

MACATA ENTERPRISES LTD



SECTION 72 ALLOTMENT 15, KUKU PLACE, KOROBOSEA
P. O. BOX 55 BOROKO. NATIONAL CAPITAL DISTRICT, PAPUA NEW GUINEA
PH. 675 3237762 Mobile; 72235638

MEETING MINUTES

The third meeting of Macata Enterprises Ltd, held at the company registered Office, Section 72 Allotment 15 Kuku Place Korobosea, National Capital District

Date: 22nd July 2015

Time: 11 .30 am

Venue: Korobosea - Section 72 Lot 15 Korobosea NCD

Present:

Tom or Thomas Amaiu sole Director, shareholder/Secretary

Agendas:

1. Incorporation of Macata Enterprises Limited
2. DC NO. 47 OF 2015 – CATHY PIS AMAIU – V- TOM AMAIU
2. Termination of CATHY PIS AMAIU
3. Others Business

Agenda 01

Incorporation of Macata Enterprises Limited

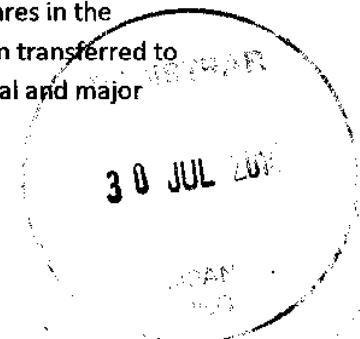
The Macata Enterprises Limited was incorporated on the 15 July 1991 as private investment company for Amaiu family with children having shares and Directors with Cathy Pis Amaiu was allocated 10 shares in the company upon incorporation. The shares and Directorship positions held in the company by children were all been transferred back to the principal Thomas Amaiu except by wife Cathy Pis Amaiu.

Agenda 02

DC NO. 47 OF 2015 – CATHY PIS AMAIU – V- TOM AMAIU

The principal of the company, Thomas Amaiu was not present in a purported meeting conducted by lone Director and shareholder Mrs. Cathy Pis Amaiu on the 17th March 2015

The meeting was unauthorized and illegal company meeting minutes been sent to IPA purported to change the major shareholder of the company. Before the illegal change, Thomas Amaiu had 64 shares and Cathy Pis Amaiu 10 shares – total of 74 shares in the company. The 64 shares held by Thomas Amaiu, 35 shares were illegally been transferred to Mrs. Cathy Pis Amaiu without instructions, consent or authority from principal and major shareholder.



The application been lodged with IPA with illegal changes made on the 18th March 2015 and after that illegal changes, she instituted the District Court proceeding DC NO. 47 OF 2015 – CATHY PIS AMAIU – V- TOM AMAIU and obtained Ex- Parte Order on the 4th May 2015. Ex- Parte Order cripples company investments currently under major constructions.

THE ABOVE RESTRAINING ORDER HAS BEEN SET ASIDE AND THE ENTIRE PROCEEDINGS DISMISSED IN IT'S ENTIRELY ON THE 26 OF JUNE 2015 AS PER THOMAS AMAIU'S APPLICATION

Given the above facts, the Court Orders obtained by Complainant on the 4th of May 2015 are no longer in force and that the shares (35%) belonging to Thomas Amaiu which have been illegally transferred to complainant be reinstated back to Thomas Amaiu.

Agenda 03
Termination of CATHY PIS AMAIU

CATHY PIS AMAIU is terminated as shareholder, Director and the company Secretary for tempering company records with the Registrar of Companies (IPA) by defrauding illegal share transfer and for filing illegal documents with IPA and also instituting DC NO. 47 OF 2015 to cover up her illegal activities. The application forms 13, Form 15 & 16 and Form 20 to be lodged with IPA to effect above termination changes.

THE BOARD RESOLVED THE FOLLOWING RESOLUTIONS;

1. CATHY PIS AMAIU is terminated as Shareholder, Director and Secretary of Macata Enterprises Limited
2. The application forms 13, Form 15 & 16 and Form 20 to be lodged with IPA to remove Cathy Pis Amaiu from company records
3. The all shareholding of 74 shares be reinstated to Thomas Amaiu as sole shareholder and Director and the Secretary of the company

Agenda 04
Other Business

No other business (NOB)
Meeting closed at 11. 45 am

Signing below, Confirming above meeting resolutions



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THOMAS AMAIU
Managing Director & company Secretary

