



Form 16

Section 137(1)

**NOTICE OF CHANGE OF DIRECTORS AND PARTICULARS OF DIRECTORS**

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 annexe a separate sheet in the same format containing the information.*

**1. Company name.**

**GRAPHOS LIMITED**

**2. Appointment or cessation of director(s). (Complete only if applicable).**

Given names	Surname	Appointed or ceased	Date of appointment or cessation
BRIAN	RICE	<b>CEASED</b>	21/05/2010
JOE	NAIPU	<b>CEASED</b>	21/05/2010
GEORGE	DREYER	<b>CEASED</b>	21/05/2010
KENNETH JAMES	HARVEY	<b>APPOINTED</b>	21/05/2010
JOHN DONALD	BEATTIE	<b>APPOINTED</b>	21/05/2010

*Note: Initials are not sufficient for the given names of a director. Where a director resigns, the director may sign this form and submit it to the Registrar after complying with Section 135(2) of the Act. In the case of the appointment of a new director, the consent and certificate of the new director must be submitted with this form. (Use Form 15).*

**3. Declaration and signature.**

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

Signature of Director or Secretary: *B. Rice*  
 Name of Director or Secretary: **BRIAN RICE**  
 Role: DIRECTOR Date: 29<sup>th</sup> October 2015

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

Submitted by: .....MANGKUM LIMITED  Address: PO Box 101, PORT MORESBY, N.C.D. Telephone: 321 1777 / 76843613	<p><b>Office use only.</b>                  Submitted to the Office of the Registrar on:</p> <p>.....</p> <p style="text-align: center;">REGISTRAR</p> <p style="text-align: center;">17/9 JUN 2015</p> <p style="text-align: center;">COMPANIES PNG</p>
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**4. Current details of all continuing directors. (This section must be completed in all cases).**

Given names	Surname	Residential address	Postal address
Kenneth James	Harvey	Unit 4, Balisk Tower, Port Moresby, National Capital District	PO Box 101, PORT MORESBY
John Ronald	Beattie	Unit 1, Lot 33, Section 439, Hohola, NCD, PNG	PO Box 101, Port Moresby, NCD

*Note: Initials are not sufficient for the given names of a director. Where the details of a director have changed insert all the current details above. 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 of a director. The country of residency must be stated if it is not Papua New Guinea. A director must be a natural person.*

**5. Date details of director(s) changed (if applicable).**

**02/01/2012**

*Note: Where the name, or address or postal address of a director has changed and is noted at Item 4, insert the date of the change at Item 5.*

Companies Act 1997

Form 15

Section 130(1)

CONSENT AND CERTIFICATE OF DIRECTOR (EXISTING COMPANY)

Company number.

1-13732

Note: Information in this form must be either typed or handwritten in block letters. This form is only to be used in respect of an existing company. It is not to be used in respect of the registration of a company or the amalgamation of companies. This form must be submitted with a Form 16. Do not submit this form unless a Form 16 is also submitted. 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.

1. Company name.

GRAPHOS LIMITED

2. Details of director(s). (One section per director.)

Given names	KENNETH JAMES	Surname	HARVEY
Nationality	AUSTRALIAN	Date of birth	17/2/1951
Residential address	Unit 4, Basilisk Tower, Granville, Port Moresby, National Capital District, Papua New Guinea	Postal address	PO Box 101, Port Moresby, NCD, PNG

Declaration and signature - I consent to act as a director of the above company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature of Director:

Date:

29/10/15

Note: Each new director must sign this form. Initials are not sufficient for the given names of a director. 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 of a director. The country of residency must be stated if it is not Papua New Guinea. A director must be a natural person.

Submitted by: .....**MANGKUM LIMITED**.....  
Address: PO Box 377, Vision City, Waigani, NCD, PAPUA  
NEW GUINEA.  
Telephone: 323 5409 / 76843613.....  
Email: jkup@rifl.com.pg

Office use only.

Submitted to the Office of the Registrar on:

REGISTRAR  
18 NOV 2015  
COMPANIES  
PNG

REGISTRAR

Companies Act 1997

Form 15

Section 130(1)

CONSENT AND CERTIFICATE OF DIRECTOR (EXISTING COMPANY)

Company number.

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1. Company name.

GRAPHOS LIMITED

2. Details of director(s). (One section per director.)

Given names	JOHN DONALD	Surname	BEATTIE
Nationality	AUSTRALIAN	Date of birth	06/08/1964
Residential address	U Section 439, Allotment 33, Unit 1, Hohola, National Capital District, Papua New Guinea	Postal address	PO Box 101, Port Moresby, NCD, PNG

**Declaration and signature** - I consent to act as a director of the above company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature of Director: \_\_\_\_\_ Date: 29.10.15

Note: Each new director must sign this form. Initials are not sufficient for the given names of a director. 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 of a director. The country of residency must be stated if it is not Papua New Guinea. A director must be a natural person.

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Address: PO Box 377, Vision City, Waigani, NCD, PAPUA  
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**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 21<sup>th</sup> 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 08<sup>th</sup> 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.

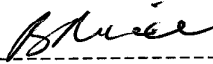
The following were proposed as director of the company. Mr. John Donald Beattie and Mr. Kenneth James Harvey. Mr. Joseph Bakri Kup was proposed to be the company secretary.

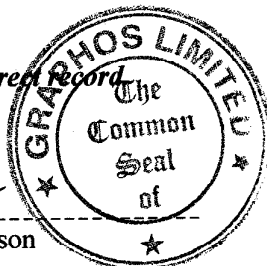
**IT WAS RESOLVED** that Mr. Ken Harvey and Mr. John Beattie be appointed as Directors and Mr. Joseph Kup be appointed as company sectary..

**CLOSURE:**

There being no further business the meeting was declared closed.

*Certified as a true and correct record*

  
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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 21<sup>ST</sup> 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

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1 December 2015

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

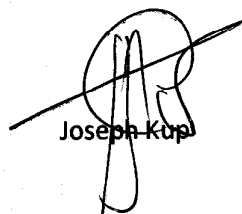
Dear Sir / Madam,

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

We refer your letter dated 23<sup>rd</sup> 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