



NOTICE OF CHANGE OF SHAREHOLDER (SHARE TRANSFER)

Company number.

1-88969

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. 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.**

KULAWOOD LIMITED

2. **Declaration and signature.**

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

Signature of Director or Secretary: _____

Name of Director or Secretary: _____

LEONARD NG CHOU LEUNG

Role: _____

DIRECTOR

Date: _____

1/5/18

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

<p>Submitted by: ANDERSENS CHARTERED ACCOUNTANTS</p> <p>Address: PO Box 2094 Port Moresby</p> <p>Telephone: 321 3480</p>	<p><u>Office use only.</u></p> <p>Submitted to the Office of the Registrar on:</p> <p>16 MAY 2018</p> <p>REGISTRAR CORPORATION TIG</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
JOSEPH ANDERSEN KEN	LEONARD NG CHOW LEUNG	ORDINARY	51	31 DECEMBER 2017	CASH
STARWOOD LIMITED (1-74475)	LEONARD NG CHOW LEUNG	ORDINARY	49	31 DECEMBER 2017	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
LEONARD NG CHOW	LEUNG	LOT 28 SECTION 515 WAIGANI VILLAGE NATIONAL CAPITAL DISTRICT PAPUA NEW GUINEA	26 NOVEMBER 1972	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.

