



183536

Companies Act 1997

Form 13

Section 65(6)

NOTICE OF CHANGE OF SHAREHOLDER (SHARE TRANSFER)

Company number.

1-13732

Note: Information in this form must be either typed or handwritten in block letters. Where there is insufficient space on the form to supply the information required, use additional forms or annex a separate sheet in the same format containing the information. This form is not required to be submitted where - (a) the company is subject to a listing agreement with a stock exchange; or (b) the total number of shares transferred since the date of incorporation, or the last annual return submitted under Section 215, is less than 50% of the issued shares; or (c) the company submits to the Registrar its annual return under Section 215 within one month of the date of entry of the transfer.

1. Company name.

GRAHPOS LIMITED

2. Declaration and signature.

I certify that the information in this form is true and correct.

Signature of Director or Secretary: [Signature]

Name of Director or Secretary: BRIAN RICE

Role: DIRECTOR Date: 29/10/2015

Note: Please turn over and ensure page 2 of this form is also completed.

<p>Submitted by: Mangkum Limited Address: PO Box 377, Vision City, Waigani, NCD, PNG Telephone: 71717355 Email : jkup@rifl.com.pg</p>	<p style="text-align: center;"><u>Office Use Only</u></p> <p>Submitted to the office of the Registrar on:</p> <p>.....</p>
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3. Details of shares.

Full name of transferor	Full name of transferee	Class of shares	Number of shares	Date of transfer	Consideration for shares
JOE NAIPU	REMINGTON TECHNOLOGY LTD	ORDINARY	2	21/05/2010	CASH
BRIAN RICE	REMINGTON TECHNOLOGY LTD	ORDINARY	6	21/05/2010	CASH

Note: Initials are not sufficient for the given names of a shareholder. The consideration for shares must be stated as cash, consideration other than cash, or both. Where the consideration is not cash, details of the consideration must be specified

4. Details of transferees referred to in Item 3.

Given names (natural persons only)	Surname or corporate name and registration number, if applicable	Residential address or address of registered office	Date of birth (natural persons only)	Nationality or country of incorporation
	REMINGTON TECHNOLOGY LTD Registration No. 1-32412	Section 35, Allotment 13, Munidubu Street, KONEDOBU, National Capital District, Papua New Guinea		PAPUA NEW GUINEA

Note: Initials are not sufficient for the given names of a shareholder. The suburb, and street name and number, or the allotment and section number or portion number, and the district and province must be stated for the residential address or registered office. The country must also be stated if it is not Papua New Guinea

GRAPHOS LIMITED
(the "Company")

MINUTES OF AS A BOARD MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY, HELD AT PADDY'S HOTELS, BOROKO, NATIONAL CAPITAL DISTRICT, ON THE 21th OF May 2010 AT 4.00 PM

PRESENT

Mr. KEN HARVEY
Mr. JOHN BEATTIE
Mr. JOSEPH KUP

CHAIRMAN

Mr. Ken Harvey was appointed Chairman of the meeting.

APPOINTMENT OF COMPANY DIRECTORS TO GRAHOS LIMITED

The chairman advised that Graphos Limited was acquired by Remington Technology Limited on the 08th of May 2010. The company is now a full subsidiary of Remington Technology Limited and will trade under the name of Biz Print. Therefore it was required a new board of directors should be appointed.


The following were proposed as director of the company. Mr. John Donald Beattie and Mr. Kenneth James Harvey. Mr. Joseph Bakri Kup was proposed to be the company secretary.

IT WAS RESOLVED that Mr. Ken Harvey and Mr. John Beattie be appointed as Directors and Mr. Joseph Kup be appointed as company sectary..

CLOSURE:

There being no further business the meeting was declared closed.

Certified as a true and correct record



Mr. Brian Rice – Chairperson



21/05/2010



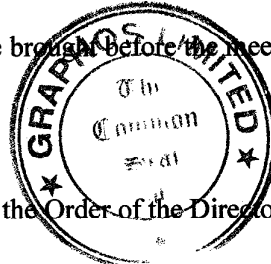
GRAPHOS LIMITED
(the "Company")

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the A General Meeting of directors of the Company will be held at Paddy's Hotels & Apartments Ltd, Angau Drive, Boroko, National Capital District, on the 21ST of May 2010.

BUSINESS

1. To receive and consider the special resolution to appoint company directors for Graphos Limited.
2. To consider and if thought fit pass a resolution to ratify and confirm all resolutions, decisions and actions of the company's directors in their administration of the affairs of the Company down to the date of this meeting.
3. To transact any other business which may be brought before the meeting of which due notice has been given.



By the Order of the Directors

Brian Rice

Brian Rice - Director

MANGKUM LIMITED

1 December 2015

Investment Promotion Authority
Business Registration & Regulation Division
PO Box 1281,
PORT MORESBY,
National Capital District
Papua New Guinea

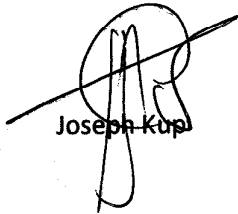
Dear Sir / Madam,

Re: Graphos Limited (1-13732): Rejection of Form 15 & 16

We refer your letter dated 23rd November 2015 on rejecting our forms 15 & 16. The reason is that a continuing or ceased director should sign form 16, not a proposed director.

We note this and amend the form 16. Please find form 16 & 15 for reprocessing.

Yours faithfully,


Joseph Kup