

**CAS TRAINING COMPANY LIMITED****Company Number: 06549843****Incorporated on 1 September, 2005 in England/Wales****REGISTER OF OFFICERS AT 15 MAY 2017**

Quorum: 1

<b>Name</b>	<b>BROWN, CHARLIE</b>	Meeting	Non Attendee
Address	10 FERRES COURT, GLEN WAVERLEY, VIC, 3150		
Date of Birth	05/05/1940	Place of Birth	ABBOTSFORD, UNITED KINGDOM
Other ID	457342344		

**Director** Appointed: 31/12/2016 Resigned: 14/05/2017

<b>Name</b>	<b>BROWN, JOHN DAVID</b>	Meeting	Non Attendee
Address	67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR		
Date of Birth	01/01/1990	Place of Birth	ABERCORN, BAHAMAS
Other ID		Occupation	ACCOUNTANT
Nationality	ENGLISH		

**Director** Appointed: 01/09/2005 Resigned: 04/05/2017**Secretary** Appointed: 01/09/2005

<b>Name</b>	<b>BROWN, MARGARET ANNE</b>	Meeting	Attendee
Address	76 MILL LANE, CORRANBUIE, BEDFORDSHIRE, PA29 0EN		
Date of Birth	02/07/1958	Place of Birth	LONDON, UNITED KINGDOM
Other ID		Occupation	DIRECTOR
Nationality	ENGLISH		

**Director** Appointed: 01/09/2005

<b>Name</b>	<b>FLINSTONE, FREDERICK JAMES</b>	Meeting	Attendee
Address	59 SOUTH CRESCENT, LYNE OF GORTHLECK, LONDON, IV1 8BN		
Date of Birth	12/04/1963	Place of Birth	LYNE OF GORTHLECK
Other ID	23435345345	Occupation	COMPANY DIRECTOR
Nationality	ENGLISH		

**Director** Appointed: 15/05/2017

<b>Name</b>	<b>SMITH, ROBERT MICHAEL</b>	Meeting	Attendee
Address	36 EAST STREET, MARK CROSS, BEDFORDSHIRE, TN6 1TT		
Date of Birth	15/04/1967	Place of Birth	LONDON
Other ID	34345345	Occupation	ACCOUNTANT
Nationality	ENGLISH		

**Director** Appointed: 01/01/2016**Secretary** Appointed: 01/01/2016

**CAS TRAINING COMPANY LIMITED**

Company Number: 06549843

Quorum: 1

Incorporated on 1 September, 2005 in England/Wales

**REGISTER OF SHAREHOLDERS AT 15 MAY 2017**

**Name** ALLAN, ROBIN  
**Address** 62 ILCHESTER ROAD, MURROES, ARGYLL AND BUTE, DD5 4BA

**Security** ORD - ORDINARY SHARES FULLY PAID (\$) **Date Entered** 15/05/2017 **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
15/05/2017	Allotment	20	\$1.00	6			20

**Name** BROWN, JOHN DAVID  
**Address** 67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR

**Security** ORD - 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	Allotment	42	\$1.00	0			42
04/05/2017	Allotment	2	\$1.00	3			44

**Name** BROWN, MARGARET ANNE  
**Address** 76 MILL LANE, CORRANBUIE, BEDFORDSHIRE, PA29 0EN

**Security** ORD - 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	Allotment	56	\$1.00	0			56
15/05/2017	Transfer Out	(6)	\$1.00	4		SMITH, ROBERT MICHAEL	50

**Name** SMITH, ROBERT MICHAEL  
**Address** 36 EAST STREET, MARK CROSS, BEDFORDSHIRE, TN6 1TT

**Security** ORD - ORDINARY SHARES FULLY PAID (\$) **Date Entered** 15/05/2017 **Date Ceased**

**CAS TRAINING COMPANY LIMITED****Company Number: 06549843**

Quorum: 1

**Incorporated on 1 September, 2005 in England/Wales****REGISTER OF SHAREHOLDERS AT 15 MAY 2017**

Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Certificate Per Share No	Distinctive Numbers	Transferred To/From, Redeemed, Reissued	Balance
15/05/2017	Transfer In	6	\$1.00	5		BROWN, MARGARET ANNE	6

**CAS TRAINING COMPANY LIMITED**

**Company Number: 06549843**

**Incorporated on 1 September, 2005 in England/Wales**

**REGISTER OF NOTICES OF BENEFICIAL OWNERSHIP AT 15 MAY 2017**

**COMPANY HAS NO NOTICES OF BENEFICIAL OWNERSHIP**

**CAS TRAINING COMPANY LIMITED****Company Number: 06549843****Incorporated on 1 September, 2005 in England/Wales****REGISTER OF DIRECTORS SHAREHOLDINGS AT 15 MAY 2017**

<b>Name</b>	<b>BROWN, JOHN DAVID</b>			
<b>Address</b>	67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR			
<b>Director</b>	Appointed	01/09/2005	Ceased	04/05/2017

Share Class	Description	Number
ORD	ORDINARY SHARES FULLY PAID	44

<b>Name</b>	<b>BROWN, MARGARET ANNE</b>			
<b>Address</b>	76 MILL LANE, CORRANBUIE, BEDFORDSHIRE, PA29 0EN			
<b>Director</b>	Appointed	01/09/2005		

Share Class	Description	Number
ORD	ORDINARY SHARES FULLY PAID	50

<b>Name</b>	<b>SMITH, ROBERT MICHAEL</b>			
<b>Address</b>	36 EAST STREET, MARK CROSS, BEDFORDSHIRE, TN6 1TT			
<b>Director</b>	Appointed	01/01/2016		

Share Class	Description	Number
ORD	ORDINARY SHARES FULLY PAID	6

**CAS TRAINING COMPANY LIMITED**

**Company Number: 06549843**

**Incorporated on 1 September, 2005 in England/Wales**

**REGISTER OF CHARGES AT 15 MAY 2017**

**COMPANY HAS NO CHARGES**

**CAS TRAINING COMPANY LIMITED**

Company Number: 06549843

**SHARE/OPTION/WARRANT ALLOTMENT, CONVERSION, CONSOLIDATION,  
REDEMPTION, RETURN OF CAPITAL AND SUBDIVISION JOURNAL FOR THE PERIOD  
01 SEPTEMBER 2005 TO 15 MAY 2017**

Date Entered	Transaction Details	Number
<b>15/05/2017</b> <b>Allotment</b>	Name ALLAN, ROBIN Address 62 ILCHESTER ROAD, MURROES, ARGYLL AND BUTE, DD5 4BA Security ORD - ORDINARY SHARES FULLY PAID Certificate No 6 Paid per Share \$1.00 Consideration Cash	20
<b>01/09/2016</b> <b>Allotment</b>	Name BROWN, JOHN DAVID Address 67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR Security ORD - ORDINARY SHARES FULLY PAID Paid per Share \$1.00 Consideration Cash	42
<b>04/05/2017</b> <b>Allotment</b>	Name BROWN, JOHN DAVID Address 67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR Security ORD - ORDINARY SHARES FULLY PAID Certificate No 3 Paid per Share \$1.00 Consideration Cash	2
<b>01/09/2016</b> <b>Allotment</b>	Name BROWN, MARGARET ANNE Address 76 MILL LANE, CORRANBUIE, BEDFORDSHIRE, PA29 0EN Security ORD - ORDINARY SHARES FULLY PAID Paid per Share \$1.00 Consideration Cash	56
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**CAS TRAINING COMPANY LIMITED****Company Number: 06549843****SHARE/OPTION TRANSFER JOURNAL FOR THE PERIOD 01 SEPTEMBER 2005 TO 15 MAY 2017**

Date Entered	Transaction Details	Number
15/05/2017	<p><b>From:</b> Name BROWN, MARGARET ANNE Address 76 MILL LANE, CORRANBUIE, BEDFORDSHIRE, PA29 0EN Certificate No 4</p> <p><b>To:</b> Name SMITH, ROBERT MICHAEL Address 36 EAST STREET, MARK CROSS, BEDFORDSHIRE, TN6 1TT Certificate No 5 Consideration Per Share \$1.00</p> <p>Security ORD - ORDINARY SHARES FULLY PAID</p>	6