

CAS TRAINING COMPANY PTE LTD**UEN: 199165036M****REGISTER OF DIRECTORS AT 13 AUGUST 2015**

Quorum: 2

Name	BROWN JOHN DAVID	Meeting	Attendee
Address	750E 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

Director Appointed: 01/01/1991

Name	BROWN MARGARET 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: 20/01/2015

Name	SMITH ROBERT MICHAEL	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 Australia on 01/01/2000		

Director Appointed: 20/01/2015

Reference: XYZ 456

CAS TRAINING COMPANY PTE LTD**UEN: 199165036M****REGISTER OF SECRETARIES AT 13 AUGUST 2015**

Quorum: 2

Name	BROWN JOHN DAVID	Meeting	Attendee
Address	750E 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
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Reference: XYZ 456

CAS TRAINING COMPANY PTE LTD**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%
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		250		
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CAS TRAINING COMPANY PTE LTD
UEN: 199165036M
REGISTER OF CHARGES AT 13 AUGUST 2015

COMPANY HAS NO CHARGES

CAS TRAINING COMPANY PTE LTD**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

CAS TRAINING COMPANY PTE LTD**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