICIAL OWNERSHIP AT 27 OCTOBER 2009	
COMPANY HAS NO NOTICES OF BENEFICIAL OWNERSHIP	

ACN/ARBN: 111 111 114

Incorporated on 23 October, 2009 in Australia

REGISTER OF SUBSTANTIAL SHAREHOLDERS AT 27 OCTOBER 2009

Options: ALPHABETIC ORDER

Member/Shareholder Name	Share Class	Shares	Options	Percent
SMITH, JOHN 14 ROYAL DRIVE, GAETA, QLD, 4671	ORD1	50		40.00%
SMITH, MARY 14 HAPPY VALLEY ROAD, HAPPY VALLEY, NSW, 2430	ORD1	75		60.00%
	- -	125		

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REGISTER OF DIRECTORS SHAREHOLDINGS AT 27 OCTOBER 2009

Name Address Director	SMITH, JOHN 14 ROYAL DRIVE, GAETA, QLD, 4671 Appointed 23/10/2009 Ceased 24/10/2009	
Share Class	Description	Number
ORD1	ORDINARY SHARES FULLY PAID	50
Name Address Director	SMITH, MARY 14 HAPPY VALLEY ROAD, HAPPY VALLEY, NSW, 2430 Appointed 24/10/2009	
Share Class	Description	Number
ORD1	ORDINARY SHARES FULLY PAID	75

CAS TRAINING COMPANY PTY LTD ACN/ARBN: 111 111 114 Incorporated on 23 October, 2009 in Australia **REGISTER OF CHARGES AT 27 OCTOBER 2009** Type: Charge No: V1098675 Date Created: 23/10/2009 Fixed and Floating How Created: Instrument Date Registered: 23/10/2009 Subsequent Charges? No State: AUS Chargee: ANZ BANKING GROUP LTD Address: 100 QUEEN STREET, MELBOURNE, VIC, 3000 Liability: 225,000,000 Property: Property at 100 Apple Street, Vineyard, VIC, 3987

ACN/ARBN: 111 111 114

Incorporated on 23 October, 2009 in Australia
REGISTER OF DEBENTURE HOLDERS AT 27 OCTOBER 2009

Name Address	SMITH, JOHN 14 ROYAL DRIVE, GAETA, QLD, 4671				
Date Issued	Number	Rate	Amount	Repayments	Balance Date Due
23/10/2009	1	10.00%	1,000,000.00		23/10/2014

CAS TRAINING COMPANY PTY LTD
ACN/ARBN: 111 111 114
Incorporated on 23 October, 2009 in Australia REGISTER OF PRESCRIBED INTERESTS AT 27 OCTOBER 2009
REGISTER OF TRESCRIBED INTERESTS AT 27 OCTOBER 2003
COMPANY HAS NO PRESCRIBED INTERESTS

CAS TRAINING COMPANY PTY LTD ACN/ARBN: 111 111 114
Incorporated on 23 October, 2009 in Australia REGISTER OF AUTHORISED REPRESENTATIVES AT 27 OCTOBER 2009
COMPANY HAS NO AUTHORISED REPRESENTATIVES

CAS TRAINING COMPANY PTY LTD ACN/ARBN: 111 111 114 Incorporated on 23 October, 2009 in Australia REGISTER OF RESPONSIBLE OFFICERS AT 2	7 OCTOBER 2009
COMPANY HAS NO RE	SPONSIBLE OFFICERS

ACN/ARBN: 111 111 114

Incorporated on 23 October, 2009 in Australia

REGISTER OF SEAL ENTRIES FOR THE PERIOD 23 OCTOBER 2009 TO 25 OCTOBER 2009

Seal Entry Code	Details					
2009/001	Date Recorded Signatories Details	23/10/2009 SMITH, JOHN Affixed commo	Date Ratified on seal to first dire	23/10/2009 ectors meeting mi	Imprints	1
20091025	Date Recorded Signatories	25/10/2009 SMITH, JOHN SMITH, MARY	Date Ratified	25/10/2009	Imprints	3
	Details	SHARE CERTI SHARE CERTI SHARE CERTI	FICATE NO 3			

CAS TRAINING COMPANY PTY LTD ACN/ARBN: 111 111 114 Incorporated on 23 October, 2009 in Australia **REGISTER OF BANK ACCOUNTS AT 27 OCTOBER 2009 ANZ BANKING GROUP LTD** Name 100 QUEEN STREET, MELBOURNE, VIC, 3000 Address Branch No 013000 **SWIFT** Account No 123456789 CHEQUE ACCOUNT Account Type Currency Date Opened 27/10/2009 **Date Closed** Signatories SMITH, JOHN SMITH, MARY