

CAS TRAINING COMPANY LIMITED**Company Number: 1111114****Incorporated on 1 September, 2005 in New Zealand****REGISTER OF OFFICERS AT 04 MAY 2017**

Quorum: 1

Name	BROWN, JOHN MAYOR	Meeting	Non Attendee
Address	LEVEL 123, 27 ANZAC AVENUE, AUCKLAND		
Director	Appointed: 01/09/2005 Resigned: 04/05/2017		
Secretary	Appointed: 01/09/2005		
Name	BROWN, MARGARET ANNE	Meeting	Attendee
Address	101 JONES STREET, SMITHS GULLY, VIC, 3760		
Date of Birth	02/07/1958	Place of Birth	LONDON, UNITED KINGDOM
Director	Appointed: 04/05/2017		

CAS TRAINING COMPANY LIMITED**Company Number: 1111114**

Quorum: 1

Incorporated on 1 September, 2005 in New Zealand**REGISTER OF SHAREHOLDERS AT 04 MAY 2017**

Name **BROWN, JOHN MAYOR**
Address LEVEL 123, 27 ANZAC AVENUE, AUCKLAND

Security		ORD1 - ORDINARY SHARES FULLY PAID (\$)			Date Entered 01/09/2016		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
01/09/2016	Balance	42	\$1.00	0				42
04/05/2017	Allotment	2	\$1.00	3				44

Name **BROWN, MARGARET ANNE**
Address 101 JONES STREET, SMITHS GULLY, VIC, 3760

Security		ORD1 - ORDINARY SHARES FULLY PAID (\$)			Date Entered 01/09/2016		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
01/09/2016	Balance	56	\$1.00	0				56
04/05/2017	Transfer Out	(50)	\$1.00	1		LESH, RON		6

Name **LESH, RON**
Address LEVEL 1, 173 SOUTH CREEK ROAD, DEE WHY, NSW, 2099

Security		ORD1 - ORDINARY SHARES FULLY PAID (\$)			Date Entered 04/05/2017		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
04/05/2017	Transfer In	50	\$1.00	2		BROWN, MARGARET ANNE		50

CAS TRAINING COMPANY LIMITED

Company Number: 1111114

Incorporated on 1 September, 2005 in New Zealand

REGISTER OF NOTICES OF BENEFICIAL OWNERSHIP AT 04 MAY 2017

COMPANY HAS NO NOTICES OF BENEFICIAL OWNERSHIP

Options: ALPHABETIC ORDER, PERCENTAGE CALCULATED BY SHARE CLASSES

Member/Shareholder Name	Currency	Shares	Options	Percent
<u>Share Class: ORD1 -</u>				
BROWN, JOHN MAYOR LEVEL 123, 27 ANZAC AVENUE, AUCKLAND	\$	44		44.00%
BROWN, MARGARET ANNE 101 JONES STREET, SMITHS GULLY, VIC, 3760	\$	6		6.00%
LESH, RON LEVEL 1, 173 SOUTH CREEK ROAD, DEE WHY, NSW, 2099	\$	50		50.00%
		<hr/> 100		

REGISTER OF DIRECTORS SHAREHOLDINGS AT 04 MAY 2017

ORD1	ORDINARY SHARES FULLY PAID	6
------	----------------------------	---

REGISTER OF SEAL ENTRIES FOR THE PERIOD 01 SEPTEMBER 2005 TO 04 MAY 2017

Seal Entry Code	Details				
20170504	Date Recorded	04/05/2017	Date Ratified	04/05/2017	Imprints 3
	Signatories	BROWN, MARGARET ANNE BROWN, JOHN MAYOR			
	Details	SHARE CERTIFICATE NO 3 SHARE CERTIFICATE NO 1 SHARE CERTIFICATE NO 2			

CAS TRAINING COMPANY LIMITED
Company Number: 1111114
Incorporated on 1 September, 2005 in New Zealand
REGISTER OF POWER OF ATTORNEY AT 04 MAY 2017

COMPANY HAS NO POWER OF ATTORNEY

CAS TRAINING COMPANY LIMITED**Company Number: 1111114****SHARE/OPTION/WARRANT ALLOTMENT, CONVERSION, CONSOLIDATION,
REDEMPTION, RETURN OF CAPITAL AND SUBDIVISION JOURNAL FOR THE PERIOD
01 SEPTEMBER 2005 TO 04 MAY 2017**

Date Entered	Transaction Details		Number
01/09/2016 Balance	Name Address Security Paid per Share	BROWN, JOHN MAYOR LEVEL 123, 27 ANZAC AVENUE, AUCKLAND ORD1 - ORDINARY SHARES FULLY PAID \$1.00	42
04/05/2017 Allotment	Name Address Security Certificate No Paid per Share Consideration	BROWN, JOHN MAYOR LEVEL 123, 27 ANZAC AVENUE, AUCKLAND ORD1 - ORDINARY SHARES FULLY PAID 3 \$1.00 Cash	2
01/09/2016 Balance	Name Address Security Paid per Share	BROWN, MARGARET ANNE 101 JONES STREET, SMITHS GULLY, VIC, 3760 ORD1 - ORDINARY SHARES FULLY PAID \$1.00	56

CAS TRAINING COMPANY LIMITED**Company Number: 1111114****SHARE/OPTION TRANSFER JOURNAL FOR THE PERIOD 01 SEPTEMBER 2005 TO 04 MAY 2017**

Date Entered	Transaction Details		Number
04/05/2017	From: Name	BROWN, MARGARET ANNE	50
	Address	101 JONES STREET, SMITHS GULLY, VIC, 3760	
	Certificate No	1	
	To: Name	LESH, RON	
	Address	LEVEL 1, 173 SOUTH CREEK ROAD, DEE WHY, NSW, 2099	
	Certificate No	2	
	Consideration Per Share \$1.00		
	Security	ORD1 - ORDINARY SHARES FULLY PAID	