



(Exemption No: 82-5117)

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED ("SATS")

**SUPPL**

04 MAR 10 AM 7:21

**PROCESSED**

MAR 10 2004

THOMSON  
FINANCIAL

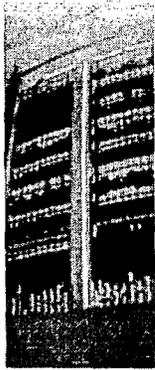
*dlw 3/10*



# SGX. Tomorrow's Market, Today.

I want to go to

Prices | Products/Services | Listed Companies | Our Shareholders | Regulation | About SGX



[Home](#) » [Listed Companies](#) » [Announcements](#)

## Announcements

[New Listings](#)

[Annual Report/Fin. Report](#)

[Company's All-in-One Info](#)

[Research Reports](#)

[AGM Schedules](#)

[Prospectus/Circulars](#)

[Announcements](#)

[Stock/Indices List](#)

[ISIN Code Download](#)

[Corporate Info](#)

[Corporate Action](#)

[Warrants](#)

[Tax Incentive Schemes](#)

[Market Cap](#)

[Sharebuyback Form](#)

View Results By	
<a href="#">By Date (Recent Announcements)</a>	<a href="#">By Company Name</a>
<a href="#">By Date (Recent Announcements)</a>	<a href="#">By Category</a>

### Listed Companies' Announcements by Company Name :

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

In addition to the Web Site Terms and Conditions of Use and the disclaimer found therein, please take note that the information contained in these announcements is sent to SGX electronically by listed companies and SGX does not verify the same. Results based announcements are available for up to 1 year; other announcements are available for 3 months. Not all announcements may be listed here.

#### Release Date Announcement Details

- ▶ SING LUN HOLDINGS LIMITED
- ▶ SINGA SECURED ASSETS LIMITED
- ▶ SINGAMAS CONTAINER HOLDINGS LIMITED
- ▶ SINGAPORE AIRLINES LTD
- ▼ SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

- Feb 17 2004 Announcement Pursuant to Rule 306 of the SGX-ST Listing Manual
- Feb 17 2004 Operating Data for January 2004
- Feb 05 2004 NEWS RELEASE : RECOVERY CONTINUES IN THIRD QUARTER
- Feb 05 2004 Financial Statements for the Third Quarter Ended 31 December 2003
- Jan 15 2004 SATS Operating Data for December 2003
- Dec 12 2003 OPERATING DATA FOR NOVEMBER 2003
- Dec 11 2003 MEDIA RELEASE: New Client - Qatar Airways
-

MASNET No. 65 OF 17.02.2004  
Announcement No. 65



**Announcement Pursuant to Rule 306 of the SGX-ST Listing Manual**

The attached file contains the Quarterly Report of the Directors of the Company, referred to in Rule 309 (3) of the Listing Manual. The Quarterly Report has been lodged with the Trustee.



Clause 15R\_Dec 03.pdf

Submitted by Annabelle Yip, Company Secretary on 17/02/2004 to the SGX



To Singapore Exchange Securities Trading Limited  
2 Shenton Way, #19-00,  
SGX Centre 1,  
Singapore 068804

DBS Trustee Ltd  
6 Shenton Way,  
DBS Building Tower 1, #36-02  
Singapore 068809  
Investment Banking - Trust Services  
Att'n: Ms Ong Yim Lye/Mr Dinesh Menon

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED  
\$500 MILLION MEDIUM TERM NOTE PROGRAMME ("THE PROGRAMME")  
TRUST DEED DATED 26 MARCH 2001 ("THE TRUST DEED")**

We, Edmund Cheng Wai Wing and Michael Tan Jiak Ngee, being two directors of Singapore Airport Terminal Services Limited ("the Issuer"), hereby confirm that for the quarter ending 31 December 2003:

- (i) the limits on liabilities or borrowings as prescribed by the Trust Deed have not been exceeded;
- (ii) the Issuer has observed and performed all the covenants and obligations binding on it pursuant to the Trust Deed and the Notes;
- (iii) no Event of Default has occurred;
- (iv) no material trading or capital loss has been sustained by the Group;
- (v) no circumstances materially affecting the Group have occurred which adversely affect the Notes;
- (vi) no additional contingent liabilities have been incurred by the Group, and no contingent liability of the Group has matured or is likely to mature within the next 12 months which will materially affect the Issuer in its ability to repay the Notes;
- (vii) there has been no change in any accounting method or method of valuation of assets or liabilities of the Group;
- (viii) no circumstances have arisen which render adherence to the existing method of valuation of assets or liabilities of the Issuer and/or the Group misleading or inappropriate; and
- (ix) no substantial change in the nature of the business of the Issuer and/or the Group has taken place since the date of the Trust Deed.

All words and expressions used in this letter shall bear the meanings as set out in the Trust Deed.

Dated: 14 January 2004

Edmund Cheng Wai Wing  
Chairman

Michael Tan Jiak Ngee  
Director

MASNET No. 49 OF 17.02.2004  
Announcement No. 49



**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

### Operating Data for January 2004

This is the SATS operating data for January 2004:

<b>Year on Year Comparison</b>	<b>January 2004</b>	<b>January 2003</b>	<b>% change</b>
Unit Services Handled ('000)	6.22	6.72	- 7.4
Flights Handled ('000)	5.98	6.46	- 7.4
Cargo/Mail Processed ('000 tonnes)	101.82	111.77	- 8.9
Passengers Handled ('M)	2.16	2.11	+ 2.1
Unit Meals Produced ('M)	1.53	1.55	- 1.5
Gross Meals Produced ('M)	1.99	1.96	+ 1.3

\* unit services & flights handled - relate to Apron handling

\*\* unit services represent workload handled by Apron staff - whereby each different aircraft/flight type (e.g. B744, A310, etc) is given a different unit service weightage factor.

\*\*\* unit meals represent workload handled by Catering staff - whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.

#### Commentary:

More passengers were handled in January 2004 compared to a year ago. However, flights handled and cargo tonnage processed have not yet reached the levels seen last year.

Issued by:  
Investor Relations Dept  
Singapore Airport Terminal Services Ltd (SATS)

Tel: 65-65418153  
Fax: 65-65418154

Submitted by Annabelle Yip, Company Secretary on 17/02/2004 to the SGX

MASNET No. 27 OF 05.02.2004  
Announcement No. 27



**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

---

**NEWS RELEASE : RECOVERY CONTINUES IN THIRD QUARTER**

---



SATS-News Release-Financial Results-3QFY2003-04.pdf

Submitted by Annabelle Yip Wai Ping, Company Secretary on 05 February 2004 to the SGX



No. 01/04

5 February 2004

**NEWS RELEASE ON FINANCIAL RESULTS FOR 3<sup>RD</sup> QUARTER  
ENDED 31 DECEMBER 2003**

**RECOVERY CONTINUES IN THIRD QUARTER**

**MAIN POINTS OF THE SATS GROUP'S RESULTS**

• Operating profit	\$67.9 million	(+26.7%)
• Profit before tax	\$79.2 million	(+23.4%)
• Profit attributable to shareholders	\$61.6 million	(+21.5%)
• Earnings per share	6.2 cents	(+21.5%)
• Share of profits from associated companies	\$10.8 million	(+9.1%)
• Shareholders' funds	\$1,178.3 million	

*Note:* The SATS Group's unaudited financial results for the third quarter ending 31 December 2003 were announced on 5 February 2004. A summary of the financial and operating statistics is shown in Annex A. (All monetary figures are in Singapore Dollars. The Group comprises the parent holding unit, its subsidiaries and associated companies).

**GROUP EARNINGS**

Third Quarter FY2003-04

The Group increased its profitability in the third quarter. Revenue was 3.0% lower than the same quarter last year. Expenditure was also lower by 11.2% year-on-year mainly because no provision for bonus has been made this year and expenditure on overtime and allowances was lower. Staff costs declined by \$20.1 million or 18.7%.

Operating profit was \$67.9 million, an increase of 26.7% over the same quarter last year. Profit before tax at \$79.2 million was 23.4% higher.

Share of profits from our associated companies reached \$10.8 million, an increase of \$0.9 million or 9.1% over the same period last year. Associated companies contributed 13.6% of our Group profit before tax.

Profit attributable to shareholders increased by \$10.9 million, an increase of 21.5% to \$61.6 million.

#### 9 Months FY2003-04

Although expenditure was 10.8% lower in April – December 2003 than the same period last year, revenue declined by 11.9% to \$628.9 million, primarily due to the outbreak of SARS in the first quarter. As a result, operating profit fell by \$27.0 million or 15.4% compared to the first nine months of FY2002-03. Profit before tax declined by 15.6% to \$167.7 million.

Share of profits from our associated companies improved by \$2.5 million, or 10.4% to \$26.5 million. These companies contributed 15.8% of our Group profit before tax.

Profit attributable to shareholders declined by 17.1%, to \$140.4 million.

#### **GROUP FINANCIAL POSITION** (as at 31 December 2003)

Shareholders' funds of the Group stood at \$1,178.3 million, which was 8.4% (+\$91.5 million) higher than at 31 March 2003.

Net asset value per share for the Group was \$1.17 as at 31 December 2003, a marginal increase of 8.5 cents or 7.8% compared to 31 March 2003.

The Group's total assets increased \$44.5 million (+2.7%) to \$1,716.6 million.

Total debt of the Group was \$252.6 million, up from \$247.4 million as at 31 March 2003. The debt equity ratio was 0.21 at 31 December 2003, compared to 0.23 as at 31 March 2003.

**GROUP OPERATING PERFORMANCE**

Traffic recovery following the outbreak of SARS continued in the October to December 2003 quarter. Operating data improved in the third quarter compared to the previous quarter:

	<u>3Q FY2003-04</u> <u>Oct-Dec 2003</u>	<u>2Q FY2003-04</u> <u>Jul-Sep 2003</u>	<u>% change</u>
Passengers handled (M)	6.33	5.66	11.8
Meals produced (M)	5.67	5.21	8.8
Flights handled ('000)	17.33	15.17	14.3
Cargo processed ('000 tonnes)	367.94	346.87	6.1

However, compared to the same quarter last year, operating data for the third quarter did not improve. Flights that were suspended or cancelled because of SARS in the first quarter, were not fully restored to the levels seen in the previous year. The comparison with the third quarter last year is as follows:

	<u>3Q FY2003-04</u> <u>Oct-Dec 2003</u>	<u>3Q FY2002-03</u> <u>Oct-Dec 2002</u>	<u>% change</u>
Passengers handled (M)	6.33	6.34	(0.1)
Meals produced (M)	5.67	5.66	0.1
Flights handled ('000)	17.33	19.07	(9.1)
Cargo processed ('000 tonnes)	367.94	377.76	(2.6)

**OUTLOOK**

Flight frequencies and passenger loads are expected to continue to increase in the last quarter of FY2003-04, barring any incident that adversely affects air travel. However, profit for the whole financial year is still expected to be lower than last year due to the impact of SARS in the first quarter.

With increased competition in the aviation industry and the anticipated entry of a third ground handling company, our profit margins are expected to come under pressure. The company is prepared to meet this challenge and expand our earnings through better cost management; efficiency improvement and delivery of premium value service to our customers.

Investor and Media Contacts:

Mah Tze Chiang

Investor Relations Manager SATS

Tel: (65) 6541-8150 (office hours)

Tel: (65) 9487-7498 (after office hours)

Fax: (65) 6541-8154

Email: tzechiang\_mah@singaporeair.com.sg

URL: [www.sats.com.sg](http://www.sats.com.sg)

Terence Foo

Gavin Anderson & Co

Tel: (65) 6339-9110 (office hours)

Tel: (65) 9878-8787 (after office hours)

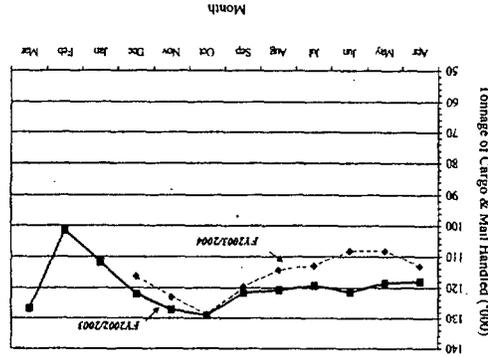
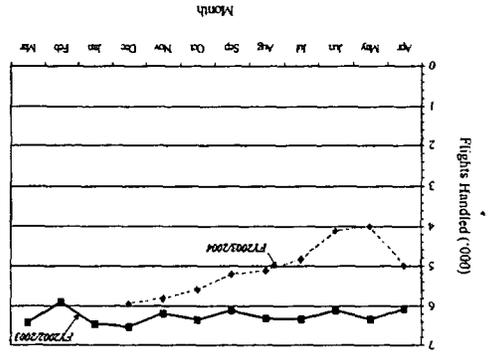
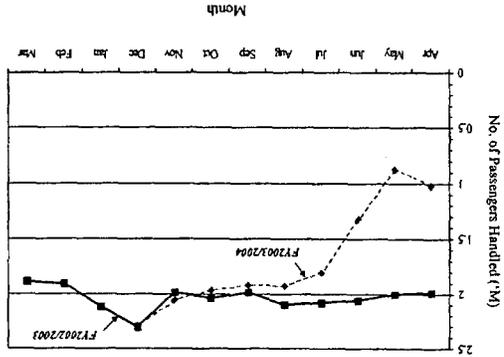
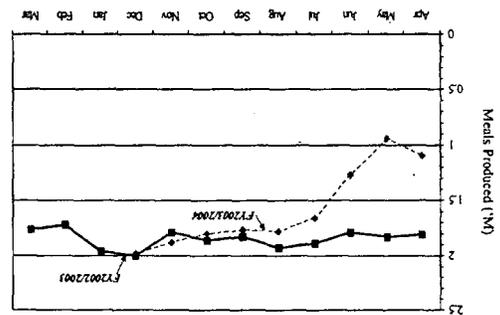
Fax: (65) 6339-9578

Email: [tfoo@gavinanderson.com.sg](mailto:tfoo@gavinanderson.com.sg)



**OPERATING STATISTICS**

	3 <sup>rd</sup> Qtr 2003-04	3 <sup>rd</sup> Qtr 2002-03	9 Months 2003-04	9 Months 2002-03
Passengers handled (millions)	6.33	6.34	15.22	18.55
Meals produced (millions)	5.67	5.66	14.17	16.75
Flights handled (thousands)	17.33	19.07	45.62	56.31
Cargo processed (thousand tonnes)	367.94	377.76	1,044.54	1,096.70



MASNET No. 14 OF 05.02.2004  
Announcement No. 14



**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

**Financial Statements for the Third Quarter Ended 31 December 2003**

Attached is an announcement to Singapore Exchange Securities Trading Limited on financial results for the third quarter ended 31 December 2003, for Singapore Airport Terminal Services Limited ("SATS") and its subsidiaries.



SATS-Financial Results-3QFY2003-04.pdf

Submitted by Annabelle Yip Wai Ping, Company Secretary on 05 February 2004 to the SGX



**UNAUDITED RESULTS FOR THE THIRD QUARTER ENDED 31 DECEMBER 2003**

1(a) An income statement (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year.

**PROFIT AND LOSS ACCOUNTS (in \$ million)**  
for the third quarter and 9 months ended 31 December 2003

	<b>THE GROUP</b>			
	<b>3<sup>rd</sup> Quarter</b>		<b>9 Months</b>	
	<b>2003-04</b>	<b>2002-03</b>	<b>2003-04</b>	<b>2002-03</b>
<b>REVENUE</b>	240.9	248.4	628.9	714.0
<b>EXPENDITURE</b>				
Staff costs	(87.6)	(107.7)	(243.1)	(283.9)
Cost of raw materials	(18.9)	(18.4)	(46.8)	(51.3)
Licensing fees	(16.9)	(17.7)	(44.0)	(51.0)
Depreciation charges	(15.6)	(15.2)	(46.0)	(45.4)
Company accommodation and utilities	(13.1)	(15.1)	(41.9)	(41.4)
Other costs	(20.9)	(20.7)	(58.4)	(65.3)
	<u>(173.0)</u>	<u>(194.8)</u>	<u>(480.2)</u>	<u>(538.3)</u>
<b>OPERATING PROFIT</b>	67.9	53.6	148.7	175.7
Interest on borrowings	(1.5)	(1.5)	(4.5)	(4.4)
Interest income	1.2	1.2	3.8	2.8
Dividend from long-term investment	0.7	0.7	0.7	0.7
Amortisation of goodwill	(0.2)	(0.2)	(0.7)	(0.7)
Amortisation of deferred income	0.3	0.5	1.2	0.5
Share of profits of associated companies	10.8	9.9	26.5	24.0
<b>PROFIT BEFORE EXCEPTIONAL ITEM</b>	79.2	64.2	175.7	198.6
Exceptional item*	-	-	(8.0)	-
<b>PROFIT BEFORE TAXATION</b>	79.2	64.2	167.7	198.6
Taxation - Current tax	(18.7)	(15.6)	(41.9)	(39.3)
- Deferred tax	1.1	2.1	14.5	(7.8)
- Adjustment for reduction in Singapore corporate tax rate	-	-	-	17.8
	<u>(17.6)</u>	<u>(13.5)</u>	<u>(27.4)</u>	<u>(29.3)</u>
<b>PROFIT AFTER TAXATION</b>	61.6	50.7	140.3	169.3
Minority Interests	-	-	0.1	-
<b>PROFIT ATTRIBUTABLE TO SHAREHOLDERS</b>	<u>61.6</u>	<u>50.7</u>	<u>140.4</u>	<u>169.3</u>

**Notes :**

(i) Profit after taxation is arrived at after crediting/(charging):

	<b>THE GROUP</b>			
	<b>3<sup>rd</sup> Quarter</b>		<b>9 Months</b>	
	<b>2003-04</b>	<b>2002-03</b>	<b>2003-04</b>	<b>2002-03</b>
Foreign exchange gain/(loss)	(1.2)	(2.3)	(2.8)	(4.0)
Adjustments for over provision of tax in respect of prior years	-	-	11.7	17.8

\* Cost of retrenchment and early retirement scheme

1(b)(i) A balance sheet (for the issuer and group), together with a comparative statement as at the end of the immediately preceding financial year.

BALANCE SHEETS (in \$ million)  
At 31 December 2003

	THE GROUP		THE COMPANY	
	31.12.2003	31.03.2003	31.12.2003	31.03.2003
Share capital				
Authorised	200.0	200.0	200.0	200.0
Issued and fully-paid	100.6	100.0	100.6	100.0
Share premium	8.3	-	8.3	-
Distributable reserves				
Revenue reserve	1,064.4	978.8	680.1	619.8
Foreign currency translation reserve	3.3	6.4	-	-
Non-distributable reserve				
Statutory reserve	1.7	1.6	-	-
Shareholders' funds	1,178.3	1,086.8	789.0	719.8
Minority interests	2.6	2.8	-	-
Deferred taxation	89.3	103.9	45.7	51.5
Loan from immediate holding company	46.3	46.0	46.3	46.0
Term loan	3.1	0.8	-	-
Deferred income	30.1	31.9	30.1	31.9
	<u>1,349.7</u>	<u>1,272.2</u>	<u>911.1</u>	<u>849.2</u>
Represented by:-				
Fixed assets				
Leasehold land and buildings	585.2	593.3	568.2	587.6
Progress payments	20.6	17.3	0.1	0.7
Others	193.3	207.0	3.0	1.8
	799.1	817.6	571.3	590.1
Subsidiaries	-	-	43.3	43.3
Associated companies	130.6	130.3	95.2	95.2
Long-term investments	7.9	7.9	7.9	7.9
Goodwill	8.4	9.2	-	-
Loan to third parties	46.3	46.0	46.3	46.0
Deferred taxation	-	0.1	-	-
Current assets				
Trade debtors	61.7	67.4	1.1	0.5
Other debtors	9.3	29.1	5.1	25.9
Related companies	282.7	238.6	207.1	185.7
Associated companies	0.8	1.1	0.8	1.1
Stocks	9.8	10.1	0.4	0.5
Short-term non-equity investments	137.6	117.8	137.6	117.8
Bank fixed deposits	211.9	182.2	211.9	182.2
Cash and bank balance	10.5	14.8	5.8	6.1
	724.3	661.1	569.8	519.8
Less: Current liabilities				
Term loan	0.8	0.6	-	-
Bank overdraft – secured	2.4	-	-	-
Trade creditors	78.5	104.7	5.0	4.2
Other creditors	31.0	30.6	22.8	21.2
Related companies	-	-	184.1	211.1
Notes payable	200.0	200.0	200.0	200.0
Provision for taxation	54.2	64.1	10.8	16.6
	366.9	400.0	422.7	453.1
Net current assets	<u>357.4</u>	<u>261.1</u>	<u>147.1</u>	<u>66.7</u>
	<u>1,349.7</u>	<u>1,272.2</u>	<u>911.1</u>	<u>849.2</u>

**1(b) (ii) Aggregate amount of group's borrowings and debt securities  
(In \$ million)**

Amount repayable in one year or less, or on demand

<u>As at 31.12.2003</u>		<u>As at 31.03.2003</u>	
<u>Secured</u> *	<u>Unsecured</u>	<u>Secured</u>	<u>Unsecured</u>
2.6	200.6	-	200.6

Amount repayable after one year

<u>As at 31.12.2003</u>		<u>As at 31.03.2003</u>	
<u>Secured</u> *	<u>Unsecured</u>	<u>Secured</u>	<u>Unsecured</u>
2.8	46.6	-	46.8

**Details of any collateral**

\* Secured by a first legal mortgage on the building located at 22 Senoko Way occupied by subsidiary, M/s Country Foods Pte Ltd.

1(c) A cash flow statement (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year.

**CONSOLIDATED CASH FLOW STATEMENTS (in \$ million)  
for the third quarter and 9 months ended 31 December 2003**

	<b>THE GROUP</b>			
	<b>3<sup>rd</sup> Quarter</b>		<b>9 Months</b>	
	<b>2003-04</b>	<b>2002-03</b>	<b>2003-04</b>	<b>2002-03</b>
<b>Cash flows from operating activities</b>				
Profit before taxation	79.2	64.2	167.7	198.6
Adjustments for:				
Interest income	(1.2)	(1.2)	(3.8)	(2.8)
Interest on borrowings	1.5	1.5	4.5	4.4
Dividend from long-term investment	(0.7)	(0.7)	(0.7)	(0.7)
Depreciation of fixed assets	15.6	15.2	46.0	45.4
Unrealised foreign exchange loss	1.1	1.9	2.3	3.7
Gain on sale of fixed assets	-	-	(0.1)	-
Share of results of associated companies	(10.8)	(9.9)	(26.5)	(24.0)
Amortisation of goodwill	0.2	0.2	0.7	0.7
Amortisation of deferred income	(0.3)	(0.5)	(1.2)	(0.5)
Operating profit before working capital changes	84.6	70.7	188.9	224.8
(Increase)/decrease in debtors	(4.1)	(4.3)	8.0	(1.5)
(Increase)/decrease in stocks	(1.4)	(1.2)	0.3	(2.3)
(Increase)/decrease in amounts owing by related companies	(11.0)	(15.4)	(10.3)	3.9
Increase/(decrease) in creditors	1.6	42.7	(34.1)	43.4
Increase in amounts due from associated companies	-	(0.4)	-	(0.3)
Cash generated from operations	69.7	92.1	152.8	268.0
Interest paid to third parties	-	-	(3.0)	(3.0)
Tax paid	(15.4)	(25.0)	(28.8)	(49.5)
Net cash provided by operating activities	54.3	67.1	121.0	215.5
<b>Cash flows from investing activities</b>				
Purchase of fixed assets	(3.7)	(5.4)	(22.0)	(8.4)
Acquisition of subsidiary company, net of cash acquired	-	(0.5)	-	(0.5)
Repayment of loan from associated companies	0.1	0.1	0.3	0.7
Dividends from associated companies	10.5	6.4	18.8	13.6
Dividends from long-term investment	0.7	0.7	0.7	0.7
Proceeds from sale of fixed assets	-	-	0.3	3.5
Interest received from deposits	1.2	1.7	3.6	3.2
Increase in short-term non-equity investments	(8.5)	-	(19.8)	-
Net cash provided by/(used in) investing activities	0.3	3.0	(18.1)	12.8
<b>Cash flows from financing activities</b>				
Proceeds from/(repayment of) term loan	2.2	(1.8)	4.8	(2.0)
Repayment of hire purchase creditor	-	-	-	(0.2)
Proceeds from issuance of new shares	3.0	-	8.9	-
Dividends paid	(23.5)	(23.4)	(54.7)	(54.6)
Net cash used in financing activities	(18.3)	(25.2)	(41.0)	(56.8)
Net increase in cash and cash equivalents	36.3	44.9	61.9	171.5
Effects of exchange rate changes	(1.1)	(1.9)	(2.3)	(3.7)
Cash and cash equivalents at beginning of the period	374.6	378.8	350.2	254.0
Cash and cash equivalents at end of the period	409.8	421.8	409.8	421.8

1(d)(i) A statement (for the issuer and group) showing either (i) all changes in equity or (ii) changes in equity other than those arising from capitalisation issues and distributions to shareholders, together with a comparative statement for the corresponding period of the immediately preceding financial year.

STATEMENT OF CHANGES IN SHAREHOLDERS' EQUITY (in \$ million)  
for the third quarter ended 31 December 2003

	Share Capital	Share Premium	Revenue Reserve	Statutory Reserve	Foreign Currency Translation Reserve	Total Share- holders' Equity
<b>THE GROUP</b>						
Balance at 1 October 2002	100.0	-	905.7	1.6	6.9	1,014.2
Foreign currency translation adjustment	-	-	-	-	(1.1)	(1.1)
Net gain/(loss) not recognised in the profit and loss accounts	-	-	-	-	(1.1)	(1.1)
Profit attributable to shareholders for the period	-	-	50.7	-	-	50.7
Dividends, net	-	-	(23.4)	-	-	(23.4)
<b>Balance at 31 December 2002</b>	<b>100.0</b>	<b>-</b>	<b>933.0</b>	<b>1.6</b>	<b>5.8</b>	<b>1,040.4</b>
Balance at 1 October 2003	100.4	5.5	1,026.3	1.7	5.7	1,139.6
Issue of new shares	0.2	2.8	-	-	-	3.0
Foreign currency translation adjustment	-	-	-	-	(2.4)	(2.4)
Net gain/(loss) not recognised in the profit and loss accounts	-	-	-	-	(2.4)	(2.4)
Profit attributable to shareholders for the period	-	-	61.6	-	-	61.6
Dividends	-	-	(23.5)	-	-	(23.5)
<b>Balance at 31 December 2003</b>	<b>100.6</b>	<b>8.3</b>	<b>1,064.4</b>	<b>1.7</b>	<b>3.3</b>	<b>1,178.3</b>
<b>THE COMPANY</b>						
Balance at 1 October 2002	100.0	-	448.5	-	-	548.5
Profit attributable to shareholders for the period	-	-	189.8	-	-	189.8
Dividends, net	-	-	(23.4)	-	-	(23.4)
<b>Balance at 31 December 2002</b>	<b>100.0</b>	<b>-</b>	<b>614.9</b>	<b>-</b>	<b>-</b>	<b>714.9</b>
Balance at 1 October 2003	100.4	5.5	607.0	-	-	712.9
Issue of new shares	0.2	2.8	-	-	-	3.0
Profit attributable to shareholders for the period	-	-	96.6	-	-	96.6
Dividends	-	-	(23.5)	-	-	(23.5)
<b>Balance at 31 December 2003</b>	<b>100.6</b>	<b>8.3</b>	<b>680.1</b>	<b>-</b>	<b>-</b>	<b>789.0</b>

1(d)(ii) Details of any changes in the company's share capital arising from rights issue, bonus issue, share buy-backs, exercise of share options or warrants, conversion of other issues of equity securities, issue of shares for cash or as consideration for acquisition or for any other purpose since the end of the previous period reported on. State also the number of shares that may be issued on conversion of all the outstanding convertibles as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.

**SHARE CAPITAL AND OPTIONS ON SHARES IN THE COMPANY**

(i) The issued and paid-up capital of the Company increased from S\$100,384,090 as at 30 September 2003 to S\$100,572,078 as at 31 December 2003. The increase was due to new ordinary shares of S\$0.10 each of the Company ("Shares") allotted and issued pursuant to the exercise of options granted under the SATS Employee Share Option Plan ("Plan"), which comprises the Senior Executive Share Option Scheme for senior executives and the Employee Share Option Scheme for all other employees.

(ii) As at 31 December 2003, options to subscribe for a total of 69,518,100 Shares were outstanding under the Plan. As at 31 December 2002, options to subscribe for a total of 62,023,000 Shares were outstanding under the Plan.

(iii) The movement of options to subscribe for Shares granted under the Plan during the period 1 October to 31 December 2003 was as follows:

<u>Date of grant</u>	<u>Balance at 1.10.2003</u>	<u>Cancelled</u>	<u>Exercised</u>	<u>Balance at 31.12.2003</u>	<u>Exercise price</u>	<u>Expiry date</u>
28.3.2000	17,686,300	74,600	-	17,611,700	S\$2.50	27.3.2010
3.7.2000	13,710,200	34,525	110,425	13,565,250	S\$2.10	2.7.2010
2.7.2001	11,143,200	61,600	1,733,050	9,348,550	S\$1.54	1.7.2011
1.7.2002	15,005,800	88,500	36,400	14,880,900	S\$1.90	30.6.2012
1.7.2003	14,132,500	20,800	-	14,111,700	S\$1.77	30.6.2013
	<u>71,678,000</u>	<u>280,025</u>	<u>1,879,875</u>	<u>69,518,100</u>		

**2 Whether the figures have been audited or reviewed and in accordance with which auditing standard or practice.**

The figures have not been audited or reviewed.

**3 Where the figures have been audited or reviewed, the auditor's report (including any qualifications or emphasis of matter).**

Not applicable.

**4 Whether the same accounting policies and methods of computation as in the issuer's most recently audited annual financial statements have been applied.**

The same accounting policies and methods of computation have been applied.

5 If there are any changes in the accounting policies and methods of computation, including any required by an accounting standard, what has changed, as well as the reasons for, and the effect of, the change.

Not applicable.

6 Earning per ordinary share of the group for the current financial period reported on and the corresponding period of the immediately preceding financial year, after deducting any provision for preference dividends.

	THE GROUP			
	3 <sup>rd</sup> Quarter		9 Months	
	2003-04	2002-03	2003-04	2002-03
Earnings per share (cents):				
(i) Basic *	6.2	5.1	14.0	16.9
(ii) Diluted #	6.1	5.1	14.0	16.9

\* Based on weighted average number of fully paid shares in issue.

# Based on weighted average number of fully paid shares in issue after adjusting for dilution of shares under the employee share option plan.

7 Net asset value (for the issuer and group) per ordinary share based on issued share capital of the issuer at the end of the (a) current financial period reported on and (b) immediately preceding financial year.

	THE GROUP		THE COMPANY	
	31.12.2003	31.03.2003	31.12.2003	31.03.2003
Net asset value per ordinary share (cents)	117.2	108.7	78.5	72.0

8 A review of the performance of the group, to the extent necessary for a reasonable understanding of the group's business. It must include a discussion of the following:- (a) any significant factors that affected the turnover, costs, and earnings of the group for the current financial period reported on, including (where applicable) seasonal or cyclical factors and (b) any material factors that affected the cash flow, working capital, assets or liabilities of the group during the current financial period reported on.

#### GROUP EARNINGS

##### 8(a)(i) Financial highlights for third quarter ended 31 December 2003

###### Net Profit and Operating Profit

For the quarter under review, the Group's profit after tax and minority interests was \$61.6 million, compared to \$50.7 million for the corresponding quarter ended 31 December 2002. The Group's operating profit for the current quarter amounted to \$67.9 million, compared to \$53.6 million in the previous corresponding quarter.

###### Balance Sheet

Shareholders' equity for the Group increased from \$1,086.8 million as at 31 March 2003 to \$1,178.3 million as at 31 December 2003. The increase was from the accumulated profits of \$140.4 million, less dividend of \$54.7 million paid during the year, and additional paid up capital of \$8.9 million arising from staff exercising the share options. Working capital for the Group also increased \$96.3 million as a result.

The Company has a \$200 million fixed rate note maturing on 29 March 2004.

## Cash Flow

The net cash inflow for the Group amounted to \$36.3 million for the third quarter ended 31 December 2003 compared to \$44.9 million in the same quarter in the previous financial year. The increase was mainly due to cash inflow from operations of \$54.3 million and offset by the payment of interim dividend of \$23.5 million. In the third quarter ended 31 December 2002, cash inflow from operations and interim dividend amounted to \$67.1 million and \$23.4 million respectively.

## 8(a)(ii) Detailed financial analysis for third quarter ended 31 December 2003

### Operating Revenue

The segmental revenue and its composition are summarised as follow:

	3 <sup>rd</sup> Quarter 2003-04		3 <sup>rd</sup> Quarter 2002-03		% Change	
	\$Million	%	\$Million	%		
Inflight catering	101.6	42.2	106.6	42.9	-	4.7
Ground handling	113.8	47.2	121.3	48.8	-	6.2
Security Services	16.2	6.7	12.5	5.0	+	29.6
Others #	9.3	3.9	8.0	3.3	+	16.3
Total	240.9	100.0	248.4	100.0	-	3.0

# Other services include airline laundry services, cargo delivery, manufacturing of frozen processed food, and leasing of office space to airline clients and cargo agents.

The Group's operating revenue for the current quarter was \$240.9 million, a decrease of 3.0% compared to \$248.4 million in the corresponding quarter last year. The decrease was mainly because flights cancelled during SARS outbreak had not been fully restored.

Revenue from inflight catering reduced 4.7% from \$106.6 million to \$101.6 million in the third quarter ended 31 December 2003 because some airlines were uplifting lower value meals.

Revenue from ground handling dropped 6.2% from \$121.3 million to \$113.8 million because of lesser number of flights handled and lower cargo volume handled in the current quarter October to December 2003.

Revenue from aviation security services increased \$3.7 million (+29.6%) mainly from the new security screening services rendered at the airport's gate hold room from September 2003.

Revenue from other services increased \$1.3 million (+16.3%) from \$8.0 million to \$9.3 million.

### Operating Expenditure

Total operating expenditure for the Group decreased 11.2% to \$173.0 million for the current reporting period compared to \$194.8 million in the previous corresponding quarter.

Staff costs decreased 18.7% to \$87.6 million for the current quarter compared to \$107.7 million in the same period last year because no provision for bonus has been made this year and expenditure on overtime and allowances was lower.

The decrease in costs was also partly due to lower licensing fees as a result of lower revenue generated, reduction in utilities charges and lower building and equipment maintenance costs.

### Share of Profits from Associated Companies

Share of profits from overseas through associated companies increased 9.1% from \$9.9 million to \$10.8 million for the quarter ended 31 December 2003. This represents 13.6% of the Group's profit before tax.

**8(b) 9 months ended 31 December 2003**

For the 9 months ended 31 December 2003, the Group's profit after tax and minority interests was \$140.4 million, a decrease of 17.1% from \$169.3 million a year ago. The Group's operating profit for the 9 months in the current financial year 2003-04 amounted to \$148.7 million, was lower compared to \$175.7 million in the same period in the previous year. This was because of the impact arising from the SARS outbreak during March to June 2003.

**9 Whether a forecast, or a prospect statement, has been previously disclosed to shareholders, any variance between it and the actual results.**

Not applicable.

**10 A commentary at the date of the announcement of the significant trends and competitive conditions of the industry in which the group operates and any known factors or events that may affect the group in the next reporting period and the next 12 months.**

10.1 Flight frequencies and passenger loads are expected to continue to increase in the last quarter of FY2003-04, barring any incident that adversely affects air travel. However, profit for the whole financial year is still expected to be lower than last year due to the impact of SARS in the first quarter.

10.2 With increased competition in the aviation industry and the anticipated entry of a third ground handling company, our profit margins are expected to come under pressure. The company is prepared to meet this challenge and expand our earnings through better cost management, efficiency improvement and delivery of premium value service to our customers.

**11 Dividends**

**(a) Current Financial Period Reported On**

Any dividend declared for the current financial period reported on? No.

**(b) Corresponding Period of the Immediately Preceding Financial Year**

Any dividend declared for the corresponding period of the immediately preceding financial year? No.

**(c) Date Payable**

Not applicable.

**(d) Books Closure Date**

Not applicable.

**12 If no dividend has been declared/recommended, a statement to that effect.**

Not applicable.

### 13 Interested Person Transactions

13.1 The interested person transactions conducted in the third quarter and 9 months ended 31 December 2003 are listed below:

Name of Interested Person	Aggregate value of all interested person transactions entered into during the periods below (excluding transactions of value less than S\$100,000 and transactions conducted under the shareholders' mandate pursuant to Rule 920)		Aggregate value of all interested person transactions entered into during the periods below under the shareholders' mandate pursuant to Rule 920 (excluding transactions of value less than S\$100,000)	
	3 <sup>rd</sup> Quarter	1 <sup>st</sup> 9 Months	3 <sup>rd</sup> Quarter	1 <sup>st</sup> 9 Months
	under review	under review	under review	under review
	2003-04	2003-04	2003-04	2003-04
	\$'000	\$'000	\$'000	\$'000
Premas International Ltd	-	-	2,180	2,180
Invo-Tech Engineering Pte Ltd	-	-	1,900	4,384
Keppel Electric Pte Ltd	-	-	1,680	1,680
SIA Engineering Company Limited	-	-	154	154
Singapore Airlines Limited	-	-	-	4,257
NCS Communications Engineering Pte Ltd	-	-	-	2,728
SembCorp Power Pte Ltd	-	-	-	1,463
CET Technologies Pte Ltd	-	-	-	974
SIA Properties Pte Ltd	-	-	-	276
Singapore Food Industries Ltd	-	-	-	117
SembCorp Logistics Ltd	-	255	-	-
<b>Total</b>	<b>-</b>	<b>255</b>	<b>5,914</b>	<b>18,213</b>

BY ORDER OF THE BOARD  
Annabelle Yip Wai Ping  
Company Secretary  
5 February 2004  
Singapore

MASNET No. 24 OF 15.01.2004  
Announcement No. 24



**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

### **SATS Operating Data for December 2003**

This is the SATS operating data for December 2003:

<b>Year on Year Comparison</b>	<b>December 2003</b>	<b>December 2002</b>	<b>% change</b>
Unit Services Handled ('000)	6.27	6.85	- 8.4
Flights Handled ('000)	5.94	6.54	- 9.2
Cargo/Mail Processed ('000 tonnes)	116.26	121.69	- 4.5
Passengers Handled ('M)	2.30	2.31	- 0.5
Unit Meals Produced ('M)	1.53	1.59	- 3.6
Gross Meals Produced ('M)	1.98	2.00	- 1.1

<b>Month on Month Comparison</b>	<b>December 2003</b>	<b>November 2003</b>	<b>% change</b>
Unit Services Handled ('000)	6.27	6.26	0.2
Flights Handled ('000)	5.94	5.80	2.4
Cargo/Mail Processed ('000 tonnes)	116.26	122.95	- 5.4
Passengers Handled ('M)	2.30	2.06	11.7
Unit Meals Produced ('M)	1.53	1.48	3.6
Gross Meals Produced ('M)	1.98	1.88	5.2

\* unit services & flights handled - relate to Apron handling

\*\* unit services represent workload handled by Apron staff - whereby each different aircraft/flight type (e.g. B744, A310, etc) is given a different unit service weightage factor.

\*\*\* unit meals represent workload handled by Catering staff - whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.

#### Commentary:

Operating data declined in December 2003 as compared to the same month last year. However, compared to the previous month November 2003, the number of flights and passengers handled as well as meals produced grew in December 2003 to the highest volumes seen for the past nine months.

Issued by:

Investor Relations Dept  
Singapore Airport Terminal Services Ltd (SATS)

Tel: 65-65418153  
Fax: 65-65418154

Submitted by Annabelle Yip, Company Secretary on 15/01/2004 to the SGX

MASNET No. 35 OF 12.12.2003  
Announcement No. 35



**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

### **OPERATING DATA FOR NOVEMBER 2003**

This is the SATS operating data for November 2003:

<b>Year on Year Comparison</b>	<b>November 2003</b>	<b>November 2002</b>	<b>% change</b>
Unit Services Handled ('000)	6.26	6.51	- 3.8
Flights Handled ('000)	5.80	6.19	- 6.3
Cargo/Mail Processed ('000 tonnes)	122.95	127.08	- 3.3
Passengers Handled ('M)	2.06	1.99	+ 3.4
Unit Meals Produced ('M)	1.48	1.44	+ 2.7
Gross Meals Produced ('M)	1.88	1.79	+ 5.0

<b>Month on Month Comparison</b>	<b>November 2003</b>	<b>October 2003</b>	<b>% change</b>
Unit Services Handled ('000)	6.26	6.08	+ 2.9
Flights Handled ('000)	5.80	5.59	+ 3.9
Cargo/Mail Processed ('000 tonnes)	122.95	128.73	- 4.5
Passengers Handled ('M)	2.06	1.97	+ 4.2
Unit Meals Produced ('M)	1.48	1.43	+ 3.2
Gross Meals Produced ('M)	1.88	1.80	+ 4.4

\* unit services & flights handled - relate to Apron handling

\*\* unit services represent workload handled by Apron staff - whereby each different aircraft/flight type (e.g. B744, A310, etc) is given a different unit service weightage factor.

\*\*\* unit meals represent workload handled by Catering staff - whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.

#### **COMMENTARY:**

Passengers handled and meals processed have increased in November 2003 compared to a year ago – the first year-on-year increase seen for the past 8 months.

On a month-to-month comparison, operating data for November 2003 continued to improve, except for cargo/mail processed.

Issued by:  
Investor Relations Dept  
Singapore Airport Terminal Services Ltd (SATS)  
Tel: 65-65418153  
Fax: 65-65418154

Submitted by Annabelle Yip, Company Secretary on 12/12/2003 to the SGX

MASNET No. 16 OF 11.12.2003  
Announcement No. 16



SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

---

**MEDIA RELEASE: New Client - Qatar Airways**

---

***SATS WELCOMES QATAR AIRWAYS TO CHANGI***

*Qatar Airways is one of the fastest growing airlines in the world,  
sees Singapore as an important business and tourism destination*

**Singapore, December 11 2003** – Doha-based Qatar Airways will today become the 44th airline customer of Singapore Airport Terminal Services (SATS) Limited, the leading provider of integrated ground handling and catering services at Singapore Changi Airport.

Qatar Airways flight QR638 from Doha will touch down for the first time at Changi Airport at 11:00 hrs.

Qatar Airways Chief Executive Officer, Mr. Akbar Al Baker, said Singapore was a particularly important destination for the airline.

"Singapore is a thriving centre for commerce and industry, and with the increasingly mobile and entrepreneurial lifestyle of the Middle East, I see it becoming a very important destination in our extensive network."

Qatar Airways will fly from Doha to Singapore and on to Cebu, Philippines three times a week, leaving Doha on Tuesdays, Wednesdays and Saturdays. Singapore and Cebu will be the fast-growing airline's seventh and eighth Far East destination respectively in a network spanning 48 destinations.

The addition of Qatar Airways to SATS' list of customers comes as the travel and tourism industry continues to show signs of sustainable recovery.

SATS Catering Chief Executive, Mr. Joseph Chew gave Qatar Airways a warm welcome, saying its rapid growth was a good sign for the airline industry. "We are very proud to be providing Qatar Airways with comprehensive ground handling and inflight catering services at Singapore Changi Airport," Mr Chew said.

Ends.

**About Singapore Airport Terminal Services (SATS)**

The Singapore Airport Terminal Services (SATS) Group is the leading provider of integrated ground handling and airline catering services at Singapore Changi Airport. SATS' network of ground handling and airline catering operations spans 14 airports in the Asia Pacific region. SATS' services include airfreight handling, airline catering, passenger services, baggage handling, ramp handling, aviation security and airline linen laundry. SATS, a subsidiary of Singapore Airlines (SIA), has been listed on the Singapore Exchange since May 2000.

For more information on SATS, please visit [www.sats.com.sg](http://www.sats.com.sg)

For further details, please contact:

Nick Bryant  
Gavin Anderson & Company  
Main: (65) 6339 9110  
Direct: (65) 6424 6958  
Fax: (65) 6339 9578  
Mobile: (65) 9369 3046  
Email: [nbryant@gavinanderson.com.sg](mailto:nbryant@gavinanderson.com.sg)

or

Mah Tze Chiang  
Singapore Airport Terminal Services Ltd  
Tel: (65) 6541 8150  
Fax: (65) 6541 8154  
Email: [tzechiang\\_mah@singaporeair.com.sg](mailto:tzechiang_mah@singaporeair.com.sg)

Submitted by Annabelle Yip, Company Secretary on 11/12/2003 to the SGX

# SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

## Biz-Filing with Registry of Companies and Businesses

<u>Date of Filing</u>	<u>Form</u>
19 February 2004	Lodgment Of Return Of Allotment Of Share -- 7,800 shares
19 February 2004	Lodgment Of Return Of Allotment Of Share -- 13,000 shares
19 February 2004	Lodgment Of Return Of Allotment Of Share -- 11,800 shares
18 February 2004	Lodgment Of Return Of Allotment Of share -- 13,600 shares
18 February 2004	Lodgment Of Return Of Allotment Of Share -- 10,400 shares
18 February 2004	Lodgment Of Return Of Allotment Of Share -- 18,000 shares
9 February 2004	Lodgment Of Return Of Allotment Of Share -- 30,400 shares
9 February 2004	Lodgment Of Return Of Allotment Of Share -- 5,200 shares
9 February 2004	Lodgment Of Return Of Allotment Of Share -- 13,000 shares
29 January 2004	Lodgment Of Return Of Allotment Of Share -- 17,300 shares
29 January 2004	Lodgment Of Return Of Allotment Of Share -- 5,200 shares
29 January 2004	Lodgment Of Return Of Allotment Of share -- 15,600 shares
27 January 2004	Lodgment Of Return Of Allotment Of Share -- 2,600 shares
26 January 2004	Lodgment Of Return Of Allotment Of Share -- 5,200 shares
20 January 2004	Lodgment Of Return Of Allotment Of Share -- 3,900 shares
20 January 2004	Lodgment Of Return Of Allotment Of Share -- 21,400 shares
20 January 2004	Lodgment Of Return Of Allotment Of Share -- 3,900 shares
15 January 2004	Lodgment Of Return Of Allotment Of Share -- 23,400 shares
15 January 2004	Lodgment Of Return Of Allotment Of Share -- 10,400 shares
15 January 2004	Lodgment Of Return Of Allotment Of share -- 2,600 shares
26 December 2003	Lodgment Of Return Of Allotment Of Share -- 7,800 shares
26 December 2003	Lodgment Of Return Of Allotment Of Share -- 4,350 shares
26 December 2003	Lodgment Of Return Of Allotment Of Share -- 10,400 shares
26 December 2003	Lodgment Of Return Of Allotment Of Share -- 13,000 shares

## SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

### Biz-Filing with Registry of Companies and Businesses

26 December 2003	Lodgment Of Return Of Allotment Of Share -- 8,400 shares
23 December 2003	Lodgment Of Return Of Allotment Of Share -- 7,700 shares
23 December 2003	Lodgment Of Return Of Allotment Of share -- 12,400 shares
16 December 2003	Lodgment Of Return Of Allotment Of Share -- 20,800 shares
16 December 2003	Lodgment Of Return Of Allotment Of Share -- 28,950 shares
16 December 2003	Lodgment Of Return Of Allotment Of Share -- 2,600 shares
8 December 2003	Lodgment Of Return Of Allotment Of Share -- 14,800 shares
8 December 2003	Lodgment Of Return Of Allotment Of Share -- 16,800 shares
8 December 2003	Lodgment Of Return Of Allotment Of Share -- 7,800 shares
3 December 2003	Lodgment Of Return Of Allotment Of Share -- 3,200 shares
3 December 2003	Lodgment Of Return Of Allotment Of share -- 42,600 shares
2 December 2003	Lodgment Of Return Of Allotment Of Share -- 22,700 shares
24 November 2003	Lodgment Of Return Of Allotment Of Share -- 15,600 shares
24 November 2003	Lodgment Of Return Of Allotment Of Share -- 18,800 shares
28 November 2003	Lodgment Of Return Of Allotment Of Share -- 12,300 shares

 **REGISTRY OF COMPANIES AND BUSINESSES**  
 10 Anson Road #05-01/15 International Plaza Singapore 079903  
 RCB RCB GST No: MG-8400000-5

**bizFILE**

**RECEIPT**

Receipt No : RCB0000000527725A  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

Date/Time : 19/02/2004 15:22

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 95.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)

[LOGOUT](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital/Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
------------------------	-----------------------------------	--	--	---	-------------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \*   
(max 2000 characters)

Attachment : \*  
(copy of resolution)

**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as  
(Click 'Browse' to select file for attachment)

**filenameeyyyyMMddmmsstt**

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEER MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	Share payable in cash	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	-----------------------	--	--	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="7800"/>	<input type="text"/>	<input type="text"/>

Amount paid or due and payable on each share

paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

**If Allottee is an Individual :**

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

**If Allottee is NOT an Individual :**

Shareholder Category : \*  [Search](#)

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:   
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	List of Shareholders after Allotment	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	--	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**Share Capital (1)**

Currency :	<b>SINGAPORE DOLLAR (099)</b>			
Nominal Value per Share :	<b>0.10</b>			
Amount of Authorised Share Capital :	<b>200000000.00</b>			
Class of Shares :	Ordinary	Preference	Others	
Amount of Issued Share Capital :	<b>100595547.50</b>	<b>0.00</b>	<b>0.00</b>	
Amount of Paid-up Share Capital :	<b>100595547.50</b>	<b>0.00</b>	<b>0.00</b>	



**RECEIPT**

Receipt No : RCB0000000527694A Date/Time : 19/02/2004 15:11  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
			Total (S\$) :	10.00

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 105.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)   [LOGOUT](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital/Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
------------------------	-----------------------------------	--	--	---	-------------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \*   
(max 2000 characters)

Attachment : \*  
(copy of resolution)

**Note :** Uploaded file name will be changed by suffixing time-stamp with the actual file name as  [Browse](#)

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEER MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	Share payable in cash	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	-----------------------	--	--	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>20000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="13000"/>	<input type="text"/>	<input type="text"/>

Amount paid or due and payable on each share

paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Particulars of Allottee**

**Please indicate whether the allottee is an Individual : \***

- Allottee is an Individual
- Allottee is NOT an Individual

**If Allottee is an Individual :**

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

**If Allottee is NOT an Individual :**

Shareholder Category : \*  [Search](#)

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:   
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after Allotment</a>	<a href="#">Summary of Capital</a>
--	---	---	---	--	--

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration</b>	<b>Name</b>	<b>Shareholder Category</b>
-------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**Share Capital (1)**

Currency :	<b>SINGAPORE DOLLAR (099)</b>			
Nominal Value per Share :	<b>0.10</b>			
Amount of Authorised Share Capital :	<b>200000000.00</b>			
Class of Shares :	Ordinary	Preference	Others	
Amount of Issued Share Capital :	<b>100594767.50</b>	<b>0.00</b>	<b>0.00</b>	
Amount of Paid-up Share Capital :	<b>100594767.50</b>	<b>0.00</b>	<b>0.00</b>	

 **REGISTRY OF COMPANIES AND BUSINESSES**  
 10 Anson Road #05-01/15 International Plaza Singapore 079903  
 RCB RCB GST No: MG-8400000-5

**bizFILE**

**RECEIPT**

Receipt No : RCB0000000527649A

Date/Time : 19/02/2004 14:57

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 115.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)

[LOGOUT](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital/Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
------------------------	-----------------------------------	--	--	---	-------------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \*   
(max 2000 characters)

Attachment : \*  
(copy of resolution)

**Note :**  [Browse...](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as **filenameyyyyMMddmmsstt**  
(Click 'Browse' to select file for attachment)

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEER MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	Share payable in cash	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	-----------------------	--	--	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="11800"/>	<input type="text"/>	<input type="text"/>

Amount paid or due and payable on each share

paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after the allotment</a>	<a href="#">Summary of Capital</a>
--	---------------------------------------	---	---	--	------------------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  [Search](#)

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after Allotment</a>	<a href="#">Summary of Capital</a>
--	---	---	---	--	--

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration</b>	<b>Name</b>	<b>Shareholder Category</b>
-------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>20000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100593467.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100593467.50</b>	<b>0.00</b>	<b>0.00</b>		

 **REGISTRY OF COMPANIES AND BUSINESSES**  
 10 Anson Road #05-01/15 International Plaza Singapore 079903  
 RCB RCB GST No: MG-840000-5

**biz FILE**

**RECEIPT**

Receipt No : RCB0000000525594A  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

Date/Time : 18/02/2004 10:40

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
			<b>Total (S\$) :</b>	<b>10.00</b>

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 125.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)

[LOGOUT](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital/Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
------------------------	-----------------------------------	--	--	---	-------------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \*   
(max 2000 characters)

Attachment : \*  
(copy of resolution)

**Note :**  [Browse...](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as (Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="13600"/>	<input type="text"/>	<input type="text"/>

Amount paid or due and payable on each share

paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after the allotment</a>	<a href="#">Summary of Capital</a>
--	---------------------------------------	---	---	--	------------------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  [Search](#)

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after Allotment</a>	<a href="#">Summary of Capital</a>
--	---	---	---	--	--

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
-----------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	--------------------------------------	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100592287.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100592287.50</b>	<b>0.00</b>	<b>0.00</b>		

**REGISTRY OF COMPANIES AND BUSINESSES**  
 10 Anson Road #05-01/15 International Plaza Singapore 079903  
 RCB RCB GST No: MG-8400000-5

**biz FILE**

**RECEIPT**

Receipt No : RCB0000000525541A  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

Date/Time : 18/02/2004 10:20

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				10.00

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 135.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)

[LOGOUT](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	Shares payable in cash	For a consideration other than cash	Share Capital/Allottees Particulars	List of Shareholders after the allotment	Summary of Capital
------------------------	---------------------------	---	---	---	-----------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in general meeting to issue shares.  Yes  No

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting: \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \*   
(max 2000 characters)

Attachment : \*  
(copy of resolution)

Note :  [Browse](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as (Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEER MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	Share payable in cash	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	-----------------------	--	--	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="10400"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)

[LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after the allotment</a>	<a href="#">Summary of Capital</a>
--	---------------------------------------	---	---	--	------------------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  
 Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  [Search](#)

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after Allotment</a>	<a href="#">Summary of Capital</a>
--	---	---	---	--	--

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100590927.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100590927.50</b>	<b>0.00</b>	<b>0.00</b>		

**RECEIPT**

Receipt No : RCB0000000525501A

Date/Time : 18/02/2004 10:05

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
Total (S\$) :				10.00

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 145.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)
[LOGOUT](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	Shares payable in cash	For a consideration other than cash	Share Capital/Allottees Particulars	List of Shareholders after the allotment	Summary of Capital
------------------------	---------------------------	---	---	---	-----------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting: \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \* (max 2000 characters)

Attachment : \* (copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as (Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>20000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="18000"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allotees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	---	---	---------------------------

**Particulars of Allottee**

**Please indicate whether the allottee is an Individual : \***

- Allottee is an Individual
- Allottee is NOT an Individual

**If Allottee is an Individual :**

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  
 Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

**If Allottee is NOT an Individual :**

Shareholder Category : \*  [Search](#)

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:   
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

- a) Nominal Value per Share :
- b) No. of shares allotted :
- c) Class of shares allotted :
- d) Currency :
- e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100589887.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100589887.50</b>	<b>0.00</b>	<b>0.00</b>		



REGISTRY OF COMPANIES AND BUSINESSES  
 10 Anson Road #05-01/15 International Plaza Singapore 079903  
 RCB RCB GST No: MG-8400000-5

**RECEIPT**

Receipt No : RCB0000000515104A  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

Date/Time : 09/02/2004 12:19

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
			<b>Total (S\$) :</b>	<b>10.00</b>

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 165.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)
[LOGOUT](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution/Declaration</u>	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital/Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \* (max 2000 characters)

Attachment : \* (copy of resolution)

**Note :**  
Uploaded file name will be changed by suffixing time-stamp with the actual file name as  
**filenameyyyyMMddmmsstt**

[Browse...](#)

(Click 'Browse' to select file for attachment)

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Authorised Capital**

	<b>Amount</b>	<b>Nominal Value per Share</b>	<b>Currency</b>
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="30400"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#)   [Delete Issued Share](#)   [Reset](#)   [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Particulars of Allottee**

**Please indicate whether the allottee is an Individual : \***

- Allottee is an Individual
- Allottee is NOT an Individual

**If Allottee is an Individual :**

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

**If Allottee is NOT an Individual :**

Shareholder Category : \*  [Search](#)

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<b>Resolution / Declaration</b>	<b>Share payable in cash</b>	<b>For a consideration other than cash</b>	<b>Share Capital / Allottees Particulars</b>	<b>List of Shareholders after Allotment</b>	<b>Summary of Capital</b>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	<b>0</b>	<b>0</b>	<b>0</b>



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Share Capital (1)**

Currency :	<b>SINGAPORE DOLLAR (099)</b>			
Nominal Value per Share :	<b>0.10</b>			
Amount of Authorised Share Capital :	<b>20000000.00</b>			
Class of Shares :	Ordinary	Preference	Others	
Amount of Issued Share Capital :	<b>100588087.50</b>	<b>0.00</b>	<b>0.00</b>	
Amount of Paid-up Share Capital :	<b>100588087.50</b>	<b>0.00</b>	<b>0.00</b>	

**bizFILE****RECEIPT**

Receipt No : RCB0000000515077A  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

Date/Time : 09/02/2004 12:09

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
Total (S\$) :				10.00

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 175.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME

LOGOUT



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital/Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
------------------------	-----------------------------------	--	--	---	-------------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \* (max 2000 characters)

Attachment : \* (copy of resolution)

Note :  [Browse](#)

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEЕ MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration	Share payable in cash	For a consideration other than cash	Share Capital / Allottees Particulars	List of Shareholders after the Allotment	Summary of Capital
--------------------------	-----------------------	-------------------------------------	---------------------------------------	--	--------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

*Applicable only if share is payable in cash*

Class of Shares :	Ordinary	Preference	Others
Number of shares :	5200		
Amount paid or due and payable on each share			
paid :	0.10		
due and payable :	0		
Amount of premium paid or payable on each share :	1.44		

[Save](#)    [Delete Issued Share](#)    [Reset](#)    [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after the allotment</a>	<a href="#">Summary of Capital</a>
--	---------------------------------------	---	---	--	------------------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  [Search](#)

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	List of Shareholders after Allotment	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	--	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

<b>No. of Shares</b>	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
	0	0	0



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100585047.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100585047.50</b>	<b>0.00</b>	<b>0.00</b>		



REGISTRY OF COMPANIES AND BUSINESSES  
10 Anson Road #05-01/15 International Plaza Singapore 079903  
RCB RCB GST No: MG-840000-5



**RECEIPT**

Receipt No : RCB0000000514981A  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 09/02/2004 11:34

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 185.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)   [LOGOUT](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	Shares payable in cash	For a consideration other than cash	Share Capital/Allottees Particulars	List of Shareholders after the allotment	Summary of Capital
------------------------	---------------------------	---	---	---	-----------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  
general meeting to issue  No shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting: \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \*  
(max 2000 characters)

Attachment : \*  
(copy of resolution)

Note :  
Uploaded file name will be changed by suffixing time-stamp with the actual file name as  [Browse...](#)

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEER MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<b>Resolution / Declaration</b>	<b>Share payable in cash</b>	<b>For a consideration other than cash</b>	<b>Share Capital / Allottees Particulars</b>	<b>List of Shareholders after the Allotment</b>	<b>Summary of Capital</b>
---------------------------------	------------------------------	--	--	---	---------------------------

**Authorised Capital**

	<b>Amount</b>	<b>Nominal Value per Share</b>	<b>Currency</b>
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

<b>Class of Shares :</b>	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
Number of shares :	<input type="text" value="13000"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#)   [Delete Issued Share](#)   [Reset](#)   [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration	Share payable in cash	For a consideration other than cash	Share Capital / Allottees Particulars	List of Shareholders after the allotment	Summary of Capital
--------------------------	-----------------------	-------------------------------------	---------------------------------------	--	--------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  [Search](#)

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

- a) Nominal Value per Share :
- b) No. of shares allotted :
- c) Class of shares allotted :
- d) Currency :
- e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	<b>0</b>	<b>0</b>	<b>0</b>



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100584527.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100584527.50</b>	<b>0.00</b>	<b>0.00</b>		





**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital/Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
--------------------------	-----------------------------------	--	--	---	-------------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \* (max 2000 characters)

Attachment : \* (copy of resolution)

**Note :**  [Browse](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

**filenameyyyyMMddmmsstt**

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	Share payable in cash	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	-----------------------	--	--	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="17300"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#)   [Delete Issued Share](#)   [Reset](#)   [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration	Share payable in cash	For a consideration other than cash	Share Capital / Allottees Particulars	List of Shareholders after the allotment	Summary of Capital
--------------------------	-----------------------	-------------------------------------	---------------------------------------	--	--------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  [Search](#)

Registration No. : \*

Name :

**THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type :

**Local**

Local Address (\* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :

 (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100583227.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100583227.50</b>	<b>0.00</b>	<b>0.00</b>		



**RECEIPT**

Receipt No : RCB0000000503213A  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

Date/Time : 29/01/2004 14:01

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 205.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

<a href="#">HOME</a>	<a href="#">LOGOUT</a>
----------------------	------------------------



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	Shares payable in cash	For a consideration other than cash	Share Capital/Allottees Particulars	List of Shareholders after the allotment	Summary of Capital
------------------------	---------------------------	---	---	---	-----------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \*   
(max 2000 characters)

Attachment : \*  
(copy of resolution)

**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

**filenameyyyyMMddmmsstt**

[Browse...](#)

(Click 'Browse' to select file for attachment)

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEER MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	Share payable in cash	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	-----------------------	--	--	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="5200"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#)    [Delete Issued Share](#)    [Reset](#)    [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after the allotment</a>	<a href="#">Summary of Capital</a>
--	---------------------------------------	---	---	--	------------------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  [Search](#)

Registration No. : \*

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (\* If Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

5200

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

21/01/2004 (dd/mm/yyyy)

Save

Reset

Back



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	<b>0</b>	<b>0</b>	<b>0</b>



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Share Capital (1)**

Currency :	<b>SINGAPORE DOLLAR (099)</b>			
Nominal Value per Share :	<b>0.10</b>			
Amount of Authorised Share Capital :	<b>200000000.00</b>			
Class of Shares :	Ordinary	Preference	Others	
Amount of Issued Share Capital :	<b>100581497.50</b>	<b>0.00</b>	<b>0.00</b>	
Amount of Paid-up Share Capital :	<b>100581497.50</b>	<b>0.00</b>	<b>0.00</b>	

 **REGISTRY OF COMPANIES AND BUSINESSES**  
10 Anson Road #05-01/15 International Plaza Singapore 079903  
RCB RCB GST No: MG-840000-5



**RECEIPT**

Receipt No : RCB0000000503166A  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 29/01/2004 13:44

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 215.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)   [LOGOUT](#)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	Shares payable in cash	For a consideration other than cash	Share Capital/Allottees Particulars	List of Shareholders after the allotment	Summary of Capital
------------------------	---------------------------	---	---	---	-----------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting: \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \*   
(max 2000 characters)

Attachment : \*  
(copy of resolution)

**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

**filenameyyyyMMddmmsstt**

[Browse](#)

(Click 'Browse' to select file for attachment)

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEER MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Authorised Capital**

	<b>Amount</b>	<b>Nominal Value per Share</b>	<b>Currency</b>
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

<b>Class of Shares :</b>	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>Number of shares :</b>	<input type="text" value="15600"/>	<input type="text"/>	<input type="text"/>
<b>Amount paid or due and payable on each share</b>			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
<b>Amount of premium paid or payable on each share :</b>	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#)   [Delete Issued Share](#)   [Reset](#)   [Back](#)



**LOCAL COMPANY TRANSACTIONS**

HOME

LOGOUT

**Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  Retrieve Details

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  
 Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  Retrieve Address

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  Search

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
-----------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	--------------------------------------	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	<b>0</b>	<b>0</b>	<b>0</b>



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100580977.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100580977.50</b>	<b>0.00</b>	<b>0.00</b>		



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**DEPOSIT SERVICES**

[HOME](#)    [LOGOUT](#)

**Statement of Transaction for Deposit Service Account**

From 27/01/2004 To 27/01/2004

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED  
20 AIRPORT BOULEVARD  
SATS INFLIGHT CATERING CENTRE 3  
Singapore 819659

Account No. : 030066  
Registration No.: PB02001177

S/No	Date	Used By	Transaction Type Transaction No.	Receipt No.	Debit (\$)	Credit (\$)
	27/01/2004		<b>Balance Brought Forward</b>			<b>235.00</b>
1	27/01/2004 09:16:23	S1154811C	Lodgment Of Return Of Allotment Of Share / 197201770G C040028087	RCB0000000498539A	10.00	0.00
<b>Total</b>					<b>10.00</b>	<b>0.00</b>
<b>Balance Carried Down</b>						<b>225.00</b>

The above information will be treated as correct unless you notify us of any error within 14 days. For any queries on your account, kindly contact officer at 325 3721. Your account will be inactivated once the balance reaches \$50/-. Therefore, please top up your account before it reaches \$50/-.

Ok



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	Shares payable in cash	For a consideration other than cash	Share Capital/Allottees Particulars	List of Shareholders after the allotment	Summary of Capital
------------------------	---------------------------	---	---	---	-----------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting: \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \* (max 2000 characters)

Attachment : \* (copy of resolution)

**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

**filenameyyyyMMddmmsstt**

[Browse...](#)

(Click 'Browse' to select file for attachment)

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEER MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	Share payable in cash	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	-----------------------	--	--	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="2600"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="2.00"/>	<input type="text"/>	<input type="text"/>

[Save](#)   [Delete Issued Share](#)   [Reset](#)   [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after the allotment</a>	<a href="#">Summary of Capital</a>
--	---------------------------------------	---	---	--	------------------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  [Search](#)

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

<b>No. of Shares</b>	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
	0	0	0



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Share Capital (1)**

Currency :	<b>SINGAPORE DOLLAR (099)</b>			
Nominal Value per Share :	<b>0.10</b>			
Amount of Authorised Share Capital :	<b>200000000.00</b>			
Class of Shares :	Ordinary	Preference	Others	
Amount of Issued Share Capital :	<b>100579417.50</b>	<b>0.00</b>	<b>0.00</b>	
Amount of Paid-up Share Capital :	<b>100579417.50</b>	<b>0.00</b>	<b>0.00</b>	



REGISTRY OF COMPANIES AND BUSINESSES  
10 Anson Road #05-01/15 International Plaza Singapore 079903  
RCB RCB GST No: MG-8460000-5



**RECEIPT**

Receipt No : RCB0000000498450A  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 26/01/2004 17:46

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED  
20 AIRPORT BOULEVARD  
SATS INFLIGHT CATERING CENTRE 3  
SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066  
Balance Amount in Deposit Account : \$ 235.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

<a href="#">HOME</a>	<a href="#">LOGOUT</a>
----------------------	------------------------



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)

[LOGOUT](#)

**Return of Allotment of Shares**

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	Shares payable in cash	For a consideration other than cash	Share Capital/Allottees Particulars	List of Shareholders after the allotment	Summary of Capital
------------------------	---------------------------	---	---	---	-----------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  
general meeting to issue  No shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \*  
(max 2000 characters)

Attachment : \*  
(copy of resolution)

**Note :**  
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter  
names of other  
corporate  
representatives  
who signed the  
resolution, if  
applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>20000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	5200		
Amount paid or due and payable on each share			
paid :	0.10		
due and payable :	0		
Amount of premium paid or payable on each share :	1.44		

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after the allotment</a>	<a href="#">Summary of Capital</a>
--	---------------------------------------	---	---	--	------------------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  
 Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  [Search](#)

Registration No. : \*

198003912M

[Retrieve Details](#)

Name :

**THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type :

**Local**

Local Address (\* if Address Type is Local Address)

Postal Code : **068804**Block/House No. : **2**Street Name : **SHENTON WAY**Unit : # **19 - 00**Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :

 (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	List of Shareholders after Allotment	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	--	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	<b>0</b>	<b>0</b>	<b>0</b>



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Share Capital (1)**

Currency :	<b>SINGAPORE DOLLAR (099)</b>			
Nominal Value per Share :	<b>0.10</b>			
Amount of Authorised Share Capital :	<b>200000000.00</b>			
Class of Shares :	Ordinary	Preference	Others	
Amount of Issued Share Capital :	<b>100579157.50</b>	<b>0.00</b>	<b>0.00</b>	
Amount of Paid-up Share Capital :	<b>100579157.50</b>	<b>0.00</b>	<b>0.00</b>	



**REGISTRY OF COMPANIES AND BUSINESSES**  
 10 Anson Road #05-01/15 International Plaza Singapore 079903  
 RCB RCB GST No: MG-840000-5



**RECEIPT**

Receipt No : RCB0000000495838A Date/Time : 20/01/2004 12:38  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 245.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

<a href="#">HOME</a>	<a href="#">LOGOUT</a>
----------------------	------------------------



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital/Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
------------------------	-----------------------------------	--	--	---	-------------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting: \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \* (max 2000 characters)

Attachment : \* (copy of resolution)

**Note :**  
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

[Browse...](#)

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after the Allotment

Summary of Capital

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>20000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	3900		
Amount paid or due and payable on each share			
paid :	0.10		
due and payable :	0		
Amount of premium paid or payable on each share :	2.00		

[Save](#)   [Delete Issued Share](#)   [Reset](#)   [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  
 Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  [Search](#)

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	List of Shareholders after Allotment	Summary of Capital
-------------------------------------	----------------------------------	--	--	--	-----------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Share Capital (1)**

Currency :	<b>SINGAPORE DOLLAR (099)</b>			
Nominal Value per Share :	<b>0.10</b>			
Amount of Authorised Share Capital :	<b>20000000.00</b>			
Class of Shares :	Ordinary	Preference	Others	
Amount of Issued Share Capital :	<b>100578637.50</b>	<b>0.00</b>	<b>0.00</b>	
Amount of Paid-up Share Capital :	<b>100578637.50</b>	<b>0.00</b>	<b>0.00</b>	



**REGISTRY OF COMPANIES AND BUSINESSES**  
 10 Anson Road #05-01/15 International Plaza Singapore 079903  
 RCB RCB GST No: MG-8400000-5

**biz FILE**

**RECEIPT**

Receipt No : RCB0000000495806A  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

Date/Time : 20/01/2004 12:22

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 255.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)

[LOGOUT](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	Shares payable in cash	For a consideration other than cash	Share Capital/Allottees Particulars	List of Shareholders after the allotment	Summary of Capital
------------------------	---------------------------	---	---	---	-----------------------

**Company Type**

- Please click on appropriate button :
- company is listed on the securities exchange
  - company is an unlisted public company
  - company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting: \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \*

Attachment : \*  
(copy of resolution)

**Note :**  
 Uploaded file name will be changed by suffixing time-stamp with the actual file name as  
 [Browse...](#)  
 (Click 'Browse' to select file for attachment)

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Authorised Capital**

	<u>Amount</u>	<u>Nominal Value per Share</u>	<u>Currency</u>
Authorised Capital :	<b>20000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

<u>Class of Shares :</u>	<u>Ordinary</u>	<u>Preference</u>	<u>Others</u>
Number of shares :	21400		
Amount paid or due and payable on each share			
paid :	0.10		
due and payable :	0		
Amount of premium paid or payable on each share :	1.44		

[Save](#)   [Delete Issued Share](#)   [Reset](#)   [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  [Search](#)

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read Instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration</b>	<b>Name</b>	<b>Shareholder Category</b>
-------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	<b>0</b>	<b>0</b>	<b>0</b>



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>20000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100578247.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100578247.50</b>	<b>0.00</b>	<b>0.00</b>		

**REGISTRY OF COMPANIES AND BUSINESSES**  
 10 Anson Road #05-01/15 International Plaza Singapore 079903  
 RCB RCB GST No: MG-840000-5



**RECEIPT**

Receipt No : RCB0000000495782A Date/Time : 20/01/2004 12:12  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 265.00**

*This is a computer-generated receipt. No signature is required.*

Please print a copy of the receipt for your reference.

[HOME](#)   [LOGOUT](#)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	Shares payable in cash	For a consideration other than cash	Share Capital/Allottees Particulars	List of Shareholders after the allotment	Summary of Capital
------------------------	---------------------------	---	---	---	-----------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \* (max 2000 characters)

Attachment : \* (copy of resolution)

**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

[Browse](#)

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEER MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Authorised Capital**

	<u>Amount</u>	<u>Nominal Value per Share</u>	<u>Currency</u>
Authorised Capital :	<b>20000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

<u>Class of Shares :</u>	<u>Ordinary</u>	<u>Preference</u>	<u>Others</u>
Number of shares :	3900		
Amount paid or due and payable on each share			
paid :	0.10		
due and payable :	0		
Amount of premium paid or payable on each share :	1.44		

[Save](#)   [Delete Issued Share](#)   [Reset](#)   [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration	Share payable in cash	For a consideration other than cash	Share Capital / Allottees Particulars	List of Shareholders after the allotment	Summary of Capital
--------------------------	-----------------------	-------------------------------------	---------------------------------------	--	--------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  
 Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  [Search](#)

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	<b>0</b>	<b>0</b>	<b>0</b>



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Share Capital (1)**

Currency :	<b>SINGAPORE DOLLAR (099)</b>			
Nominal Value per Share :	<b>0.10</b>			
Amount of Authorised Share Capital :	<b>200000000.00</b>			
Class of Shares :	Ordinary	Preference	Others	
Amount of Issued Share Capital :	<b>100576107.50</b>	<b>0.00</b>	<b>0.00</b>	
Amount of Paid-up Share Capital :	<b>100576107.50</b>	<b>0.00</b>	<b>0.00</b>	

 **REGISTRY OF COMPANIES AND BUSINESSES**  
 10 Anson Road #05-01/15 International Plaza Singapore 079903  
 RCB RCB GST No: MG-8400000-5

**biz FILE**

**RECEIPT**

Receipt No : RCB0000000490905A  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

Date/Time : 15/01/2004 15:14

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno Code/Description	Unit Price (S\$)	Qty	Amount
1 Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>			<b>10.00</b>

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 275.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)

[LOGOUT](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	Shares payable in cash	For a consideration other than cash	Share Capital/Allottees Particulars	List of Shareholders after the allotment	Summary of Capital
------------------------	---------------------------	---	---	---	-----------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting: \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \* (max 2000 characters)

Attachment : \* (copy of resolution)

**Note :**  [Browse](#)

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	Share payable in cash	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	-----------------------	--	--	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="23400"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution /  
Declaration

Share payable in  
cash

For a  
consideration  
other than cash

Share Capital /  
Allottees  
Particulars

List of  
Shareholders  
after the  
allotment

Summary  
of Capital

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  
 Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  [Search](#)

Registration No. : \*

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (\* If Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

23400

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

12/01/2004

(dd/mm/yyyy)

Save Reset Back



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Share Capital (1)**

Currency :	<b>SINGAPORE DOLLAR (099)</b>			
Nominal Value per Share :	<b>0.10</b>			
Amount of Authorised Share Capital :	<b>200000000.00</b>			
Class of Shares :	Ordinary	Preference	Others	
Amount of Issued Share Capital :	<b>100575717.50</b>	<b>0.00</b>	<b>0.00</b>	
Amount of Paid-up Share Capital :	<b>100575717.50</b>	<b>0.00</b>	<b>0.00</b>	



**REGISTRY OF COMPANIES AND BUSINESSES**  
 10 Anson Road #05-01/15 International Plaza Singapore 079903  
 RCB RCB GST No: MG-840000-5

**RECEIPT**

Receipt No : RCB0000000490863A  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

Date/Time : 15/01/2004 15:04

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 285.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)
[LOGOUT](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution/Declaration</u>	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital/Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
-------------------------------	-----------------------------------	--	--	---	-------------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  
general meeting to issue  No shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \*  
(max 2000 characters)

Attachment : \*  
(copy of resolution)

**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

[Browse](#)

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEER MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allotees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	---	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="10400"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  Foreign

Local Address (\* If Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* If Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  [Search](#)

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* If Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* If Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the Items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

**No./Registration      Name**

**Shareholder Category**

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100573377.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100573377.50</b>	<b>0.00</b>	<b>0.00</b>		

 **REGISTRY OF COMPANIES AND BUSINESSES**  
 10 Anson Road #05-01/15 International Plaza Singapore 079903  
 RCB RCB GST No: MG-8400000-5

**biz FILE**

**RECEIPT**

Receipt No : RCB0000000490821A

Date/Time : 15/01/2004 14:54

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 295.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)

[LOGOUT](#)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	Shares payable in cash	For a consideration other than cash	Share Capital/Allottees Particulars	List of Shareholders after the allotment	Summary of Capital
------------------------	---------------------------	---	---	---	-----------------------

**Company Type**

- Please click on appropriate button :
- company is listed on the securities exchange
  - company is an unlisted public company
  - company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**  
 Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \*  
(max 2000 characters)

Attachment : \*  
(copy of resolution)

**Note :**  
 Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

--

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Authorised Capital**

	<b>Amount</b>	<b>Nominal Value per Share</b>	<b>Currency</b>
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="2600"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

**HOME**    **LOGOUT**

**Return of Allotment of Shares**

**Submit**

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**Particulars of Allottee**

**Please indicate whether the allottee is an Individual : \***

- Allottee is an Individual
- Allottee is NOT an Individual

**If Allottee is an Individual :**

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  **Retrieve Details**

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  
 Local  
 Foreign

Local Address (\* If Address Type is Local Address)

Postal Code :  **Retrieve Address**

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* If Address Type is Foreign Address)

Address :

**If Allottee is NOT an Individual :**

Shareholder Category : \*  **Search**

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after Allotment</a>	<a href="#">Summary of Capital</a>
--	---	---	---	--	--

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**Share Capital (1)**

Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100572337.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100572337.50</b>	<b>0.00</b>	<b>0.00</b>		



**RECEIPT**

Receipt No : RCB0000000467707A  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

Date/Time : 26/12/2003 16:29

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price(S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
			Total (S\$) :	10.00

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 325.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

<a href="#">HOME</a>	<a href="#">LOGOUT</a>
----------------------	------------------------



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<b>Resolution/Declaration</b>	<b>Shares payable in cash</b>	<b>For a consideration other than cash</b>	<b>Share Capital/Allottees Particulars</b>	<b>List of Shareholders after the allotment</b>	<b>Summary of Capital</b>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in general meeting to issue shares.

Yes

No

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \* **Members**

Place of Meeting : \*


Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \* **Special**

Description : \*

(max 2000 characters) \*

Attachment : \*

(copy of resolution)

**Note :**  
 Uploaded file name will be changed by suffixing time-stamp with the actual file name as  
 filenameyyyyMMddmmsstt  
 Maximum File Size : 2048 KB

(Click 'Browse' to select file for attachment)

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL

- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

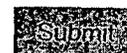
I, SHIREENA JOHAN WOON, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>20000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="7800"/>	<input type="text"/>	<input type="text"/>

Amount paid or due and payable on each share

paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
--------	-----------------------------------	----------------------	----------------------

due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
-------------------	--------------------------------	----------------------	----------------------

Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>
---	-----------------------------------	----------------------	----------------------

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

[Resolution / Declaration](#)   [Share payable in cash](#)   [For a consideration other than cash](#)   [Share Capital / Allottees Particulars](#)   [List of Shareholders after the allotment](#)   [Summary of Capital](#)

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

**If Allottee is an Individual :**

Shareholder Category : \*

**Individual**

NRIC/FIN/Passport No. : \*

[Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*

- Local
- Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

**If Allottee is NOT an Individual :**

Shareholder Category : \*

[Search](#)

Registration No. : \*

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (\* If Address Type Is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (\* If Address Type Is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

7800

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

22/12/2003

(dd/mm/yyyy)

Save

Reset

Back



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport No./Registration No.**

**Name**

**Shareholder Category**

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100572077.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100572077.50</b>	<b>0.00</b>	<b>0.00</b>		

**REGISTRY OF COMPANIES AND BUSINESSES**  
10 Anson Road #05-01/15 International Plaza Singapore 079903  
RCB RCB GST No: MG-840000-5



**RECEIPT**

Receipt No : RCB0000000467648A  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 26/12/2003 16:09

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
20 AIRPORT BOULEVARD  
SATS INFLIGHT CATERING CENTRE 3  
SINGAPORE 819659

Sno	Code/Description	Unit Price(S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				10.00

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 335.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)    [LOGOUT](#)



**LOCAL COMPANY TRANSACTIONS**

HOME

LOGOUT

**Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital/Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
------------------------	-------------------------------	--	--	---	---------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in general meeting to issue shares.  Yes  No

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \* **Members**

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \* **Special**

Description : \*  
 (max 2000 characters)

Attachment : \*  
 (copy of resolution)  
 **Browse**

**Note:**  
 Uploaded file name will be changed by suffixing time-stamp with the actual file name as  
**filenameyyyyMMddmmsstt**  
 Maximum File Size : 2048 KB  
 (Click 'Browse' to select file for attachment)

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL

- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

--

**Declaration**

I, SHIREENA JOHAN WOON, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	200000000	.1	SINGAPORE DOLLAR ( 099 )

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="4350"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.80"/>	<input type="text"/>	<input type="text"/>

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

[Resolution / Declaration](#)    [Share payable in cash](#)    [For a consideration other than cash](#)    [Share Capital / Allottees Particulars](#)    [List of Shareholders after the allotment](#)    [Summary of Capital](#)

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \*

**Individual**

NRIC/FIN/Passport No. : \*

[Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*

- Local
- Foreign

Local Address (\* If Address Type is Local Address)

Postal Code :

[Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* If Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*

[Search](#)

Registration No. : \*

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (\* If Address Type Is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (\* If Address Type Is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :

 (dd/mm/yyyy)

Save    Reset    Back





REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summan of Capita</u>
---------------------------------	------------------------------	--	--	---	-------------------------

**Share Capital (1)**

Currency :	<b>SINGAPORE DOLLAR (099)</b>		
Nominal Value per Share :	<b>0.10</b>		
Amount of Authorised Share Capital :	<b>200000000.00</b>		
Class of Shares :	Ordinary	Preference	Others
Amount of Issued Share Capital :	<b>100571297.50</b>	<b>0.00</b>	<b>0.00</b>
Amount of Paid-up Share Capital :	<b>100571297.50</b>	<b>0.00</b>	<b>0.00</b>

 **REGISTRY OF COMPANIES AND BUSINESSES**  
10 Anson Road #05-01/15 International Plaza Singapore 079903  
RCB RCB GST No: MG-8400000-5



**RECEIPT**

Receipt No : RCB0000000467289A  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 26/12/2003 13:06

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price(S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
Total (S\$) :				10.00

Deposit Service Account No. : 030066  
Balance Amount in Deposit Account : \$ 345.00

This is a computer-generated receipt. No signature is required.  
Please print a copy of the receipt for your reference.

<a href="#">HOME</a>	<a href="#">LOGOUT</a>
----------------------	------------------------



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration    Shares payable in cash    For a consideration other than cash    Share Capital/Allottees Particulars    List of Shareholders after the allotment    Summary of Capital

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in general meeting to issue shares.     Yes  
 No

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \* **Members**

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \* **Special**

Description : \* (max 2000 characters)

Attachment : \* (copy of resolution)  
 [Browse](#)

**Note :**  
Uploaded file name will be changed by suffixing time-stamp with the actual file name as filenameyyyyMMdmsstt  
Maximum File Size : 2048 KB

(Click 'Browse' to select file for attachment)

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL

- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, SHIREENA JOHAN WOON, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	200000000	.1	SINGAPORE DOLLAR ( 099 )

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="10400"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summ of Cap</u>
---------------------------------	------------------------------	--	--	---	--------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \*

**Individual**

NRIC/FIN/Passport No. : \*

Identification Type : \*

NRIC

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*

- Local
- Foreign

Local Address (\* If Address Type is Local Address)

Postal Code :

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* If Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*

Company / Foreign Branch

Registration No. : \*

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (\* If Address Type Is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (\* If Address Type Is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

10400

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

19/12/2003

(dd/mm/yyyy)

Save Reset Back



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after Allotment</a>	<a href="#">Summary of Capital</a>
--	---------------------------------------	---	---	--	------------------------------------

**List of Allottees and their particulars**

<b>NRIC/FIN/Passport No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100570862.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100570862.50</b>	<b>0.00</b>	<b>0.00</b>		



**RECEIPT**

Receipt No : RCB0000000467271A  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

Date/Time : 26/12/2003 12:54

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price(S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				10.00

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 355.00**

This is a computer-generated receipt. No signature is required.  
 Please print a copy of the receipt for your reference.

[HOME](#)   [LOGOUT](#)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<b>Resolution/Declaration</b>	<b>Shares payable in cash</b>	<b>For a consideration other than cash</b>	<b>Share Capital/Allottees Particulars</b>	<b>List of Shareholders after the allotment</b>	<b>Summary of Capital</b>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in general meeting to issue shares.  Yes  No

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \* **Members**

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \* **Special**

Description : \*  
(max 2000 characters)

Attachment : \*  
(copy of resolution)  
 **Browse**

**Note :**  
Uploaded file name will be changed by suffixing time-stamp with the actual file name as  
**filenameyyyyMMddmmsstt**  
Maximum File Size : 2048 KB

(Click 'Browse' to select file for attachment)

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL

- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, SHIREENA JOHAN WOON, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summan of Capita</u>
---------------------------------	------------------------------	--	--	---	-------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	200000000	.1	SINGAPORE DOLLAR ( 099 )

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="13000"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#)   [Delete Issued Share](#)   [Reset](#)   [Back](#)



**LOCAL COMPANY TRANSACTIONS**

HOME

LOGOUT

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \*

Individual

NRIC/FIN/Passport No. : \*



Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*

- Local
- Foreign

Local Address (\* If Address Type Is Local Address)

Postal Code :



Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* If Address Type Is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*



Registration No. : \*

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (\* If Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (\* If Address Type is Foreign Address)

Address :

Details of Shares Allotted \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :

Save    Reset    Back



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**List of Allottees and their particulars**

<b>NRIC/FIN/Passport No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100569822.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100569822.50</b>	<b>0.00</b>	<b>0.00</b>		



REGISTRY OF COMPANIES AND BUSINESSES  
10 Anson Road #05-01/15 International Plaza Singapore 079903  
RCB RCB GST No: MG-840000-5



RECEIPT

Receipt No : RCB0000000467250A  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 26/12/2003 12:4

SINGAPORE AIRPORT TERMINAL SERVICES LIMITEDSINGAPORE AIRPORT TERMINAL SERVICES LIMITED  
20 AIRPORT BOULEVARD 20 AIRPORT BOULEVARD  
SATS INFLIGHT CATERING CENTRE 3 SATS INFLIGHT CATERING CENTRE 3  
SINGAPORE 819659SINGAPORE 819659

Sno	Code/Description	Unit Price(S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
			Total (S\$) :	10.00

Deposit Service Account No. : 030066 Deposit Service Account No. : 030066  
Balance Amount in Deposit Account : \$ 365.00 Balance Amount in Deposit Account : \$ 365.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME      LOGOUT



- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, SHIREENA JOHAN WOON, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

[Resolution / Declaration](#)    [Share payable in cash](#)    [For a consideration other than cash](#)    [Share Capital / Allottees Particulars](#)    [List of Shareholders after the Allotment](#)    [Summary of Capital](#)

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	200000000	.1	SINGAPORE DOLLAR ( 099 )

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	8400		
Amount paid or due and payable on each share			
paid :	0.10		
due and payable :	0		
Amount of premium paid or payable on each share :	1.44		

[Save](#) [Delete Issued Shares](#) [Reset](#) [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

[Resolution / Declaration](#)    [Share payable in cash](#)    [For a consideration other than cash](#)    [Share Capital / Allottees Particulars](#)    [List of Shareholders after the allotment](#)    [Summary of Capital](#)

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \*

**Individual**

NRIC/FIN/Passport No. : \*

[Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*

- Local
- Foreign

Local Address (\* If Address Type Is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* If Address Type Is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*

[Search](#)

Registration No. : \*

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (\* If Address Type Is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (\* If Address Type Is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :

 (dd/mm/yyyy)

Save    Reset    Back



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**List of Allottees and their particulars**

<b>NRIC/FIN/Passport No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	<b>0</b>	<b>0</b>	<b>0</b>



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

**Submit**

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100568522.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100568522.50</b>	<b>0.00</b>	<b>0.00</b>		





**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEER MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

--	--	--

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Authorised Capital**

	<u>Amount</u>	<u>Nominal Value per Share</u>	<u>Currency</u>
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

<u>Class of Shares :</u>	<u>Ordinary</u>	<u>Preference</u>	<u>Others</u>
Number of shares :	<input type="text" value="7700"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#)   [Delete Issued Share](#)   [Reset](#)   [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  Foreign

Local Address (\* If Address Type Is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* If Address Type Is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  [Search](#)

Registration No. : \*

198003912M

[Remove Details](#)

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (\* If Address Type Is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (\* If Address Type Is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

7700

c) Class of shares allotted :

Ordinary 

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

16/12/2003 (dd/mm/yyyy)

[Save](#) [Reset](#) [Back](#)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	List of Shareholders after Allotment	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	--	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
-----------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	--------------------------------------	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

<b>No. of Shares</b>	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
	0	0	0



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100567682.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100567682.50</b>	<b>0.00</b>	<b>0.00</b>		



REGISTRY OF COMPANIES AND BUSINESSES  
10 Anson Road #05-01/15 International Plaza Singapore 079903  
RCB RCB GST No: MG-8400000-5

**biz FILE**

**RECEIPT**

Receipt No : RCB0000000464386A

Date/Time : 23/12/2003 10:52

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 385.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)

[LOGOUT](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	Shares payable in cash	For a consideration other than cash	Share Capital/Allottees Particulars	List of Shareholders after the allotment	Summary of Capital
------------------------	---------------------------	---	---	---	-----------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act -**

The directors have obtained the approval of the company in  Yes general meeting to issue  No shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*  Members

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \*  Special

Description : \*  
(max 2000 characters)

Attachment : \*  
(copy of resolution)

**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

[Browse](#)

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEN MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

--	--

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**Authorised Capital**

	<b>Amount</b>	<b>Nominal Value per Share</b>	<b>Currency</b>
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="12400"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  
 Foreign

Local Address (\* If Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* If Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*   [Search](#)

Registration No. : \*

198003912M

Remove Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (\* If Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (\* If Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :

 (dd/mm/yyyy)

Save    Reset    Back



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions

**biz FILE**

**LOCAL COMPANY TRANSACTIONS**

HOME

LOGOUT

**Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100566912.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100566912.50</b>	<b>0.00</b>	<b>0.00</b>		



REGISTRY OF COMPANIES AND BUSINESSES  
10 Anson Road #05-01/15 International Plaza Singapore 079903  
RCB RCB GST No: MG-8400000-5



**RECEIPT**

Receipt No : RCB0000000456073A  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 16/12/2003 10:57

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED  
20 AIRPORT BOULEVARD  
SATS INFLIGHT CATERING CENTRE 3  
SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066  
Balance Amount in Deposit Account : \$ 405.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

<a href="#">HOME</a>	<a href="#">LOGOUT</a>
----------------------	------------------------



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital/Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
------------------------	-----------------------------------	--	--	---	-------------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \*

Attachment : \*  
(copy of resolution)

**Note :**  [Browse](#)

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following Information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**Authorised Capital**

	<b>Amount</b>	<b>Nominal Value per Share</b>	<b>Currency</b>
Authorised Capital :	<b>20000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="20800"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after the allotment</a>	<a href="#">Summary of Capital</a>
--	---------------------------------------	---	---	--	------------------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Remove Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  
 Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Remove Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  [Search](#)

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* If Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* If Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**Share Capital (1)**

Currency :	<b>SINGAPORE DOLLAR (099)</b>			
Nominal Value per Share :	<b>0.10</b>			
Amount of Authorised Share Capital :	<b>200000000.00</b>			
Class of Shares :	Ordinary	Preference	Others	
Amount of Issued Share Capital :	<b>100565412.50</b>	<b>0.00</b>	<b>0.00</b>	
Amount of Paid-up Share Capital :	<b>100565412.50</b>	<b>0.00</b>	<b>0.00</b>	





REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution/Declaration</u>	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital/Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \* (max 2000 characters)

Attachment : \* (copy of resolution)

**Note :**  [Browse](#)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as (Click 'Browse' to select file for attachment)

**filenameyyyyMMddmmsstt**

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEEN MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>20000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="28950"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#)   [Delete Issued Share](#)   [Reset](#)   [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after the allotment</a>	<a href="#">Summary of Capital</a>
--	---------------------------------------	---	---	--	------------------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*   [Search](#)

Registration No. : \*    
 Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**  
 Address Type : **Local**

Local Address (\* If Address Type Is Local Address)

Postal Code : **068804**  
 Block/House No. : **2**  
 Street Name : **SHENTON WAY**  
 Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* If Address Type Is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
 (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

- a) Nominal Value per Share :
- b) No. of shares allotted :
- c) Class of shares allotted :
- d) Currency :
- e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after Allotment</a>	<a href="#">Summary of Capital</a>
--	---	---	---	--	--

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

<b>No. of Shares</b>	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
	0	0	0



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>20000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100563332.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100563332.50</b>	<b>0.00</b>	<b>0.00</b>		

 **REGISTRY OF COMPANIES AND BUSINESSES**  
10 Anson Road #05-01/15 International Plaza Singapore 078903  
RCB RCB GST No: MG-8400000-5



**RECEIPT**

Receipt No : RCB0000000456128A  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 16/12/2003 11:11

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 395.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)   [LOGOUT](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	Shares payable in cash	For a consideration other than cash	Share Capital/Allottees Particulars	List of Shareholders after the allotment	Summary of Capital
------------------------	---------------------------	---	---	---	-----------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*  Members

Place of Meeting : \*

Date of Meeting: \*  (dd/mm/yyyy)

Resolution Type : \*  Special

Description : \* (max 2000 characters)

Attachment : \* (copy of resolution)

**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGENE MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="2600"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="2.00"/>	<input type="text"/>	<input type="text"/>

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Particulars of Allottee**

**Nominal value per share is required.**

**Please indicate whether the allottee is an Individual : \***

- Allottee is an Individual
- Allottee is NOT an Individual

**If Allottee is an Individual :**

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  
 Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

**If Allottee is NOT an Individual :**

Shareholder Category : \*

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* if Address Type Is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* if Address Type Is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:   
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	List of Shareholders after Allotment	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	--	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100565672.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100565672.50</b>	<b>0.00</b>	<b>0.00</b>		

**REGISTRY OF COMPANIES AND BUSINESSES**  
10 Anson Road #05-01/15 International Plaza Singapore 079903  
RCB RCB GST No: MG-9400000-5



**RECEIPT**

Receipt No : RCB0000000446922A  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 08/12/2003 15:19

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 425.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)   [LOGOUT](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution/Declaration</u>	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital/Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
-------------------------------	-----------------------------------	--	--	---	-------------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting: \*  (dd/mm/yyyy)

Resolution Type : \*  Special

Description : \* (max 2000 characters)

Attachment : \* (copy of resolution)

**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

[Browse](#)

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEER MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Authorised Capital**

	<u>Amount</u>	<u>Nominal Value per Share</u>	<u>Currency</u>
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

<u>Class of Shares :</u>	<u>Ordinary</u>	<u>Preference</u>	<u>Others</u>
Number of shares :	<input type="text" value="14800"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  
 Local  
 Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  [Search](#)

Registration No. : \*

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (\* If Address Type is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (\* If Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

14800

c) Class of shares allotted :

Ordinary 

d) Currency :

SINGAPORE DOLLAR (099) 

e) Date of allotment :

04/12/2003 (dd/mm/yyyy)

Save

Reset

Back



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	<b>0</b>	<b>0</b>	<b>0</b>



REGISTRY OF COMPANIES AND BUSINESSES  
 :: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100560437.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100560437.50</b>	<b>0.00</b>	<b>0.00</b>		



REGISTRY OF COMPANIES AND BUSINESSES  
10 Anson Road #05-01/15 International Plaza Singapore 079903  
RCB RCB GST No: MG-840000-5



**RECEIPT**

Receipt No : RCB0000000446864A  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 08/12/2003 15:05

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 435.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

[HOME](#)   [LOGOUT](#)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	Shares payable in cash	For a consideration other than cash	Share Capital/Allottees Particulars	List of Shareholders after the allotment	Summary of Capital
------------------------	---------------------------	---	---	---	-----------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \*  Special

Description : \*   
(max 2000 characters)

Attachment : \*  
(copy of resolution)

**Note :**  [Browse](#)

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmssstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEER MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

--	--

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="16800"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after the allotment</a>	<a href="#">Summary of Capital</a>
--	---------------------------------------	---	---	--	------------------------------------

**Particulars of Allottee**

**Please indicate whether the allottee is an Individual : \***

- Allottee is an Individual
- Allottee is NOT an Individual

**If Allottee is an Individual :**

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*  NRIC

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  
 Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

**If Allottee is NOT an Individual :**

Shareholder Category : \*  Company / Foreign Branch [Search](#)

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* If Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* If Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



REGISTRY OF COMPANIES AND BUSINESSES  
 :: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100558957.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100558957.50</b>	<b>0.00</b>	<b>0.00</b>		



**REGISTRY OF COMPANIES AND BUSINESSES**  
 10 Anson Road #05-01/15 International Plaza Singapore 079903  
 RCB GST No: MG-840000-5



**RECEIPT**

Receipt No : RCB0000000446797A  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

Date/Time : 08/12/2003 14:45

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 445.00**

This is a computer-generated receipt. No signature is required.  
 Please print a copy of the receipt for your reference.

<a href="#">HOME</a>	<a href="#">LOGOUT</a>
----------------------	------------------------



REGISTRY OF COMPANIES AND BUSINESSES  
RCEB :: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital/Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
------------------------	-------------------------------	--	--	---	---------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*  Members

Place of Meeting : \*

Date of Meeting: \*  (dd/mm/yyyy)

Resolution Type : \*  Special

Description : \* (max 2000 characters)

Attachment : \* (copy of resolution)

**Note :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

[Browse](#)

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGENE MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.







REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after the allotment</a>	<a href="#">Summary of Capital</a>
--	---------------------------------------	---	---	--	------------------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  
 Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  [Search](#)

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* If Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* If Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
 :: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



REGISTRY OF COMPANIES AND BUSINESSES  
 :: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100557277.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100557277.50</b>	<b>0.00</b>	<b>0.00</b>		



REGISTRY OF COMPANIES AND BUSINESSES  
10 Anson Road #05-01/15 International Plaza Singapore 079903  
RCB RCB GST No: MG-8400000-5



**RECEIPT**

Receipt No : RCB0000000442482A  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 03/12/2003 17:01

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED  
20 AIRPORT BOULEVARD  
SATS INFLIGHT CATERING CENTRE 3  
SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066  
Balance Amount in Deposit Account : \$ 465.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

**HOME      LOGOUT**



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital/Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
------------------------	-----------------------------------	--	--	---	-------------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \* (max 2000 characters)

Attachment : \* (copy of resolution)

**Note :** Uploaded file name will be changed by suffixing time-stamp with the actual file name as  [Browse](#)

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEER MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>20000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="3200"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="2.00"/>	<input type="text"/>	<input type="text"/>

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

**If Allottee is an Individual :**

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  
 Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

**If Allottee is NOT an Individual :**

Shareholder Category : \*  [Search](#)

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* if Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* if Address Type is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	<b>0</b>	<b>0</b>	<b>0</b>



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100556497.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100556497.50</b>	<b>0.00</b>	<b>0.00</b>		



REGISTRY OF COMPANIES AND BUSINESSES  
10 Anson Road #05-01/15 International Plaza Singapore 079903  
RCB RCB GST No: MG-8400000-5



**RECEIPT**

Receipt No : RCB0000000442448A

Date/Time : 03/12/2003 16:54

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED  
20 AIRPORT BOULEVARD  
SATS INFLIGHT CATERING CENTRE 3  
SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066  
Balance Amount in Deposit Account : \$ 475.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

**HOME      LOGOUT**



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital/Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
------------------------	-------------------------------	--	--	---	---------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*  Members

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \*  Special

Description : \*  
(max 2000 characters)

Attachment : \*  
(copy of resolution)

**Note :**  
Uploaded file name will be changed by suffixing time-stamp with the actual file name as  
 [Browse](#)

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





REGISTRY OF COMPANIES AND BUSINESSES  
 :: online filing transactions



**LEGAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="42600"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#)   [Delete Issued Share](#)   [Reset](#)   [Back](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after the allotment</a>	<a href="#">Summary of Capital</a>
--	---------------------------------------	---	---	--	------------------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*   [Search](#)

Registration No. : \*

Name : **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : **Local**

Local Address (\* If Address Type Is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* If Address Type Is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :  (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	List of Shareholders after Allotment	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	--	-------------------------------

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration</b>	<b>Name</b>	<b>Shareholder Category</b>
-------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	<b>0</b>	<b>0</b>	<b>0</b>



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100556177.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100556177.50</b>	<b>0.00</b>	<b>0.00</b>		

**REGISTRY OF COMPANIES AND BUSINESSES**  
10 Anson Road #05-01/15 International Plaza Singapore 078903  
RCB RCB GST No: MG-8400000-5



**RECEIPT**

Receipt No : RCB0000000439515A

Date/Time : 02/12/2003 10:28

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				<b>10.00</b>

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 485.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

**HOME**    **LOGOUT**



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration	Shares payable in cash	For a consideration other than cash	Share Capital/Allottees Particulars	List of Shareholders after the allotment	Summary of Capital
------------------------	---------------------------	---	---	---	-----------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in  Yes  No general meeting to issue shares.

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \*

Place of Meeting : \*

Date of Meeting: \*  (dd/mm/yyyy)

Resolution Type : \*

Description : \* (max 2000 characters)

Attachment : \* (copy of resolution)

**Note :** Uploaded file name will be changed by suffixing time-stamp with the actual file name as  [Browse](#)

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL
- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

--	--

**Declaration**

I, LUM SIEW FONG, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following Information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	<b>200000000</b>	<b>.1</b>	<b>SINGAPORE DOLLAR ( 099 )</b>

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="22700"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \* **Individual**

NRIC/FIN/Passport No. :  [Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*  Local  Foreign

Local Address (\* if Address Type is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*  [Search](#)

Registration No. : \*

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (\* If Address Type Is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (\* If Address Type Is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

22700

c) Class of shares allotted :

Ordinary 

d) Currency :

SINGAPORE DOLLAR (099) 

e) Date of allotment :

26/11/2003 (dd/mm/yyyy)

Save

Reset

Back



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after Allotment</a>	<a href="#">Summary of Capital</a>
--	---	---	---	--	--

**List of Allottees and their particulars**

**NRIC/FIN/Passport**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
---------------------------------	-------------	-----------------------------

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
------------	---	--------------------------

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100551917.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100551917.50</b>	<b>0.00</b>	<b>0.00</b>		



**REGISTRY OF COMPANIES AND BUSINESSES**  
 10 Anson Road #05-01/15 International Plaza Singapore 079903  
 RCB RCB GST No: MG-8400000-5



**RECEIPT**

Receipt No : RCB0000000431391A  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account

Date/Time : 24/11/2003 11:3

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price(S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				10.00

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 505.00**

This is a computer-generated receipt. No signature is required.  
 Please print a copy of the receipt for your reference.

<a href="#">HOME</a>	<a href="#">LOGOUT</a>
----------------------	------------------------



- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, SHIREENA JOHAN WOON, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.







**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after the allotment</a>	<a href="#">Summary of Capital</a>
--	---------------------------------------	---	---	--	------------------------------------

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \*

**Individual**

NRIC/FIN/Passport No. : \*

[Retrieve Details](#)

Identification Type : \*

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*

- Local
- Foreign

Local Address (\* If Address Type is Local Address)

Postal Code :

[Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* If Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*

[Search](#)

Registration No. : \*

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (\* If Address Type Is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (\* If Address Type Is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read Instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :



d) Currency :



e) Date of allotment :

 (dd/mm/yyyy)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration      Share payable in cash      For a consideration other than cash      Share Capital / Allottees Particulars      List of Shareholders after Allotment      Summary of Capital

**List of Allottees and their particulars**

**NRIC/FIN/Passport No./Registration No.**

**Name**

**Shareholder Category**

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

No. of Shares	Ordinary	Preference	Others
	0	0	0



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Share Capital (1)**

Currency :	<b>SINGAPORE DOLLAR (099)</b>		
Nominal Value per Share :	<b>0.10</b>		
Amount of Authorised Share Capital :	<b>200000000.00</b>		
Class of Shares :	Ordinary	Preference	Others
Amount of Issued Share Capital :	<b>100548417.50</b>	<b>0.00</b>	<b>0.00</b>
Amount of Paid-up Share Capital :	<b>100548417.50</b>	<b>0.00</b>	<b>0.00</b>

**REGISTRY OF COMPANIES AND BUSINESSES**  
10 Anson Road #05-01/15 International Plaza Singapore 079903  
RCB RCB GST No: ME-840000-5



**RECEIPT**

Receipt No : RCB0000000431357A  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account

Date/Time : 24/11/2003 11:00

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price(S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.0
<b>Total (S\$) :</b>				10.0

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 515.00**

*This is a computer-generated receipt. No signature is required.*  
Please print a copy of the receipt for your reference.

[HOME](#)   [LOGOUT](#)



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution/Declaration</u>	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital/Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**\*Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in general meeting to issue shares.  Yes  No

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \* **Members**

Place of Meeting : \*

Date of Meeting: \*  (dd/mm/yyyy)

Resolution Type : \* **Special**

Description : \* (max 2000 characters)

Attachment : \* (copy of resolution)  [Browse](#)

**Note :**  
Uploaded file name will be changed by suffixing time-stamp with the actual file name as filenameyyyyMMddmmsstt  
Maximum File Size : 2048 KB  
(Click 'Browse' to select file for attachment)

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL

- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

<input type="checkbox"/>
--------------------------

**Declaration**

I, SHIREENA JOHAN WOON, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summa of Capit</u>
---------------------------------	------------------------------	--	--	---	-----------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	200000000	.1	SINGAPORE DOLLAR ( 099 )

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	<input type="text" value="18800"/>	<input type="text"/>	<input type="text"/>
Amount paid or due and payable on each share			
paid :	<input type="text" value="0.10"/>	<input type="text"/>	<input type="text"/>
due and payable :	<input type="text" value="0"/>	<input type="text"/>	<input type="text"/>
Amount of premium paid or payable on each share :	<input type="text" value="1.44"/>	<input type="text"/>	<input type="text"/>

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

HOME      LOGOUT

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>Summary of Capital</u>
---------------------------------	-------------------------------	--	--	---------------------------

**Particulars of Allottee**

Shareholder Category : \*      **Company / Foreign Branch**

Registration No. : \*      **198003912M**

Name :      **THE CENTRAL DEPOSITORY (PTE) LIMITED**

Address Type : \*      **Local**

Local Address (\* If Address Type is Local Address)

Postal Code : **068804**

Block/House No. : **2**

Street Name : **SHENTON WAY**

Unit : # **19 - 00**

Building/Estate Name : **SGX CENTRE I**

Foreign Address (\* If Address Type is Foreign Address)

Address :

**Authorised Capital**

Class of Shares	Currency	Nominal Value per Share	Share Group	Shares Allotted	Total No. of shares after allotment
<u>Ordinary</u>	SINGAPORE DOLLAR (099)	0.10		18800	18800

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted :

c) Class of shares allotted :

d) Currency :

e) Date of allotment :

 (dd/mm/yyyy)

Save	Reset	Delete	Back
------	-------	--------	------



**LOCAL COMPANY TRANSACTIONS**

HOME      LOGOUT

**Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summ of Cap</u>
---------------------------------	-------------------------------	--	--	---	--------------------

Please fill in the following information. Fields marked \* must be completed.

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned :  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

- a) Nominal Value per Share : **0.10**
- b) No. of shares allotted :
- c) Class of shares allotted : **Ordinary**
- d) Currency : **SINGAPORE DOLLAR**
- e) Date of allotment :

Save    Reset    Delete    Back



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after Allotment</u>	<u>Summa of Capit</u>
---------------------------------	------------------------------	--	--	---	-----------------------

**List of Allottees and their particulars**

<b>NRIC/FIN/Passport No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summar of Capit</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100546857.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100546857.50</b>	<b>0.00</b>	<b>0.00</b>		



**RECEIPT**

Receipt No : RCB0000000435800A  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

Date/Time : 28/11/2003 10:40

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**  
**20 AIRPORT BOULEVARD**  
**SATS INFLIGHT CATERING CENTRE 3**  
**SINGAPORE 819659**

Sno	Code/Description	Unit Price(S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
<b>Total (S\$) :</b>				10.00

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 495.00**

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution/Declaration</u>	<u>Shares payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital/Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

**Power under Section 161 of the Companies Act \***

The directors have obtained the approval of the company in general meeting to issue shares.  Yes  No

**Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : \* **Members**

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)

Resolution Type : \* **Director's**

Description : \* (max 2000 characters)

Attachment : \* (copy of resolution)  [Browse](#)

**Note:**  
Uploaded file name will be changed by suffixing time-stamp with the actual file name as filenameyyyyMMddmmsstt  
Maximum File Size : 2048 KB

(Click 'Browse' to select file for attachment)

**Persons signing the resolution**

Please indicate the directors/ secretaries who signed the resolution :

- S0036442H / OW CHIN HOCK
- S0070715E / NG KEE CHOE
- S0234645A / CHEW CHOON SENG
- S1001765C / BARRY HENRY PATRICK DESKER
- S1069567H / TAN JIAK NGEE MICHAEL

- S1596086H / PHOON SIEW HENG
- S1673157I / YIP WAI PING ANNABELLE
- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable :

**Declaration**

I, SHIREENA JOHAN WOON, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the Allotment</u>	<u>Summary of Capital</u>
---------------------------------	------------------------------	--	--	---	---------------------------

**Authorised Capital**

	Amount	Nominal Value per Share	Currency
Authorised Capital :	200000000	.1	SINGAPORE DOLLAR ( 099 )

Description of discrepancy :

**Return of Allotment of Shares (Payable in cash) \***

Applicable only if share is payable in cash

Class of Shares :	Ordinary	Preference	Others
Number of shares :	12300		

Amount paid or due and payable on each share

paid :	0.10		
--------	------	--	--

due and payable :	0		
-------------------	---	--	--

Amount of premium paid or payable on each share :

1.44		
------	--	--

[Save](#) [Delete Issued Share](#) [Reset](#) [Back](#)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#) [LOGOUT](#)

**Return of Allotment of Shares**

[Submit](#)

Please fill in the following information. Fields marked \* must be completed.

[Resolution / Declaration](#)   [Share payable In cash](#)   [For a consideration other than cash](#)   [Share Capital / Allottees Particulars](#)   [List of Shareholders after the allotment](#)   [Summary of Capital](#)

**Particulars of Allottee**

Please indicate whether the allottee is an Individual : \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual :

Shareholder Category : \*

**Individual**

NRIC/FIN/Passport No. : \*

[Retrieve Details](#)

Identification Type : \*

NRIC

Name : \*

Nationality : \*

Mobile No :

Occupation :

Email Address :

Address Type : \*

- Local
- Foreign

Local Address (\* If Address Type Is Local Address)

Postal Code :  [Retrieve Address](#)

Block/House No. :

Street Name :

Unit : #  -

Building/Estate Name :

Foreign Address (\* If Address Type Is Foreign Address)

Address :

If Allottee is NOT an Individual :

Shareholder Category : \*

[Search](#)

Registration No. : \*

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (\* If Address Type Is Local Address)

Postal Code : 068804

Block/House No. : 2

Street Name : SHENTON WAY

Unit : # 19 - 00

Building/Estate Name : SGX CENTRE I

Foreign Address (\* If Address Type Is Foreign Address)

Address :

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:  
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted :

12300

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

21/11/2003 (dd/mm/yyyy)



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)   [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<a href="#">Resolution / Declaration</a>	<a href="#">Share payable in cash</a>	<a href="#">For a consideration other than cash</a>	<a href="#">Share Capital / Allottees Particulars</a>	<a href="#">List of Shareholders after Allotment</a>	<a href="#">Summary of Capital</a>
--	---------------------------------------	---	---	--	------------------------------------

**List of Allottees and their particulars**

<b>NRIC/FIN/Passport No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0



REGISTRY OF COMPANIES AND BUSINESSES  
:: online filing transactions



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)    [LOGOUT](#)

**Return of Allotment of Shares**



Please fill in the following information. Fields marked \* must be completed.

<u>Resolution / Declaration</u>	<u>Share payable in cash</u>	<u>For a consideration other than cash</u>	<u>Share Capital / Allottees Particulars</u>	<u>List of Shareholders after the allotment</u>	<u>Summary of Capital</u>
<b>Share Capital (1)</b>					
Currency :	<b>SINGAPORE DOLLAR (099)</b>				
Nominal Value per Share :	<b>0.10</b>				
Amount of Authorised Share Capital :	<b>200000000.00</b>				
Class of Shares :	Ordinary	Preference	Others		
Amount of Issued Share Capital :	<b>100549647.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>100549647.50</b>	<b>0.00</b>	<b>0.00</b>		