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6 January 2006

(Exemption No: 82-5117)

U.S. Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
450<sup>th</sup> Fifth Street, N.W.  
Washington D.C. 20549  
United States of America

BY COURIER

Ladies and Gentlemen

SUPPL

**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

We enclose 2 bound documents containing copies of Company announcements made pursuant to the Listing Rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"), and filings with the Singapore Accounting & Corporate Regulatory Authority under the Singapore Companies Act (Cap. 50), as per attached lists, made by Singapore Airport Terminal Services Limited ("SATS") up to 5 January 2006.

Yours truly

SHIREENA WOON  
Senior Manager, Legal

PROCESSED  
JAN 20 2006  
THOMSON  
FINANCIAL

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*Handwritten signature and date: 20/1/06*



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Date & Time of Broadcast 16-Dec-2005 17:34:20

Announcement No. 00063

> > **Announcement Details**

The details of the announcement start here ...

Announcement Title \* Operating Data for November 2005

Description Attached is the operating data for November 2005.

**Attachments:** [SATS-OperatingData-Nov2005.pdf](#)  
Total size = **64K**  
(2048K size limit recommended)

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This is the SATS operating data for November 2005:

	November 2005	November 2004	% change
Unit Services Handled ('000)	7.02	6.59	+ 6.4
Flights Handled ('000)	7.08	6.41	+ 10.4
Cargo/Mail Processed ('000 tonnes)	128.71	119.73	+ 7.5
Passengers Handled ('M)	2.32	2.23	+ 4.2
Unit Meals Produced ('M)	1.59	1.64	- 3.5
Gross Meals Produced ('M)	1.98	2.08	- 5.2

Note:

- \* 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:

Flights, passengers and cargo/mail grew in November 2005 compared to the same period last year. However, there was a drop in the number of meals produced primarily due to lower passenger numbers on mainstream airlines. The growth in passenger numbers is largely attributed to the low cost carriers.

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







This is the SATS operating data for October 2005:

	October 2005	October 2004	% change
Unit Services Handled ('000)	6.99	6.71	+ 4.2
Flights Handled ('000)	7.05	6.52	+ 8.2
Cargo/Mail Processed ('000 tonnes)	135.43	130.30	+ 3.9
Passengers Handled ('M)	2.28	2.13	+ 7.2
Unit Meals Produced ('M)	1.65	1.59	+ 3.7
Gross Meals Produced ('M)	2.05	1.99	+ 2.9

Note:

- \* 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:

Business volumes continue to show good growth in October 2005. Cargo/mail processed in October 2005 was the highest ever monthly total recorded for SATS.

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



Date & Time of Broadcast 16-Nov-2005 12:31:33  
Announcement No. 00019

>> **Announcement Details**

The details of the announcement start here ...

Announcement Title \* SATS Revitalizes Brand Image

Description Attached press release on the launch of the new SATS brand image on 15 Nov 2005.

**Attachments:** [SATS-PressRelease-Branding-151105.pdf](#)  
Total size = **113K**  
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NEWS RELEASE TO BE ISSUED ON 15 NOV 05 AT 5:10PM AND EMBARGOED UNTIL 8:00PM

## **SATS REVITALIZES BRAND IMAGE**

**Singapore, 15 November 2005** – Singapore Airport Terminal Services Limited ("SATS") today launched its new brand image, consisting of a new corporate look and brand promise, as the premier ground handling and inflight catering service provider in the Asia-Pacific region.

The history of SATS can be traced back to the very beginning of commercial aviation in Singapore when ground handling was provided by a department within Malayan Airways in the late Forties. SATS was incorporated as a wholly-owned subsidiary company of SIA in December 1972 before being listed on the Mainboard of the Singapore Exchange in May 2000. Today, SATS, the market leader at Singapore Changi Airport, operates across a network of 25 airports in 8 countries, providing ground handling and inflight catering services to airlines. Profit contributions from overseas ventures have grown by a compounded rate of 23.6% over the past 6 years, and now comprise 21.5% of the SATS Group's pre-tax profits.

Mr Ng Chin Hwee, President & CEO of SATS, said: "We have come a long way from operating purely in Singapore to our current network spanning the Asia-Pacific region. In our next phase of growth, we aim to continue setting new industry benchmarks through innovative products and service excellence. Our continuing expansion across the Asia-Pacific region has now made it timely for us to refresh our corporate look and to develop an even stronger recognition of the SATS brand both locally and overseas as a hallmark of top quality airport services."

Over the past year, SATS has demonstrated its commitment to the airline industry. In July 2005, it announced a S\$23 million investment in new products and services such as the SpecialCare Lounge, Ethnic Specialty Kitchens and native language speakers. In September 2005, it launched a new group-wide "xfactor" training programme to enhance service levels among staff. SATS also continues to expand its presence overseas and in October 2005, announced its expansion into China through its interest in Tianjin Airport Cargo Services Co Ltd (TACS).

Elaborating on the new brand image, Mr Ng added: "The warm and vibrant colours of our new corporate look are symbolic of the energy and vitality within SATS, and of our strength and determination to advance our levels of service excellence to even higher standards. We are also introducing our new people-oriented 'One With You' brand promise, which aims at 'being one within', 'being one with partners' and 'being one with customers', representing the lasting affinity and relationships that SATS builds with staff, partners and customers alike."

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**Singapore Airport Terminal Services Limited (SATS)**  
(Singapore Company Registration No: 197201770G)

A Subsidiary of **SINGAPORE AIRLINES** 



**About Singapore Airport Terminal Services Limited (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 25 airports (including Singapore) 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 Limited (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)

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## INFORMATION SHEET

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SATS' brand promise is embodied in '**One With You**', which represents our commitment to make a difference in people's lives.

SATS is a people organization, built by people, for people. We see the larger purpose of our existence as creating affinity every single day. As stewards of our airline partners, we play a crucial role in strengthening their relationships with their passengers and customers. And through our daily interaction with thousands of passengers, we can and do make a difference to their flight experience. Beyond passenger check-in, baggage and cargo handling and the food served onboard, it is always the human warmth and thoughtful gestures that touch lives, making the service experience special.

'**One With You**' means

- **Being One Within:** As ambassadors of the SATS brand, each and everyone at SATS is empowered with the skills, self-belief and devotion to live the SATS' promise. Being One Within encompasses the individual and collective efforts of our people to think, act and speak as ONE, delivering exceptional service, building lasting affinity and enriching lives.
- **Being One with Partners:** As stewards of our airline partners and suppliers, we are driven by how much we can contribute to their success. Being One with Partners epitomizes the SATS spirit in nurturing a lasting relationship with our partners based on shared aspirations, friendship and unity in delivering an exceptional customer experience and forging customer loyalty.
- **Being One with Customers:** We treat our airline partners' passengers and cargo customers as our very own. Being One with Customers exemplifies our dedication to our customers' service experience. We serve them with sincerity, care and thoughtfulness, ensuring peace of mind and an enriching experience every time they interact with us.

SATS lives to create this difference every single day. The heart of SATS is our people, constantly harnessing the energy of self-empowerment, self-belief and devotion, to act as ONE, and to be ONE with our partners and customers, and in the process, forging enduring and fulfilling relationships. This aspiration underlines our vision of building *Lasting Affinity*.

## INFORMATION SHEET

Page (ii) of (ii)

### **The New SATS Logo**

The new stylized logo embodies our people-focused belief, conveying a gracious, friendly and confident persona. Together with the new brand promise 'One With You', the new SATS image is all about fostering human affinity.

The primary radiant orange in the logo exemplifies the SATS brand as a service company that is energetic, vibrant and personable, whilst the secondary warm grey exudes service sophistication that is firmly embedded in a strong foundation.

With a customized font style that is fluid, contemporary and simplistic, the brand mark reflects SATS' people-oriented philosophy.

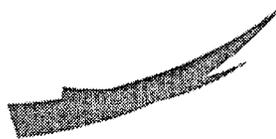
Above all else, the new stylized SATS logo epitomizes the overall brand spirit of oneness and human affinity.

sats  
one with you

A Subsidiary of **SINGAPORE AIRLINES** 

### **The Secondary Expression: 'Ascent' Motif**

The ascending strokes form secondary elements that express the synergy that we share with our customers, partners and staff, and our forward-thinking nature manifested in everything that we do.





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Second Quarter \* Financial Statement And Dividend Announcement

\* Asterisks denote mandatory information

Name of Announcer \* SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Company Registration No. 197201770G

Announcement submitted on SINGAPORE AIRPORT TRML SVCSLTD



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Date & Time of Broadcast 27-Oct-2005 18:13:39

Announcement No. 00098

>> **Announcement Details**

The details of the announcement start here ...

For the Financial Period Ended \* 30-09-2005

**Attachments:**

[SATS-2QFY0506-ProfitAnnouncement.pdf](#)

[SATS-NewsRelease-2QFY06.pdf](#)

Total size = **869K**  
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No. 02/06

27 October 2005

**FIRST HALF PROFIT IMPROVES  
IN A MORE COMPETITIVE ENVIRONMENT**

**HIGHLIGHTS OF THE SATS GROUP'S RESULTS**

	Half Year 2005-06	y.o.y. change (%)	2 <sup>nd</sup> Quarter 2005-06	y.o.y. change (%)
• Operating revenue	\$ 474.4 M	- 2.0	\$ 238.7 M	- 3.0
• Operating profit	\$ 108.5 M	+ 4.3	\$ 55.8 M	+ 3.0
• Share of profits of associated companies	\$ 30.0 M	+ 23.5	\$ 15.4 M	+ 15.8
• Profit before tax	\$ 139.6 M	+ 38.4	\$ 71.9 M	+ 84.8
• Profit attributable to shareholders	\$ 106.8 M	+ 36.2	\$ 55.8 M	+ 88.5
• Earnings per share	10.3 cents	+ 33.8	5.4 cents	+ 86.2
• Interim dividend per share declared: 4.0 cents				

*Note: Exceptional item in 2Q FY2004-05: One-time cost of the restructuring exercise in September 2004 of \$28.8M*

Note: The SATS Group's unaudited financial results for the second quarter and first half ending 30 September 2005 were announced on 27 October 2005. 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**First Half FY2005-06

Business volume improved in the first half of the year. However, operating revenue declined by 2.0% to \$474.4 million as compared to the same period last year due to competitive pressure on rates. Operating expenditure declined by 3.7% to \$365.9 million, due mainly to recurring savings achieved from the restructuring exercise last year. Consequently, operating profit increased by 4.3% to \$108.5 million.

Associated companies contributed \$30.0 million to the Group's profit, an increase of 23.5% over the same period last year. This represented 21.5% of our Group profit before tax and exceptional item, a 2.8 percentage point improvement over the same period last year.

The Group's profit attributable to shareholders increased 36.2% to \$106.8 million because an exceptional item of \$28.8 million was incurred in September 2004 as a one-time cost of a restructuring exercise. Without the one-time restructuring cost, the increase in Group's profit attributable to shareholders would have been 5.3% or \$5.4 million.

Second Quarter FY2005-06

The Group's operating revenue for the quarter under review was \$238.7 million, a decrease of 3.0% compared to \$246.1 million in the same quarter last year because of continued pressure on rates in a more competitive environment. Operating expenditure decreased by 4.7% or \$9.0 million to \$182.9 million, mainly due to savings in staff costs.

As a result, operating profit was \$55.8 million, an increase of 3.0% or \$1.6 million over the same quarter last year.

Profit contribution from our associated companies reached \$15.4 million, an increase of 15.8% or \$2.1 million over the same period last year. This represented 21.4% of our Group profit before tax and exceptional item, a 1.8 percentage point improvement over the same period last year.

The Group's profit attributable to the shareholders increased 88.5% to \$55.8 million, mainly because of the \$28.8 million restructuring cost incurred in the second quarter of FY2004-05. Without the restructuring cost, the increase in the Group's profit attributable to shareholders would have been 6.1% or \$3.2 million.

### **GROUP FINANCIAL POSITION** (as at 30 September 2005)

Shareholders' funds of the Group stood at \$1,158.0 million, up from \$1,068.6 million as at 31 March 2005.

Net asset value per share for the Group was 111.1 cents as at 30 September 2005, an increase of 7.1 cents or 6.8% compared to 31 March 2005. The Group's total assets increased \$66.9 million (+4.2%) to \$1,667.7 million.

The debt equity ratio was 0.21 as at 30 September 2005, compared to 0.23 as at 31 March 2005.

### **GROUP OPERATING PERFORMANCE**

Operating data improved this financial year for both 1<sup>st</sup> Half and 2<sup>nd</sup> Quarter compared to the corresponding periods last financial year:

	1 <sup>st</sup> Half <u>FY2005-06</u> (Apr-Sep 2005)	1 <sup>st</sup> Half <u>FY2004-05</u> (Apr-Sep 2004)	<u>% change</u>
Passengers handled ('M)	13.31	12.35	+ 7.8
Meals produced ('M)	11.99	11.47	+ 4.6
Flights handled ('000)	41.82	36.85	+ 13.5
Cargo/mail processed ('000 tonnes)	723.05	713.90	+ 1.3
	2 <sup>nd</sup> Quarter <u>FY2005-06</u> (Jul-Sep 2005)	2 <sup>nd</sup> Quarter <u>FY2004-05</u> (Jul-Sep 2004)	<u>% change</u>
Passengers handled ('M)	6.82	6.34	+ 7.7
Meals produced ('M)	6.20	5.98	+ 3.7
Flights handled ('000)	21.03	18.72	+ 12.4
Cargo processed ('000 tonnes)	369.25	363.22	+ 1.7

**INTERIM DIVIDEND**

The Company declared an interim dividend of 4 cents per share, amounting to \$33.4 million after tax, for the half year ended 30 September 2005. This will be payable on 25 November 2005. For the same period last year, an interim dividend of 3 cents per share was declared.

**OUTLOOK**

Business volume for the second half of the financial year is expected to show continued growth. Revenue, however, will continue to be affected by competitive pressure on rates.

Profit contribution from our overseas associated companies is expected to remain strong.

The Company will continue to focus on cost efficiencies, improving the quality of its services and product innovation to ensure it remains competitive in a more challenging environment.

**About Singapore Airport Terminal Services Limited (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 13 overseas investments covering 25 airports in the Asia Pacific region. SATS' services include airfreight handling, airline catering, passenger services, baggage handling, ramp handling, aviation security, airline linen laundry and processed food manufacturing. SATS has been listed on the Singapore Exchange since May 2000.

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**GROUP FINANCIAL STATISTICS**

	1 <sup>st</sup> Half FY2005-06	1 <sup>st</sup> Half FY2004-05#	2 <sup>nd</sup> Qtr FY2005-06	2 <sup>nd</sup> Qtr FY2004-05#
<b>Financial Results (\$ million)</b>				
Operating revenue	474.4	484.0	238.7	246.1
Operating expenditure	(365.9)	(380.0)	(182.9)	(191.9)
Operating profit	108.5	104.0	55.8	54.2
Share of profits from associated companies	30.0	24.3	15.4	13.3
Profit before taxation and exceptional item	139.6	129.7	71.9	67.7
Exceptional item	-	(28.8)	-	(28.8)
Profit before taxation	139.6	100.9	71.9	38.9
Profit attributable to shareholders	106.8	78.4	55.8	29.6
Return on turnover (%)	22.6	16.2	23.5	12.1
<b>Per Share Data</b>				
Earnings after tax (cents) - basic <sup>R1</sup>	10.3	7.7	5.4	2.9
- diluted <sup>R2</sup>	10.3	7.7	5.4	2.9
<b>Financial Position (\$ million)</b>				
	As at 30 Sep 2005	As at 31 Mar 2005#		
Share capital	104.2	102.8		
Distributable reserve				
Revenue reserve	971.5	912.4		
Non-distributable reserves				
Foreign currency translation reserve	2.7	(1.1)		
Share-based compensation reserve	9.3	7.5		
Share premium	67.2	44.3		
Statutory reserve	3.1	2.7		
Equity attributable to shareholders	1,158.0	1,068.6		
Total assets	1,667.7	1,600.8		
Total debt	248.2	249.0		
Total debt equity ratio (times) <sup>R3</sup>	0.21	0.23		
Net asset value per share (cents) <sup>R4</sup>	111.1	104.0		
Annualised return on average shareholders' funds (%) <sup>R5</sup>	19.2	14.6		
<b>Dividend</b>				
Interim dividend declared (cents per share)	4.0	3.0		

# The comparative financials for 2<sup>nd</sup> Quarter and 1<sup>st</sup> Half FY2004-05 have been restated to take into account the retrospective adjustments relating to FRS102 – Share-based Payment, FRS 103 – Business Combinations, FRS 36 – Impairment of Assets and FRS 38 – Intangible Assets.

<sup>R1</sup> Earnings after tax per share (basic) is computed by dividing the profit attributable to shareholders by the weighted average number of ordinary shares in issue.

<sup>R2</sup> Earnings after tax per share (diluted) is computed by dividing the profit attributable to shareholders by the weighted average number of ordinary shares in issue after adjusting for the dilutive effect on the exercise of all outstanding share options granted to employees.

<sup>R3</sup> Total debt equity ratio is total debt divided by shareholders' funds.

<sup>R4</sup> Net asset value per share is computed by dividing shareholders' funds by the number of ordinary shares in issue at 30 September or 31 March.

<sup>R5</sup> Return on shareholders' fund is the profit attributable to shareholders expressed as a percentage of the average shareholders' funds.



**UNAUDITED RESULTS FOR HALF YEAR AND SECOND QUARTER  
ENDED 30 SEPTEMBER 2005**

**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 second quarter and half year ended 30 September 2005**

	<b>THE GROUP</b>			
	<b>2nd Quarter</b>		<b>1st Half</b>	
	<b>2005-06</b>	<b>2004-05#</b>	<b>2005-06</b>	<b>2004-05#</b>
<b>REVENUE</b>	238.7	246.1	474.4	484.0
<b>EXPENDITURE</b>				
Staff costs	(98.9)	(104.3)	(198.2)	(208.1)
Cost of raw materials	(20.0)	(22.7)	(39.0)	(44.0)
Licensing fees	(15.2)	(16.4)	(30.0)	(32.8)
Depreciation charges	(16.2)	(15.6)	(32.2)	(31.2)
Company accommodation and utilities	(14.4)	(14.0)	(29.4)	(28.0)
Other costs	(18.2)	(18.9)	(37.1)	(35.9)
	<u>(182.9)</u>	<u>(191.9)</u>	<u>(365.9)</u>	<u>(380.0)</u>
<b>OPERATING PROFIT</b>	55.8	54.2	108.5	104.0
Interest on borrowings	(1.6)	(0.7)	(3.2)	(0.8)
Interest income	1.9	0.6	3.5	1.5
Amortisation of deferred income	0.3	0.3	0.7	0.7
Gain on disposal of fixed assets	0.1	-	0.1	-
Share of profits of associated companies	15.4	13.3	30.0	24.3
<b>PROFIT BEFORE EXCEPTIONAL ITEM</b>	<u>71.9</u>	<u>67.7</u>	<u>139.6</u>	<u>129.7</u>
Exceptional items*	-	(28.8)	-	(28.8)
<b>PROFIT BEFORE TAXATION</b>	<u>71.9</u>	<u>38.9</u>	<u>139.6</u>	<u>100.9</u>
Taxation	(15.9)	(9.2)	(32.5)	(22.4)
<b>PROFIT FOR THE PERIOD</b>	<u>56.0</u>	<u>29.7</u>	<u>107.1</u>	<u>78.5</u>
Attributable to:				
<b>Shareholders of the Company</b>	55.8	29.6	106.8	78.4
Minority Interests	0.2	0.1	0.3	0.1
	<u>56.0</u>	<u>29.7</u>	<u>107.1</u>	<u>78.5</u>

**Notes :**

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

Foreign exchange (loss)/gain, net	-	(0.1)	0.1	1.1
Provision for doubtful debts	(0.2)	-	(0.2)	-

\* Cost of restructuring exercise

# The comparative profit and loss account for second quarter 2004-05 have been restated to take into account the retrospective adjustments relating to FRS 102 – Share-based Payment. Please see paragraph 4 for details.

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 At 30 September 2005 (in \$ million)**

	THE GROUP		THE COMPANY	
	30.09.2005	31.03.2005#	30.09.2005	31.03.2005#
<b>Share capital</b>				
Authorised	200.0	200.0	200.0	200.0
<b>Issued and fully-paid</b>	104.2	102.8	104.2	102.8
<b>Distributable reserve</b>				
Revenue reserve	971.5	912.4	557.9	589.6
<b>Non-distributable reserves</b>				
Foreign currency translation reserve	2.7	(1.1)	-	-
Share-based compensation reserve	9.3	7.5	9.3	7.5
Share premium	67.2	44.3	67.2	44.3
Statutory reserve	3.1	2.7	-	-
<b>Equity attributable to shareholders</b>	1,158.0	1,068.6	738.6	744.2
<b>Minority interests</b>	3.2	2.9	-	-
<b>Total equity</b>	1,161.2	1,071.5	738.6	744.2
<b>Deferred taxation</b>	74.7	76.4	40.2	40.4
<b>Loan from immediate holding company</b>	42.5	43.0	42.5	43.0
<b>Notes Payable</b>	200.0	200.0	200.0	200.0
<b>Term loans</b>	4.3	4.3	-	-
<b>Deferred income</b>	27.0	28.1	26.9	28.0
	<u>1,509.7</u>	<u>1,423.3</u>	<u>1,048.2</u>	<u>1,055.6</u>
Represented by:-				
<b>Fixed assets</b>				
Leasehold land and buildings	534.6	548.4	519.1	532.0
Progress payments	16.3	12.3	2.1	0.2
Others	158.5	174.5	1.5	2.0
	709.4	735.2	522.7	534.2
<b>Subsidiary companies</b>	-	-	43.3	43.3
<b>Associated companies</b>	344.7	332.2	270.6	272.4
<b>Long-term investment</b>	7.9	7.9	7.9	7.9
<b>Goodwill on consolidation</b>	1.4	1.4	-	-
<b>Loan to third party</b>	42.5	43.0	42.5	43.0
<b>Current assets</b>				
Trade debtors	61.2	53.8	1.6	1.1
Other debtors	8.1	16.5	4.4	12.7
Related companies	299.9	204.5	240.4	159.9
Associated companies	1.1	1.1	1.1	1.1
Stocks	13.3	10.9	0.2	0.3
Short-term non-equity investments	70.5	37.8	70.5	37.8
Bank fixed deposits	91.8	139.3	91.0	138.8
Cash and bank balances	15.9	17.2	9.4	9.1
	561.8	481.1	418.6	360.8
<b>Less: Current liabilities</b>				
Term loans	0.8	0.9	-	-
Bank overdraft - secured	0.6	0.8	-	-
Trade creditors	90.4	110.6	16.1	16.2
Other creditors	6.7	8.9	1.6	4.5
Related companies	-	-	224.6	170.6
Provision for taxation	59.5	56.3	15.1	14.7
	158.0	177.5	257.4	206.0
<b>Net current assets</b>	403.8	303.6	161.2	154.8
	<u>1,509.7</u>	<u>1,423.3</u>	<u>1,048.2</u>	<u>1,055.6</u>

# The comparative balance sheets for 31 March 2005 have been restated to take into account the retrospective adjustments relating to FRS102 – Share-based Payment, FRS 103 – Business Combinations, FRS 36 – Impairment of Assets and FRS 38 – Intangible Assets. Please see paragraph 4 for details.

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 30.09.2005</u>		<u>As at 31.03.2005</u>	
<u>Secured *</u>	<u>Unsecured</u>	<u>Secured *</u>	<u>Unsecured</u>
0.9	0.5	1.0	0.7

Amount repayable after one year

<u>As at 30.09.2005</u>		<u>As at 31.03.2005</u>	
<u>Secured *</u>	<u>Unsecured</u>	<u>Secured *</u>	<u>Unsecured</u>
2.9	243.9	2.7	244.6

**Details of any collateral**

\* Secured by a first legal mortgage over the building located at 22 Senoko Way Singapore 758044, which is 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 STATEMENT (in \$ million)**  
for the second quarter and half year ended 30 September 2005

	THE GROUP			
	2nd Quarter		1st Half	
	2005-06	2004-05#	2005-06	2004-05#
<b><u>Cash flows from operating activities</u></b>				
Profit before taxation	71.9	38.9	139.6	100.9
Adjustments for:				
Interest income	(1.9)	(0.6)	(3.5)	(1.5)
Interest on borrowings	1.6	0.7	3.2	0.8
Depreciation of fixed assets	16.2	15.6	32.2	31.2
Effects of exchange rate changes	-	0.5	(0.1)	(0.3)
Gain on disposal of fixed assets	(0.1)	-	(0.1)	-
Share of profits of associated companies	(15.4)	(13.3)	(30.0)	(24.3)
Share-based payment expense	1.8	1.8	3.6	2.3
Amortisation of deferred income	(0.3)	(0.3)	(0.7)	(0.7)
Operating profit before working capital changes	<u>73.8</u>	<u>43.3</u>	<u>144.2</u>	<u>108.4</u>
Decrease/(increase) in debtors	4.4	2.0	3.8	(7.9)
Increase in stocks	(1.2)	(0.4)	(2.3)	(1.7)
Decrease in amounts owing by related companies	8.2	10.3	3.5	4.7
(Decrease)/increase in creditors	(36.4)	18.7	(21.2)	38.3
Decrease in amounts due from associated companies	-	0.3	0.1	0.3
Cash generated from operations	<u>48.8</u>	<u>74.2</u>	<u>128.1</u>	<u>142.1</u>
Interest paid to third parties	(3.1)	(0.2)	(3.2)	(0.2)
Tax paid	(16.7)	(13.5)	(23.8)	(20.7)
Net cash provided by operating activities	<u>29.0</u>	<u>60.5</u>	<u>101.1</u>	<u>121.2</u>
<b><u>Cash flows from investing activities</u></b>				
Purchase of fixed assets	(5.2)	(3.2)	(7.6)	(7.9)
Return of capital from associated company	3.3	-	3.3	-
Investments in associated companies	-	(73.2)	(1.5)	(175.1)
Repayment of loan from associated company	-	0.1	-	0.1
Dividends from associated companies	5.9	1.6	11.8	8.3
Proceeds from disposal of fixed assets	0.1	-	0.1	0.2
Interest received from deposits	1.6	1.1	3.0	1.8
(Increase)/decrease in short-term non-equity investments	(6.8)	1.5	(32.7)	54.6
Net cash used in investing activities	<u>(1.1)</u>	<u>(72.1)</u>	<u>(23.6)</u>	<u>(118.0)</u>
<b><u>Cash flows from financing activities</u></b>				
Proceeds of notes issued during the year	-	200.0	-	200.0
Proceeds from/(repayment of) term loan	0.2	(0.3)	(0.1)	2.0
Proceeds from exercise of share options	20.7	25.6	22.6	31.8
Dividends paid	(49.7)	(342.6)	(49.7)	(342.6)
Deferred income	-	0.1	-	0.1
Bank charges on sale and lease back arrangement	(0.4)	(0.5)	(0.4)	(0.5)
Net cash used in financing activities	<u>(29.2)</u>	<u>(117.7)</u>	<u>(27.6)</u>	<u>(109.2)</u>
Net (decrease)/increase in cash and cash equivalents	(1.3)	(129.3)	49.9	(106.0)
Effects of exchange rate changes	-	(0.5)	0.1	0.3
Cash and cash equivalents at beginning of the period	<u>325.7</u>	<u>327.7</u>	<u>274.4</u>	<u>303.6</u>
Cash and cash equivalents at end of the period	<u>324.4</u>	<u>197.9</u>	<u>324.4</u>	<u>197.9</u>

# The comparative cash flow statement for second quarter 2004-05 have been restated to take into account the retrospective adjustments relating to FRS102 – Share-based Payment. Please see paragraph 4 for details.

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.

**STATEMENTS OF CHANGES IN EQUITY (in \$ million)  
for the second quarter ended 30 September 2005**

	Attributable to Shareholders of the Company						Total	Minority Interests	Total Equity
	Share Capital	Share Premium	Revenue Reserve	Share-based Compensation Reserve	Statutory Reserve*	Foreign Currency Translation Reserve			
<b>THE GROUP</b>									
Balance at 30 June 2005	102.9	46.0	965.8	9.3	2.7	3.0	1,129.7	3.0	1,132.7
Share-based payment	-	-	-	1.8	-	-	1.8	-	1.8
Share options exercised	1.3	21.2	-	(1.8)	-	-	20.7	-	20.7
Transfer to statutory reserve	-	-	(0.4)	-	0.4	-	-	-	-
Foreign currency translation adjustment	-	-	-	-	-	(0.3)	(0.3)	-	(0.3)
Net gain/(loss) not recognised in the profit and loss accounts	-	-	(0.4)	-	0.4	(0.3)	(0.3)	-	(0.3)
Profit for the period July-September 2005	-	-	55.8	-	-	-	55.8	0.2	56.0
Dividends, net	-	-	(49.7)	-	-	-	(49.7)	-	(49.7)
Balance at 30 September 2005	104.2	67.2	971.5	9.3	3.1	2.7	1,158.0	3.2	1,161.2
Balance at 30 June 2004	100.9	14.6	1,160.3	2.1	2.5	4.2	1,284.6	2.5	1,287.1
Share-based payment	-	-	-	1.8	-	-	1.8	-	1.8
Share options exercised	1.5	24.1	-	-	-	-	25.6	-	25.6
Transfer to statutory reserve	-	-	(0.1)	-	0.1	-	-	-	-
Foreign currency translation adjustment	-	-	-	-	-	(3.2)	(3.2)	-	(3.2)
Net gain/(loss) not recognised in the profit and loss accounts	-	-	(0.1)	-	0.1	(3.2)	(3.2)	-	(3.2)
Profit for the period July-September 2004	-	-	29.6	-	-	-	29.6	0.1	29.7
Dividends, net	-	-	(342.6)	-	-	-	(342.6)	-	(342.6)
Balance at 30 September 2004	102.4	38.7	847.2	3.9	2.6	1.0	995.8	2.6	998.4

\* Certain countries in which some of the Group's associated companies are incorporated legally require statutory reserves to be set aside. The laws of the countries restrict the distribution and use of these statutory reserves.

**STATEMENTS OF CHANGES IN EQUITY (in \$ million) (Cont'd)**  
**for the second quarter ended 30 September 2005**

	Share Capital	Share Premium	Revenue Reserve	Share-based Compensation Reserve	Total Equity
<b><u>THE COMPANY</u></b>					
Balance at 30 June 2005	102.9	46.0	598.6	9.3	756.8
Share-based payment	-	-	1.8	-	1.8
Share options exercised	1.3	21.2	(1.8)	-	20.7
Profit for the period July-September 2005	-	-	9.0	-	9.0
Dividends, net	-	-	(49.7)	-	(49.7)
Balance at 30 September 2005	104.2	67.2	557.9	9.3	738.6
Balance at 30 June 2004	100.9	14.6	701.6	2.1	819.2
Share-based payment	-	-	-	1.8	1.8
Share options exercised	1.5	24.1	-	-	25.6
Profit for the period July-September 2004	-	-	88.4	-	88.4
Dividends, net	-	-	(342.6)	-	(342.6)
Balance at 30 September 2004	102.4	38.7	447.4	3.9	592.4

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\$102,891,823 as at 30 June 2005 to S\$104,256,668 as at 30 September 2005. 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) On 1 July 2005, options were granted under the Plan to eligible employees to subscribe for 16,425,100 Shares, out of which options in respect of 15,865,800 Shares were accepted by the employees. The exercise periods of the said options commence on 1 July 2006 for Senior Executives (as defined under the Plan) and 1 July 2007 for other employees, and expire on 30 June 2015. The exercise price of the Shares under the said options is S\$2.27 per Share.

(iii) As at 30 September 2005, options to subscribe for a total of 63,608,800 Shares were outstanding under the Plan. As at 30 September 2004, options to subscribe for a total of 66,802,300 Shares were outstanding under the Plan.

(iv) The movement of options to subscribe for Shares granted under the Plan during the period July to September 2005 is as follows:

Date of Grant	Balance at 01.07.2005/ Date of Grant	Lapsed	Exercised	Not Accepted	Balance at 30.09.2005	Exercise price	Expiry date
28.3.2000	17,239,300	57,200	85,000	-	17,097,100	S\$2.20	27.3.2010
3.7.2000	7,138,150	28,600	1,822,400	-	5,287,150	S\$1.80	2.7.2010
2.7.2001	2,265,050	-	706,900	-	1,558,150	S\$1.24	1.7.2011
1.7.2002	5,107,650	2,600	1,493,600	-	3,611,450	S\$1.60	30.6.2012
1.7.2003	13,646,200	7,800	9,532,800	-	4,105,600	S\$1.47	30.6.2013
1.7.2004	16,153,700	28,600	7,750	-	16,117,350	S\$2.09	30.6.2014
1.7.2005	16,425,100	33,800	-	559,300	15,832,000	S\$2.27	30.6.2015
	<u>77,975,150</u>	<u>158,600</u>	<u>13,648,450</u>	<u>559,300</u>	<u>63,608,800</u>		

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

The figures have not been audited.

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 Group has applied the same accounting policies and methods of computation in the financial statements for the current reporting period compared with the audited financial statements as at 31 March 2005 except for the adoption of all the new and revised Financial Reporting Standards (FRS) that became effective for the Group for the financial year beginning 1 April 2005.

The adoption of these new and revised FRSs did not have any significant financial impact to the Group except as discussed below:

**FRS 39 : Financial Instruments: Recognition and Measurement**

FRS 39 sets out the new requirement for the recognition, derecognition and measurement of the Group's financial instruments. The adoption of FRS 39 has resulted in the Group recognizing available-for-sale investments and all derivative financial instruments as assets or liabilities at fair value.

In accordance with the transitional provisions of FRS 39, the comparative financial statements for FY2004-05 are not restated. Instead, the changes have been accounted for by restating the following opening balances in the balance sheet as at 1 April 2005.

	Increased by \$ million
Revenue reserve	2.4
Deferred tax	0.5
Trade debtors	2.9

**FRS 102: Share-based Payment**

FRS 102 requires the Group to recognize an expense in the profit and loss account with a corresponding increase in equity for share options granted after 22 November 2002 and not vested by 1 April 2005. The total amount to be recognized as an expense in the profit and loss account is determined by reference to the fair value of the share options at the date of the grant and the number of share options to be vested by vesting date. At every balance sheet date, the Group revises its estimates of the number of share options that are expected to vest by the vesting date. Any revision of this estimate is included in the profit and loss account and a corresponding adjustment to equity over the remaining vesting period.

The application of FRS 102 is retrospective and accordingly, the comparative financial statements are restated and the financial impact on the Group is as follows:

	Increased/(Decreased) by \$ million
Profit for the period April-September 2004	(2.3)
Profit for the period April-September 2005	(3.6)
Revenue reserve as at 31 March 2004	(1.6)
Revenue reserve as at 31 March 2005	(7.5)
Share-based compensation reserve as at 31 March 2004	1.6
Share-based compensation reserve as at 31 March 2005	7.5

	Decreased by Cents
Basic earnings per share for 1st Half FY2004-05	(0.3)
Basic earnings per share for 1st Half FY2005-06	(0.3)
Diluted earnings per share for 1st Half FY2004-05	(0.2)
Diluted earnings per share for 1st Half FY2005-06	(0.3)

**FRS 103: Business Combination; FRS 36: Impairment of Assets; and FRS 38: Intangible Assets**

The new accounting standard FRS 103: Business Combinations has resulted in consequential amendments to two other accounting standards, FRS 36: Impairment of Assets and FRS 38: Intangible Assets.

Under FRS 103, goodwill acquired in a business combination is no longer subject to amortization to the profit and loss account. Instead, it is subject to impairment review annually or whenever there is an indication that the goodwill is impaired as required by the revised FRS 36. Any impairment loss is charged to the profit and loss account and subsequent reversal is not allowed.

The Group adopted FRS 103 with effect from 1 April 2005, including the provisions related to the limited retrospective application of this standard. Accordingly, the revenue reserve as at 31 March 2005 has been restated to reflect an increase of \$0.5 million.

Previously, goodwill was amortised using the straight-line method over a period of between ten and twenty years. No goodwill amortisation was recorded for the first half of FY2005-06 (first half of FY2004-05: \$2.2 million). The intangible amortisation recorded in the first half of FY2005-06 was \$3.8 million.

**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.**

Please refer to paragraph 4.

**6 Earnings 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			
	2nd Quarter		1st Half	
	2005-06	2004-05#	2005-06	2004-05#
EPS based on net profit attributable to shareholders (cents):				
(i) Basic *	5.4	2.9	10.3	7.7
(ii) Diluted **	5.4	2.9	10.3	7.7

\* 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.

# Restated

**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	
	As at 30.09.2005	As at 31.03.2005#	As at 30.09.2005	As at 31.03.2005#
Net asset value per ordinary share (cents)	111.1	104.0	70.9	72.4

# Restated

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 6 months ended 30 September 2005

#### Operating Profit and Net Profit

The Group's operating profit for the first 6 months of FY2005-06 was \$108.5 million, an increase of \$4.5 million or 4.3% compared to \$104.0 million in the same period last year. The Group's profit attributable to shareholders increased 36.2% to \$106.8 million because an exceptional item of \$28.8 million was incurred in September 2004 as a one-time cost of a restructuring exercise. Without the one-time restructuring cost, the increase in Group's profit attributable to shareholders would have been \$5.4 million or 5.3%.

#### Balance Sheet

Total equity for the Group increased from \$1,071.5 million as at 31 March 2005 to \$1,161.2 million as at 30 September 2005. The increase was mainly from the \$107.1 million profits and \$24.3 million share options exercised for the first half year. The increase was partially offset by a dividend payment of \$49.7 million on 3 August 2005.

#### Cash Flow

The Group has a cash balance of \$324.4 million as at 30 September 2005, an increase of \$126.5 million compared to a year ago from profits made during the period and proceeds from the share options.

### 8(a)(ii) Detailed financial analysis for 6 months ended 30 September 2005

#### Operating Revenue

The segmental revenue and its composition are summarised below:

	1st Half				% Change
	2005-06		2004-05		
	\$Million	%	\$Million	%	
Inflight catering	201.1	42.4	211.4	43.7	- 4.9
Ground handling	218.6	46.1	214.7	44.4	+ 1.8
Security Services	33.3	7.0	37.6	7.7	- 11.4
Others #	21.4	4.5	20.3	4.2	+ 5.4
Total	474.4	100.0	484.0	100.0	- 2.0

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

The Group's operating revenue for the 6 months period in the current financial year was \$474.4 million, a decrease of 2.0% compared to \$484.0 million in the same period last year because of pressure on rates in the current competitive environment.

Revenue from inflight catering decreased 4.9% from \$211.4 million to \$201.1 million for the 6 months ended 30 September 2005 because of the loss of Emirates Airlines from February 2005 and pressure on rates.

Revenue from ground handling, however, increased 1.8% from \$214.7 million to \$218.6 million due primarily to increased number of flights and passengers handled but moderated by the rate pressures.

Revenue from aviation security services decreased 11.4% from \$37.6 million to \$33.3 million because of the cessation of anti-sabotage check services and pre-board screening contract.

Revenue from other services increased 5.4% from \$20.3 million to \$21.4 million.

### **Operating Expenditure**

Total operating expenditure for the Group decreased \$14.1 million or 3.7% to \$365.9 million for the 6 months in FY2005-06 compared to \$380.0 million in the same period last year mainly because of lower staff costs.

Staff costs decreased \$9.9 million or 4.8% to \$198.2 million in the first 6 months of FY2005-06 compared to \$208.1 million in same period last year. The lower staff costs was mainly due to recurring savings achieved from the restructuring exercise.

### **Profit Contribution from Associated Companies**

Profit contribution from overseas through associated companies increased 23.5% from \$24.3 million to \$30.0 million for the 6 months ended 30 September 2005. This represents 21.5% of the Group's profit before tax and exceptional item, a 2.8 percentage point improvement over the same period last year.

### **8(b)(i) Financial highlights for second quarter ended 30 September 2005**

#### **Operating Profit and Net Profit**

The Group's operating profit for the second quarter in FY2005-06 was \$55.8 million, an increase of \$1.6 million or 3.0% compared to \$54.2 million in the same period last year.

The Group's profit attributable to the shareholders increased 88.5% to \$55.8 million, mainly because of the \$28.8 million restructuring cost incurred in the second quarter of FY2004-05. Without the restructuring cost, the increase in the Group's profit attributable to shareholders would have been \$3.2 million or 6.1%.

**8(b)(ii) Detailed financial analysis for second quarter ended 30 September 2005**

**Operating Revenue**

The segmental revenue and its composition are summarised below:

	<b>2nd Quarter</b>				<b>% Change</b>
	<b>2005-06</b>		<b>2004-05</b>		
	<b>\$Million</b>	<b>%</b>	<b>\$Million</b>	<b>%</b>	
Inflight catering	101.6	42.6	108.7	44.2	- 6.5
Ground handling	110.4	46.2	108.2	44.0	+ 2.0
Security Services	15.9	6.7	18.5	7.5	- 13.9
Others #	10.8	4.5	10.7	4.3	+ 0.9
<b>Total</b>	<b>238.7</b>	<b>100.0</b>	<b>246.1</b>	<b>100.0</b>	<b>- 3.0</b>

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

The Group's operating revenue for the quarter under review was \$238.7 million, a decrease of 3.0% compared to \$246.1 million in the same quarter last year because of continued pressure on rates in a more competitive environment.

**Operating Expenditure**

Total operating expenditure for the Group decreased \$9.0 million or 4.7% to \$182.9 million for the period July to September 2005 mainly because of lower staff costs.

Staff costs fell by \$5.4 million or 5.2% against last year to \$98.9 million, mainly due to recurring savings achieved from the restructuring exercise last year.

**9 Where 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.**

**OUTLOOK FOR FINANCIAL YEAR 2005-06**

Business volume for the second half of the financial year is expected to show continued growth. Revenue, however, will continue to be affected by competitive pressure on rates.

Profit contribution from our overseas associated companies is expected to remain strong.

The Company will continue to focus on cost efficiencies, improving the quality of its services and product innovation to ensure it remains competitive in a more challenging environment.

**11 Dividends**

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

Any dividend declared for the current financial period reported on? Yes

Name of dividend	Interim
Dividend type	Cash
Dividend amount per share	4 cents per ordinary share less tax
Dividend rate	40 %
Par value of shares	10 cents
Tax rate	20%

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

Any dividend declared for the corresponding period of the immediately preceding financial year? Yes

Name of dividend	Interim
Dividend type	Cash
Dividend amount per share	3 cents per ordinary share less tax
Dividend rate	30%
Par value of shares	10 cents
Tax rate	20%

**(c) Date Payable**

The interim dividend will be payable on 25 November 2005.

**(d) Books Closure Date**

Notice is hereby given that, the Transfer Books and the Register of Members of the Company will be closed on 17 November 2005 for the preparation of dividend warrants. Duly completed and stamped transfers together with all relevant documents of or evidencing title received by the Company's Share Registrars, M & C Services Private Limited, at 138 Robinson Road #17-00, The Corporate Office, Singapore 068906 up to 5.00 pm on 16 November 2005 will be registered to determine shareholders' entitlements to the proposed interim dividend. Subject as aforesaid, persons whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 pm on 16 November 2005 will be entitled to the proposed interim dividend.

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

Not applicable.

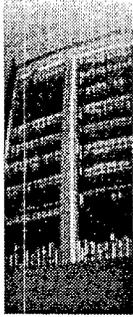
### 13 Interested Person Transactions

13.1 The interested person transactions entered into during the second quarter ended 30 September 2005 and the second quarter of the immediately preceding financial year FY2004-05 are listed below:

<u>Name of Interested Person</u>	Aggregate value of all interested person transactions entered into during the financial periods below (excluding transactions of value less than S\$100,000 and transactions conducted under the shareholders' mandate pursuant to Rule 920 of the SGX-ST Listing Manual)		Aggregate value of all interested person transactions entered into during the financial periods below under the shareholders' mandate pursuant to Rule 920 of the SGX-ST Listing Manual (excluding transactions of value less than S\$100,000)	
	2nd Quarter		2nd Quarter	
	2005-06 \$'000	2004-05 \$'000	2005-06 \$'000	2004-05 \$'000
Singapore Airlines Limited	-	-	-	16,200
SES Systems Pte Ltd	-	-	-	891
SilkAir (Singapore) Pte Ltd	-	-	143	-
Total	-	-	143	17,091

BY ORDER OF THE BOARD  
Annabelle Yip Wai Ping  
Company Secretary  
27 October 2005  
Singapore

Singapore Company Registration No: 197201770G



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Announcements before 1 November 2004		
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<a href="#">By Date (Recent Announcements)</a>	<a href="#">By Company Name</a>	<a href="#">By Category</a>

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### Miscellaneous

\* Asterisks denote mandatory information

Name of Announcer \* SINGAPORE AIRPORT TERMINAL SERVICES LIMITED



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Date & Time of Broadcast 27-Oct-2005 11:41:14  
Announcement No. 00013

>> **Announcement Details**

The details of the announcement start here ...

**Announcement Title \*** SATS Expands Presence In China  
**Description** SATS expands its presence in China through its interest in Tianjin Airport Cargo Services Co Ltd (TACS).  
TACS is a new joint venture between SATS' associated company, Beijing Aviation Ground Services Co Ltd (BGS), Tianjin Binhai International Airport Co Ltd (TBIAC) and Tianjin Wan Shi Long International Logistics Co Ltd (WSL).

**Attachments:**

[PressRelease-TACS-271005.pdf](#)

Total size = **73K**  
(2048K size limit recommended)

[Previous Announcement](#) [Next Announcement](#)

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## SATS EXPANDS ITS PRESENCE IN CHINA

**Singapore, 27 October 2005** – Singapore Airport Terminal Services Limited (SATS) expands its presence in China through its interest in Tianjin Airport Cargo Services Co Ltd (TACS).

TACS is a new joint venture between SATS' associated company, Beijing Aviation Ground Services Co Ltd (BGS), Tianjin Binhai International Airport Co Ltd (TBIA) and Tianjin Wan Shi Long International Logistics Co Ltd (WSL). BGS will be the largest shareholder in TACS holding a 46% stake, with TBIA and WSL holding remaining 44% and 10% stakes respectively. Through BGS, in which SATS owns a 40% stake, SATS' effective interest in TACS will be 18.4%.

In a ceremony held today, Mr Lee Hsien Loong, the Prime Minister of Singapore, Mr Zhang Lichang, Tianjin Party Secretary, and Mr Dai Xianglong, the Mayor of Tianjin, witnessed the unveiling of a commemorative plaque to mark the beginning of the joint venture.

The initial investment of BGS, TBIA and WSL in TACS will be CNY50 million (approximately SGD10.4 million) in total.

TACS will provide cargo handling, aircraft ramp services, cargo agency services and other air transport-related services at Tianjin Airport. BGS, which presently has cargo and ground handling operations at Beijing Capital International Airport, will participate in the management and operations of TACS, provide TACS with training support, and assist TACS to plan and develop a cargo terminal and related cargo handling facilities at Tianjin Airport.

SATS already has an interest in inflight catering operations at Tianjin Airport, through its associated company Beijing Airport Inflight Kitchen Limited (BAIK), which established an inflight catering joint venture, Tianjin Airport Kitchen Ltd (TAK), with TBIA in September 2004.

"This latest venture underscores SATS' growth strategy to establish ourselves as the leading airport service provider in Asia Pacific. We want to leverage on the dynamic growth in the regional aviation market through more strategic investments and joint ventures, both on our own as well as through our associated companies" said Mr Ng Chin Hwee, President & CEO of SATS.



"Tianjin is one of the key air cargo hubs in northern China and is expected to benefit strongly from the strong economic growth in the region. We are delighted to be able to participate in and contribute to the growth and development of the cargo market in Tianjin. With TACS, we now have interests in 16 overseas ventures in 24 airports covering high growth countries such as China, India, Indonesia and Vietnam. We envisage further growth through our existing overseas investments and the establishment of new joint ventures," added Mr Ng.

### **About Tianjin Airport**

Tianjin Airport is designated by the Civil Aviation Administration of China as the key air cargo hub for north China. With a cargo throughput of 71,000 tons in 2004, it is ranked as the 15<sup>th</sup> busiest cargo airport in China. Tianjin Airport had a compounded annual growth rate of 23% in the past 4 years.

### **About Singapore Airport Terminal Services Limited (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 25 airports (including Singapore) 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 information, please contact:

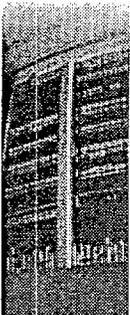
Mah Tze Chiang  
Singapore Airport Terminal Services Limited (SATS)  
Tel: (65) 6541 8150  
Fax: (65) 6541 8154  
Mobile: (65) 9047 7400  
Email: [tzechiang\\_mah@singaporeair.com.sg](mailto:tzechiang_mah@singaporeair.com.sg)

Or

Ang Shih-Huei  
Gavin Anderson & Company  
Main: (65) 6339 9110  
Direct: (65) 6424 6953  
Fax: (65) 6339 9578  
Mobile: (65) 9189 1039  
Email: [sang@gavinanderson.com.sg](mailto:sang@gavinanderson.com.sg)

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SINGAPORE AIRPORT TERMINAL SERVICES LIMITED  
20 Airport Boulevard, Singapore 819659  
P.O. Box 3 Singapore Changi Airport, Singapore 918141  
Internet: [www.sats.com.sg](http://www.sats.com.sg)  
Company Registration No: 197201770G



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\* Asterisks denote mandatory information

Name of Announcer \* SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Company Registration No. 197201770G

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This is the SATS operating data for September 2005 and 2<sup>nd</sup> Quarter FY2005-06:

	September 2005	September 2004	% change
Unit Services Handled ('000)	6.76	6.44	+ 5.0
Flights Handled ('000)	6.81	6.19	+ 10.1
Cargo/Mail Processed ('000 tonnes)	124.78	125.16	- 0.3
Passengers Handled ('M)	2.19	2.02	+ 8.5
Unit Meals Produced ('M)	1.58	1.51	+ 4.4
Gross Meals Produced ('M)	1.99	1.92	+ 3.5

	2Q FY2005-06	2Q FY2004-05	% change
Unit Services Handled ('000)	20.87	19.58	+ 6.6
Flights Handled ('000)	21.03	18.72	+ 12.4
Cargo/Mail Processed ('000 tonnes)	369.25	363.22	+ 1.7
Passengers Handled ('M)	6.82	6.34	+ 7.7
Unit Meals Produced ('M)	4.89	4.67	+ 4.8
Gross Meals Produced ('M)	6.20	5.98	+ 3.7

**Note:**

- \* 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:**

All operating indices, except for cargo/mail processed, showed growth in September 2005 compared with the corresponding month a year ago. The rapid growth of low cost carriers (LCCs) has contributed significantly to the growth in flight and passenger volumes.

Operating indices for 2<sup>nd</sup> Quarter FY2005-06 improved year on year. They also showed increases compared to the 1<sup>st</sup> Quarter of FY2005-06 (i.e. improvement of 1.2% for flights handled, 4.4% for cargo/mail processed, 5.2% for passengers handled and 6.9% for gross meals produced).

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

## SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

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

<u>Date of Filing</u>	<u>Form</u>
05 JAN 2006	Lodgment of Return of Allotment of Share – 4,350 shares
05 JAN 2006	Lodgment of Return of Allotment of Share – 31,200 shares
05 JAN 2006	Lodgment of Return of Allotment of Share – 23,800 shares
05 JAN 2006	Lodgment of Return of Allotment of Share – 9,100 shares
05 JAN 2006	Lodgment of Return of Allotment of Share – 21,400 shares
05 JAN 2006	Lodgment of Return of Allotment of Share – 2,600 shares
04 JAN 2006	Lodgment of Return of Allotment of Share – 2,600 shares
04 JAN 2006	Lodgment of Return of Allotment of Share – 6,300 shares
04 JAN 2006	Lodgment of Return of Allotment of Share – 3,150 shares
04 JAN 2006	Lodgment of Return of Allotment of Share – 2,600 shares
04 JAN 2006	Lodgment of Return of Allotment of Share – 7,800 shares
04 JAN 2006	Lodgment of Return of Allotment of Share – 2,600 shares
04 JAN 2006	Lodgment of Return of Allotment of Share – 2,600 shares
04 JAN 2006	Lodgment of Return of Allotment of Share – 10,400 shares
16 DEC 2005	Lodgment of Return of Allotment of Share – 15,600 shares
16 DEC 2005	Lodgment of Return of Allotment of Share – 5,200 shares
14 DEC 2005	Lodgment of Return of Allotment of Share – 10,400 shares
14 DEC 2005	Lodgment of Return of Allotment of Share – 10,400 shares
14 DEC 2005	Lodgment of Return of Allotment of Share – 7,800 shares
13 DEC 2005	Lodgment of Return of Allotment of Share – 15,600 shares

09 DEC 2005	Lodgment of Return of Allotment of Share – 14,300 shares
09 DEC 2005	Lodgment of Return of Allotment of Share – 2,600 shares
09 DEC 2005	Lodgment of Return of Allotment of Share – 1,300 shares
09 DEC 2005	Lodgment of Return of Allotment of Share – 13,000 shares
06 DEC 2005	Lodgment of Return of Allotment of Share – 5,200 shares
06 DEC 2005	Lodgment of Return of Allotment of Share – 2,600 shares
06 DEC 2005	Lodgment of Return of Allotment of Share – 7,400 shares
05 DEC 2005	Lodgment of Return of Allotment of Share – 20,800 shares
05 DEC 2005	Lodgment of Return of Allotment of Share – 5,200 shares
05 DEC 2005	Lodgment of Return of Allotment of Share – 13,000 shares
05 DEC 2005	Lodgment of Return of Allotment of Share – 23,400 shares
02 DEC 2005	Lodgment of Return of Allotment of Share – 10,400 shares
02 DEC 2005	Lodgment of Return of Allotment of Share – 2,600 shares
02 DEC 2005	Lodgment of Return of Allotment of Share – 3,000 shares

**RECEIPT**

Receipt No : ACR0000001554235A  
Transaction No : C060005825  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 05/01/2006 11:26

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

Sno	Code/Description	Unit Price(\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 500.00**

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**Return of Allotment of Shares**

Submit

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>
-------------------------------	-----------------------------------	--	--	---	-------------------------------

Record saved successfully.

**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 : \* Directors ▼

Place of Meeting : \*

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

Resolution Type : \* Director's ▼

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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

**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="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="1.99"/>	<input type="text"/>	<input type="text"/>

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

**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**

Identification 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. : \*

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**

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)

**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****Identification****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

**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>104364022.50</b>	<b>0.00</b>	<b>0.00</b>
Amount of Paid-up Share Capital :	<b>104364022.50</b>	<b>0.00</b>	<b>0.00</b>

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001554206A  
Transaction No : C060005801  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 05/01/2006 11:21

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 510.00**

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**Return of Allotment of Shares**

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

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

Record saved successfully.

**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 : \* Directors ▼

Place of Meeting : \*

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

Resolution Type : \* Director's ▼

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  
 S1069567H / TAN JIAK NGEER MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

**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 :	31200		
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 :	1.37		

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

**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**

Identification 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. : \*

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**

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 :

31200

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

23/12/2005 (dd/mm/yyyy)

Save Reset Back



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[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**

**Identification**

**No./Registration No. Name**

**Shareholder Category**

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
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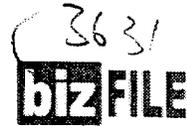
If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

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

**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>104363587.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104363587.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001554173A  
Transaction No : C060005772  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 05/01/2006 11:16

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 520.00**

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

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**LOCAL COMPANY TRANSACTIONS**

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**Return of Allotment of Shares**

[Submit](#)

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>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Record saved successfully.**

**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 : \*

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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

**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>
--	---------------------------------------	---	---	--	------------------------------------

**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="23800"/>	<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="1.50"/>	<input type="text"/>	<input type="text"/>

<a href="#">Save</a>	<a href="#">Delete Issued Share</a>	<a href="#">Reset</a>	<a href="#">Back</a>
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**Return of Allotment of Shares**

Submit

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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**

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 :

**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****Identification****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

**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>104360467.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104360467.50</b>	<b>0.00</b>	<b>0.00</b>		

GST No. : M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001554137A  
Transaction No : C060005731  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 05/01/2006 11:09

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 530.00**

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

Please print a copy of the receipt for your reference.

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**Return of Allotment of Shares**

Submit

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

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

Record saved successfully.

**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 : \* Directors ▼

Place of Meeting : \*

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

Resolution Type : \* Director's ▼

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

Browse...

(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  
 S1069567H / TAN JIAK NGEER MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

**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>
--	---------------------------------------	---	---	--	------------------------------------

**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="9100"/>	<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="1.14"/>	<input type="text"/>	<input type="text"/>

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



LOCAL COMPANY TRANSACTIONS

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## 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

Identification 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. : \*

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 :



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### 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

##### Identification

**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

**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>104358087.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104358087.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001554121A  
 Transaction No : C060005705  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

Date/Time : 05/01/2006 11:04

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 540.00**

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Please print a copy of the receipt for your reference.

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**Return of Allotment of Shares**[Submit](#)

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

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

Record saved successfully.

**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 :**

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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

**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 :	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 :	1.70		

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

**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**

Identification 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. : \*

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**

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 :

**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****Identification****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>	<b>0</b>	<b>0</b>	<b>0</b>

**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>104357177.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104357177.50</b>	<b>0.00</b>	<b>0.00</b>		

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001554078A  
Transaction No : C060005648  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 05/01/2006 10:50

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 550.00**

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

Please print a copy of the receipt for your reference.

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

**Return of Allotment of Shares**

Submit

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>
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Record saved successfully.

**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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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>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 :	2600		
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 :	2.10		

Save    Delete Issued Share    Reset    Back

**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**

Identification 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. : \*

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 :



**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>
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**List of Allottees and their particulars**

**Identification**

<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

**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>104355037.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104355037.50</b>	<b>0.00</b>	<b>0.00</b>		

(362) (4)  
**bizFILE**

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001551890A  
 Transaction No : C060003194  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

Date/Time : 04/01/2006 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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 60.00**

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

Please print a copy of the receipt for your reference.

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**LOCAL COMPANY TRANSACTIONS**

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**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>
------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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 : \*

Resolution Type : \*

Description : \*

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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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 :	2600		
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 :	1.37		

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



**LOCAL COMPANY TRANSACTIONS**

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**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**

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

**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

**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>104354777.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104354777.50</b>	<b>0.00</b>	<b>0.00</b>		

GST No. : M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001551865A  
Transaction No : C060003171  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 04/01/2006 10:56

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 70.00**

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

Please print a copy of the receipt for your reference.

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**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>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>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Record saved successfully.**

**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 : \*

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**  
 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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

**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 :	6300		
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 :	1.50		

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

**Return of Allotment of Shares**

Submit

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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**

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 :



**RETURN 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**

**Identification**

<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>

**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>104354517.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104354517.50</b>	<b>0.00</b>	<b>0.00</b>		

(362) 2



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001551845A  
Transaction No : C060003150  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 04/01/2006 10:52

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 80.00**

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>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Record saved successfully.**

**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: \*

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 **filenameyyyyMMddmmsst**  
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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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>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="3150"/>	<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="1.14"/>	<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

Identification 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. : \*

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 :

3150

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

21/12/2005 (dd/mm/yyyy)



**LEGAL 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**

**Identification**

**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

**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>104353887.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104353887.50</b>	<b>0.00</b>	<b>0.00</b>		

(362) (1)

**bizFILE**

GST No. : M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001551828A  
Transaction No : C060003134  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 04/01/2006 10:47

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

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

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 90.00**

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.

<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>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Record saved successfully.**

**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 **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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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="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="1.70"/>	<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><a href="#">Resolution / Declaration</a></u>	<u><a href="#">Share payable in cash</a></u>	<u><a href="#">For a consideration other than cash</a></u>	<u><a href="#">Share Capital / Allottees Particulars</a></u>	<u><a href="#">List of Shareholders after the allotment</a></u>	<u><a href="#">Summary of Capital</a></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**

Identification 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. : \*

 **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 :



**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**

**Identification**

**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

**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>104353572.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104353572.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001551684A  
Transaction No : C060002944  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 04/01/2006 10:04

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

<b>Sno</b>	<b>Code/Description</b>	<b>Unit Price(S\$)</b>	<b>Qty</b>	<b>Amount</b>
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 100.00**

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.

<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>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Record saved successfully.**

**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 :**  
 Uploaded file name will be changed by suffixing time-stamp with the actual file name as **filenameyyyyMMddmmsstt**  
 Maximum File Size : 2048 KB

[Browse...](#) (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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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>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="1.37"/>	<input type="text"/>	<input type="text"/>

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



**LOCAL COMPANY TRANSACTIONS**

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**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**

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)

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**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>
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**List of Allottees and their particulars**

**Identification**

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

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

**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>104353312.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104353312.50</b>	<b>0.00</b>	<b>0.00</b>		

(361) 3

**bizFILE**

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001551664A  
Transaction No : C060002914  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 04/01/2006 09:56

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

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

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 110.00**

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

Please print a copy of the receipt for your reference.

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**LEGAL COMPANY TRANSACTIONS**

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**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>
------------------------	-------------------------------	--	--	---	---------------------------

**Record saved successfully.**

**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 : \*

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

[Browse...](#)  
 (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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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 :	2600		
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 :	1.50		

[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**

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

**No./Registration No.**

**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

**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>104352532.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104352532.50</b>	<b>0.00</b>	<b>0.00</b>		

(361)②



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001551653A  
Transaction No : C060002900  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 04/01/2006 09:51

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 120.00**

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

Please print a copy of the receipt for your reference.

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**LOCAL COMPANY TRANSACTIONS**

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**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>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Record saved successfully.**

**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 :**  
 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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

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**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 :	2600		
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 :	1.14		

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

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LOCAL COMPANY TRANSACTIONS

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**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**

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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**Return of Allotment of Shares**

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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**

**Identification**

**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**

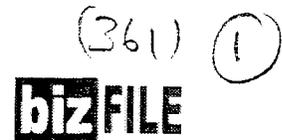
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**Return of Allotment of Shares**

[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>104352272.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104352272.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001551627A  
Transaction No : C060002875  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 04/01/2006 09:44

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 130.00**

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Please print a copy of the receipt for your reference.

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**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>	<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>
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**Record saved successfully.**

**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 :**

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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

**biz FILE**

LEGAL COMPANY TRANSACTIONS

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**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 :	10400		
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 :	1.70		

Save

Delete Issued Share

Reset

Back



LOCAL COMPANY TRANSACTIONS

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## 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

Identification 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. : \*

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**

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**Return of Allotment of Shares**

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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**

**Identification**

<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**

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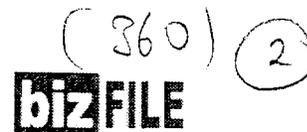
[LOGOUT](#)

**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>104352012.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104352012.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001529860A  
Transaction No : C050596425  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 16/12/2005 15:21

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 140.00**

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Please print a copy of the receipt for your reference.

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



LOCAL COMPANY TRANSACTIONS

HOME

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## 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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

### 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 :

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

**filenameyyyyMMddmmsstt**

Maximum File Size : 2048 KB

Browse...

### 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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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 :	15600		
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 :	1.37		

Save Delete Issued Share Reset Back



LEGAL COMPANY TRANSACTIONS

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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

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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

**Return of Allotment of Shares**

[Submit](#)

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

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

**List of Allottees and their particulars**

**Identification**

**No./Registration No. Name**

**Shareholder Category**

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
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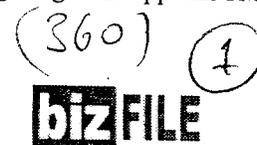
If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

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

**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>104350972.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104350972.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001529846A  
Transaction No : C050596406  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 16/12/2005 15:16

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 150.00**

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

Please print a copy of the receipt for your reference.

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**LOCAL COMPANY TRANSACTIONS**

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**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>
-------------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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 :**  
 Uploaded file name will be changed by suffixing time-stamp with the actual file name as **filenameyyyyMMddmmsstt**  
 Maximum File Size : 2048 KB

[Browse...](#) (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
  - S1069567H / TAN JIAK NGEE MICHAEL
  - S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

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**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 :	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 :	1.50		

Save Delete Issued Share Reset Back



LOCAL COMPANY TRANSACTIONS

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## 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

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

**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

**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>104349412.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104349412.50</b>	<b>0.00</b>	<b>0.00</b>		

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001526004A  
Transaction No : C050592114  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 14/12/2005 12:25

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 160.00**

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**Return of Allotment of Shares**

Submit

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

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

Record saved successfully.

**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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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)

Browse...

**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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

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**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>
--	---------------------------------------	---	---	--	------------------------------------

**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 :	10400		
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 :	1.37		

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



**Return of Allotment of Shares**

Submit

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

<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>

**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>104348892.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104348892.50</b>	<b>0.00</b>	<b>0.00</b>		

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001525876A  
Transaction No : C050591999  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 14/12/2005 11:47

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 170.00**

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

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## 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>
-------------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

### 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 : \* Directors ▼

Place of Meeting : \*

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

Resolution Type : \* Director's ▼

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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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 :	<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="1.50"/>	<input type="text"/>	<input type="text"/>

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











**Return of Allotment of Shares**

Submit

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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 :



**TOTAL COMPANY TRANSACTIONS**

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**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**

**Identification**

<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

**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>104347852.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104347852.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001525845A  
Transaction No : C050591967  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 14/12/2005 11:42

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 180.00**

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

Please print a copy of the receipt for your reference.

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**LEGAL COMPANY TRANSACTIONS**

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**Return of Allotment of Shares**

[Submit](#)

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

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

Record saved successfully.

**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: \*

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 **filenameyyyyMMddmsstt**  
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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

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**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="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="1.70"/>	<input type="text"/>	<input type="text"/>

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





**LOCAL COMPANY TRANSACTIONS**

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**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**

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

<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

**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>104346812.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104346812.50</b>	<b>0.00</b>	<b>0.00</b>		



3581

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001523761A  
Transaction No : C050589668  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 13/12/2005 10:36

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 190.00**

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Please print a copy of the receipt for your reference.

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**LOCAL COMPANY TRANSACTIONS**

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**Return of Allotment of Shares**

[Submit](#)

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>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Record saved successfully.**

**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 : \*

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** (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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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 :	15600		
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 :	1.37		

Save Delete Issued Share Reset Back





LOCAL COMPANY TRANSACTIONS

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## 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

Identification 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. : \*

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 :

15600

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

09/12/2005 (dd/mm/yyyy)

Save Reset Back



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

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

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

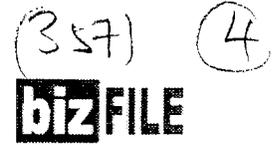
If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

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

**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>104346032.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104346032.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. : M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001520178A  
Transaction No : C050585622  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 09/12/2005 09:35

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 200.00**

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

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## 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>
------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

### 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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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

Browse...

(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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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

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**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 :	14300		
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 :	1.37		

Save Delete Issued Share Reset Back





**LOCAL COMPANY TRANSACTIONS**

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**Return of Allotment of Shares**

[Submit](#)

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

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

Identification 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. : \*

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 :



**LEGAL COMPANY TRANSACTIONS**

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**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**

**Identification**

<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

**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>104344472.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104344472.50</b>	<b>0.00</b>	<b>0.00</b>		

(3571)  
**bizFILE**

(3)

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001520166A  
 Transaction No : C050585611  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

Date/Time : 09/12/2005 09:29

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 210.00**

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

Please print a copy of the receipt for your reference.

[HOME](#)
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**LOCAL COMPANY TRANSACTIONS**

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**Return of Allotment of Shares**

Submit

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

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

**Record saved successfully.**

**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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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 **filenameyyyyMMddmmsst**  
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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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>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 :	2600		
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 :	1.50		

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





**LOCAL COMPANY TRANSACTIONS**

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**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**

Identification 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. : \*  [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 :

2600

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

07/12/2005 (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**

**Identification**

**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

**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>104343042.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104343042.50</b>	<b>0.00</b>	<b>0.00</b>		

(357) (2)  
**bizFILE**

GST No. : M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001520157A  
Transaction No : C050585601  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 09/12/2005 09:24

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 220.00**

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>
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**LOCAL COMPANY TRANSACTIONS**

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**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>
------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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: \*

Resolution Type : \*

Description : \*

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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LEGAL COMPANY TRANSACTIONS

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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 :	1300		
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 :	1.14		

Save

Delete Issued Share

Reset

Back





LEGAL COMPANY TRANSACTIONS

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**Return of Allotment of Shares**

Submit

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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**

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**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**

**Identification**

<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

**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>104342782.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104342782.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001520145A  
Transaction No : C050585592  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 09/12/2005 09:14

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 230.00**

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

Please print a copy of the receipt for your reference.

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LOCAL COMPANY TRANSACTIONS

HOME

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**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
------------------------	---------------------------	---	---	---	-----------------------

Record saved successfully.

**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 : \* Directors ▼

Place of Meeting : \*

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

Resolution Type : \* Director's ▼

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)

Browse

**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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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 :	13000		
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 :	1.70		

Save

Delete Issued Share

Reset

Back



**bizFILE**

LOCAL COMPANY TRANSACTIONS

HOME

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**Return of Allotment of Shares**

Submit

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

**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

**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>104342652.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104342652.50</b>	<b>0.00</b>	<b>0.00</b>		

(357) (3)

**bizFILE**

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001515740A  
Transaction No : C050580683  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 06/12/2005 14:44

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 240.00**

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

Please print a copy of the receipt for your reference.

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## LOCAL COMPANY TRANSACTIONS

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### Return of Allotment of Shares

[Submit](#)

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

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

Record saved successfully.

#### 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 :

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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

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**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 :	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 :	1.37		

Save    Delete Issued Share    Reset    Back



**LEGAL 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**

Identification 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. : \*  [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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

**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

**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>104341352.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104341352.50</b>	<b>0.00</b>	<b>0.00</b>		



3567

2

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001515724A  
Transaction No : C050580665  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 06/12/2005 14:40

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 250.00**

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

Please print a copy of the receipt for your reference.

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



**Return of Allotment of Shares**

Submit

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

<b>Resolution/Declaration</b>	<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>
-------------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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 : \* Directors ▼

Place of Meeting : \*

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

Resolution Type : \* Director's ▼

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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

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**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 :	2600		
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 :	1.50		

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





**LOCAL COMPANY TRANSACTIONS**

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**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**

Identification 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. : \*  [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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

**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

**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>104340832.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104340832.50</b>	<b>0.00</b>	<b>0.00</b>		

(356) (1)

**bizFILE**

GST No. : M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001515708A  
Transaction No : C050580639  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 06/12/2005 14:34

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 260.00**

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

Please print a copy of the receipt for your reference.

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**LOCAL COMPANY TRANSACTIONS**

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**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>
------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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 : \*

Resolution Type : \*

Description : \*

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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**SOCIAL 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="7400"/>	<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="1.70"/>	<input type="text"/>	<input type="text"/>

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



**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**

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

<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>

**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>104340572.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104340572.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. : M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001513416A  
Transaction No : C050578259  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 05/12/2005 10:22

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 270.00**

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Please print a copy of the receipt for your reference.

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LOCAL COMPANY TRANSACTIONS

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### 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>
------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

#### 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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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

**filenameyyyyMMddmsst**  
Maximum File Size : 2048 KB

Browse...

(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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

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**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="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="1.37"/>	<input type="text"/>	<input type="text"/>

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





LOCAL COMPANY TRANSACTIONS

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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

Identification No. : \*

Retrive 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 : Retrive 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. : \*

198003912M Retrive 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 :



**LOCAL COMPANY TRANSACTIONS**

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**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>
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**List of Allottees and their particulars**

**Identification**

<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**

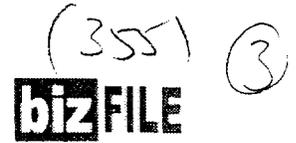
[HOME](#) [LOGOUT](#)

**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>104339832.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104339832.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001513402A  
Transaction No : C050578245  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 05/12/2005 10:17

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 280.00**

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Please print a copy of the receipt for your reference.

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**LOCAL COMPANY TRANSACTIONS**

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**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>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Record saved successfully.**

**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: \*

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 **filenameyyyyMMddmsstt**  
 Maximum File Size : 2048 KB  
 [Browse...](#)  
 (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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

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**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>
--	---------------------------------------	---	---	--	------------------------------------

**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="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="1.50"/>	<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**

Identification 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. : \*

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 :



**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>
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**List of Allottees and their particulars**

**Identification**

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

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
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If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

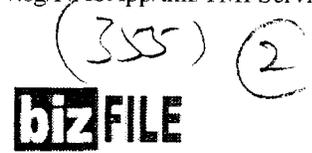
	<b>Ordinary</b>	<b>Preference</b>	<b>Others</b>
<b>No. of Shares</b>	0	0	0

**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>104337752.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104337752.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001513394A  
Transaction No : C050578230  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 05/12/2005 10:13

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 290.00**

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

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**LOCAL COMPANY TRANSACTIONS**

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**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>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Record saved successfully.**

**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 : \*

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 **filenameyyyyMMddmmsst**  
 Maximum File Size : 2048 KB

[Browse...](#)  
 (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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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>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="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="1.14"/>	<input type="text"/>	<input type="text"/>

**Save** **Delete Issued Share** **Reset** **Back**





LOCAL COMPANY TRANSACTIONS

HOME

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### 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

Identification 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. : \*

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 :

13000

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

30/11/2005 (dd/mm/yyyy)

Save

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 Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**Identification**

**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>	<b>0</b>	<b>0</b>	<b>0</b>



**LOCAL COMPANY TRANSACTIONS**

[HOME](#)

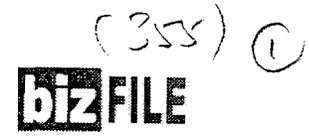
[LOGOUT](#)

**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>
<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>104337232.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104337232.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001513381A  
Transaction No : C050578219  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 05/12/2005 10:06

**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 <b>COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 300.00**

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LEGAL COMPANY TRANSACTIONS

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## 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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

### 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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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)

filenameyyyyMMddmmsst

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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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 :	23400		
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 :	1.70		

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

Identification 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. : \*

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 :



**LIST 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**

**Identification**

<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

**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>104335932.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104335932.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001511454A  
 Transaction No : C050576071  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

Date/Time : 02/12/2005 09:55

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 310.00**

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>
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**LEGAL COMPANY TRANSACTIONS**

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**Return of Allotment of Shares**

[Submit](#)

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>
-------------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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 **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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

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**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 :	10400		
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 :	1.37		

Save    Delete Issued Share    Reset    Back





LOCAL COMPANY TRANSACTIONS

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### 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

Identification 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. : \*

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 :



**LOCAL COMPANY REGISTRATIONS**

[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**

**Identification**

<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

**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>104333592.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104333592.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001511429A  
Transaction No : C050576048  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 02/12/2005 09:47

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 320.00**

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

Please print a copy of the receipt for your reference.

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**biz FILE**

LOCAL COMPANY TRANSACTIONS

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**Return of Allotment of Shares**

Submit

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

<b>Resolution/Declaration</b>	<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>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Record saved successfully.****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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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**

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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 :	2600		
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 :	1.50		

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





LOCAL COMPANY TRANSACTIONS

HOME

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**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**

Identification 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. : \*

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 :



**LOCAL COMPANIES REGULATIONS**

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**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**

**Identification**

<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

**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>104332552.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104332552.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001511413A  
Transaction No : C050576035  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 02/12/2005 09:43

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 330.00**

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

Please print a copy of the receipt for your reference.

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LOCAL COMPANY TRANSACTIONS

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**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 :	3000		
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 :	1.70		

Save    Delete Issued Share    Reset    Back





LOCAL COMPANY TRANSACTIONS

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## 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

Identification 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. : \*

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

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**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****Identification**

<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

**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>104332292.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104332292.50</b>	<b>0.00</b>	<b>0.00</b>		

## SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

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

<u>Date of Filing</u>	<u>Form</u>
29 NOV 2005	Lodgment of Return of Allotment of Share – 16,800 shares
29 NOV 2005	Lodgment of Return of Allotment of Share – 8,000 shares
29 NOV 2005	Lodgment of Return of Allotment of Share – 200 shares
29 NOV 2005	Lodgment of Return of Allotment of Share – 11,000 shares
28 NOV 2005	Lodgment of Return of Allotment of Share – 16,900 shares
28 NOV 2005	Lodgment of Return of Allotment of Share – 5,200 shares
28 NOV 2005	Lodgment of Return of Allotment of Share – 2,600 shares
28 NOV 2005	Lodgment of Return of Allotment of Share – 10,400 shares
23 NOV 2005	Lodgment of Return of Allotment of Share – 30,400 shares
23 NOV 2005	Lodgment of Return of Allotment of Share – 13,600 shares
23 NOV 2005	Lodgment of Return of Allotment of Share – 18,200 shares
23 NOV 2005	Lodgment of Return of Allotment of Share – 13,000 shares
10 NOV 2005	Lodgment of Return of Allotment of Share – 7,800 shares
10 NOV 2005	Lodgment of Return of Allotment of Share – 2,600 shares
10 NOV 2005	Lodgment of Return of Allotment of Share – 2,600 shares
09 NOV 2005	Lodgment of Return of Allotment of Share – 2,600 shares
09 NOV 2005	Lodgment of Return of Allotment of Share – 2,600 shares
07 NOV 2005	Lodgment of Return of Allotment of Share – 16,200 shares
07 NOV 2005	Lodgment of Return of Allotment of Share – 10,400 shares
07 NOV 2005	Lodgment of Return of Allotment of Share – 5,200 shares
07 NOV 2005	Lodgment of Return of Allotment of Share – 13,000 shares

02 NOV 2005 Lodgment of Return of Allotment of Share – 7,800 shares

26 OCT 2005 Lodgment of Return of Allotment of Share – 3,200 shares

26 OCT 2005 Lodgment of Return of Allotment of Share – 7,400 shares

26 OCT 2005 Lodgment of Return of Allotment of Share – 4,800 shares

24 OCT 2005 Lodgment of Return of Allotment of Share – 2,600 shares

21 OCT 2005 Lodgment of Return of Allotment of Share – 33,800 shares

21 OCT 2005 Lodgment of Return of Allotment of Share – 5,200 shares

21 OCT 2005 Lodgment of Return of Allotment of Share – 2,600 shares

21 OCT 2005 Lodgment of Return of Allotment of Share – 2,600 shares

17 OCT 2005 Lodgment of Return of Allotment of Share – 46,800 shares

17 OCT 2005 Lodgment of Return of Allotment of Share – 15,600 shares

17 OCT 2005 Lodgment of Return of Allotment of Share – 7,800 shares

17 OCT 2005 Lodgment of Return of Allotment of Share – 20,800 shares

17 OCT 2005 Lodgment of Return of Allotment of Share – 20,800 shares

17 OCT 2005 Lodgment of Return of Allotment of Share – 7,800 shares

17 OCT 2005 Lodgment of Return of Allotment of Share – 7,800 shares

17 OCT 2005 Lodgment of Return of Allotment of Share – 5,200 shares

14 OCT 2005 Lodgment of Return of Allotment of Share – 62,400 shares

14 OCT 2005 Lodgment of Return of Allotment of Share – 16,900 shares

14 OCT 2005 Lodgment of Return of Allotment of Share – 5,200 shares

14 OCT 2005 Lodgment of Return of Allotment of Share – 16,900 shares

12 OCT 2005 Lodgment of Return of Allotment of Share – 41,600 shares

12 OCT 2005 Lodgment of Return of Allotment of Share – 23,900 shares

12 OCT 2005 Lodgment of Return of Allotment of Share – 5,200 shares

12 OCT 2005 Lodgment of Return of Allotment of Share – 21,250 shares

10 OCT 2005	Lodgment of Return of Allotment of Share – 32,400 shares
10 OCT 2005	Lodgment of Return of Allotment of Share – 7,800 shares
10 OCT 2005	Lodgment of Return of Allotment of Share – 2,600 shares
10 OCT 2005	Lodgment of Return of Allotment of Share – 7,800 shares
06 OCT 2005	Lodgment of Return of Allotment of Share – 55,200 shares
06 OCT 2005	Lodgment of Return of Allotment of Share – 13,000 shares
06 OCT 2005	Lodgment of Return of Allotment of Share – 2,600 shares
06 OCT 2005	Lodgment of Return of Allotment of Share – 26,600 shares
06 OCT 2005	Lodgment of Return of Allotment of Share – 98,700 shares
06 OCT 2005	Lodgment of Return of Allotment of Share – 38,900 shares
06 OCT 2005	Lodgment of Return of Allotment of Share – 26,000 shares
06 OCT 2005	Lodgment of Return of Allotment of Share – 40,900 shares
03 OCT 2005	Lodgment of Return of Allotment of Share – 114,400 shares
03 OCT 2005	Lodgment of Return of Allotment of Share – 36,400 shares
03 OCT 2005	Lodgment of Return of Allotment of Share – 10,400 shares
03 OCT 2005	Lodgment of Return of Allotment of Share – 33,800 shares
03 OCT 2005	Lodgment of Return of Allotment of Share – 94,900 shares
03 OCT 2005	Lodgment of Return of Allotment of Share – 42,900 shares
03 OCT 2005	Lodgment of Return of Allotment of Share – 15,600 shares
03 OCT 2005	Lodgment of Return of Allotment of Share – 36,400 shares



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001505547A  
Transaction No : C050569334  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 29/11/2005 11:01

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 340.00**

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Please print a copy of the receipt for your reference.

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**LOCAL COMPANY TRANSACTIONS**

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**Return of Allotment of Shares**

[Submit](#)

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>
-------------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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 : \*

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**  
 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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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 :	16800		
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 :	1.37		

Save

Delete Issued Share

Reset

Back



**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**

Identification 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. : \*

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 :



**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**

**Identification**

**No./Registration No. Name**

**Shareholder Category**

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

**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>104331992.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104331992.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001505386A  
Transaction No : C050569157  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 29/11/2005 10:16

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 350.00**

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

Please print a copy of the receipt for your reference.

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**LOCAL COMPANY TRANSACTIONS**

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**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>
------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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 :**  
 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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LEGAL 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 :	<input type="text" value="8000"/>	<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="1.50"/>	<input type="text"/>	<input type="text"/>

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





**LOCAL COMPANY TRANSACTIONS**

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**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**

Identification 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. : \*

 [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 :



**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**

**Identification**

**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**

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**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>104330312.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104330312.50</b>	<b>0.00</b>	<b>0.00</b>		

(353)

2



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001505375A  
Transaction No : C050569146  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 29/11/2005 10:11

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 360.00**

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

Please print a copy of the receipt for your reference.

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**biz FILE**

LOCAL COMPANY TRANSACTIONS

HOME

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**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>
------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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)

**filenameyyyyMMddmmsst**  
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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

**bizFILE**

LEGAL COMPANY TRANSACTIONS

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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 :	200		
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 :	1.14		

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**

Identification 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 : \*

Company / Foreign Branch  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**

[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**

**Identification**

**No./Registration No. Name**

**Shareholder Category**

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

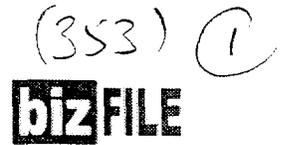
If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

No. of Shares	Ordinary	Preference	Others
	0	0	0

**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>104329512.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104329512.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. : M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001505363A  
Transaction No : C050569136  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 29/11/2005 10:07

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

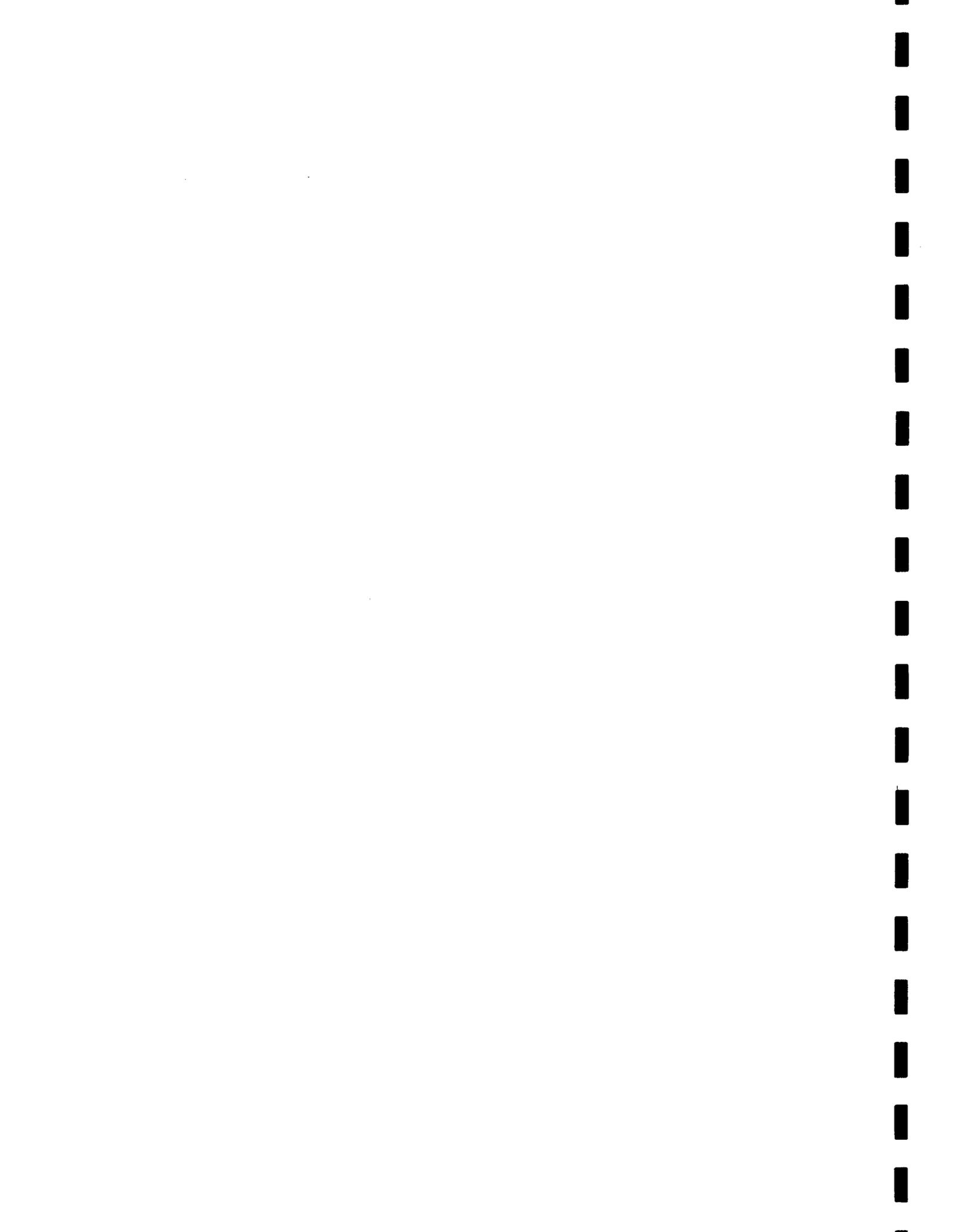
Sno	Code/Description	Unit Price(S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
Total (S\$) :				10.00

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 370.00**

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

Please print a copy of the receipt for your reference.

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**LOCAL COMPANY TRANSACTIONS**

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**Return of Allotment of Shares**

[Submit](#)

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

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

Record saved successfully.

**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

**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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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 :	20000000	.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 :	11000		
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 :	1.70		

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**

Identification 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. : \*

 [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 :



**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**

**Identification**

**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**

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**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>104329492.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104329492.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001503440A  
Transaction No : C050567056  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 28/11/2005 09:32

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 380.00**

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

Please print a copy of the receipt for your reference.

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



**biz FILE**

LOCAL COMPANY TRANSACTIONS

HOME

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**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>
------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

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**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 :	16900		
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 :	1.37		

Save    Delete Issued Share    Reset    Back





LOCAL COMPANY TRANSACTIONS

HOME

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**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**

Identification 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. : \*

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 :



**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**

**Identification**

<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

**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>104328392.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104328392.50</b>	<b>0.00</b>	<b>0.00</b>		

(352) (3)



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001503430A  
Transaction No : C050567045  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 28/11/2005 09:25

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 390.00**

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**LOCAL COMPANY TRANSACTIONS**
**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>
------------------------	-----------------------------------	--	--	---	-------------------------------

Record saved successfully.

**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 :**

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

filenameyyyyMMddmssst

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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

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**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="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="1.50"/>	<input type="text"/>	<input type="text"/>

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





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**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**

Identification 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. : \*

 [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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

**No./Registration No. Name**

**Shareholder Category**

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

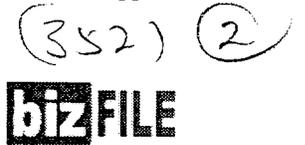
If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

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

**bizFILE****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>
<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>104326702.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104326702.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. : M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001503420A  
 Transaction No : C050567037  
 Agency : RCB - RCB  
 Application : BIZFILE PAYMENT SERVICE  
 Paid via : Deposit Service Account  
 EP Ref No :

Date/Time : 28/11/2005 09:20

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 400.00**

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Please print a copy of the receipt for your reference.

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**Return of Allotment of Shares**

Submit

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

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

Record saved successfully.

**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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

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**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 :	2600		
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 :	1.14		

Save    Delete Issued Share    Reset    Back





**LOCAL COMPANY TRANSACTIONS**

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**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**

Identification 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. : \*

 [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 :



**LOCAL COMPANY TRANSACTIONS**

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**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 Allotment](#)    [Summary of Capital](#)

**List of Allottees and their particulars**

**Identification**

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



LEGAL COMPANY TRANSACTIONS

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**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>104326182.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104326182.50</b>	<b>0.00</b>	<b>0.00</b>		

(352) ①

**bizFILE**

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001503413A  
Transaction No : C050567032  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 28/11/2005 09:14

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 410.00**

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

**Record saved successfully.**

#### 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 :

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

**filenameyyyyMMddmmsstt**

Maximum File Size : 2048 KB

[Browse...](#)

(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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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>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="1.70"/>	<input type="text"/>	<input type="text"/>

**Save** **Delete Issued Share** **Reset** **Back**



**bizFILE****LOCAL COMPANY TRANSACTIONS****HOME****LOGOUT****Return of Allotment of Shares****Submit**

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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 1**

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.

<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**

**Identification**

**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**

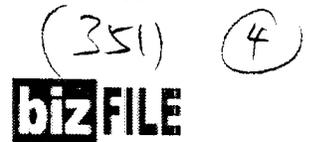
[HOME](#) [LOGOUT](#)

**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>104325922.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104325922.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001498783A  
Transaction No : C050561783  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 23/11/2005 14:02

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 420.00**

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

Please print a copy of the receipt for your reference.

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**bizFILE**

LOCAL COMPANY TRANSACTIONS

HOME

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**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>
------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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 : \* Directors ▼

Place of Meeting : \*

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

Resolution Type : \* Director's ▼

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

Browse...

(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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LEGAL 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 :	30400		
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 :	1.37		

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**

Identification 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. : \*

 [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 1**

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

<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

**biz FILE****LOCAL COMPANY TRANSACTIONS**[HOME](#)[LOGOUT](#)[Submit](#)**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>104324882.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104324882.50</b>	<b>0.00</b>	<b>0.00</b>		

(351) 3  
**bizFILE**

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001498705A  
Transaction No : C050561687  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 23/11/2005 12:51

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 430.00**

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

Please print a copy of the receipt for your reference.

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



**biz FILE****LOCAL COMPANY TRANSACTIONS**

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**Return of Allotment of Shares**

Submit

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

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

**Record saved successfully.****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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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)

Browse...

**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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

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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 :	13600		
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 :	1.50		

Save | Delete Issued Share | Reset | Back





LOCAL COMPANY TRANSACTIONS

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**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**

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

**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>	<b>0</b>	<b>0</b>	<b>0</b>

**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>104321842.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104321842.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001498699A  
Transaction No : C050561680  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 23/11/2005 12:47

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 440.00**

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

Please print a copy of the receipt for your reference.

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





**LEGAL 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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

**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: \*

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**  
Maximum File Size : 2048 KB

[Browse...](#) (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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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 :	18200		
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 :	1.14		

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



**biz FILE**

LOCAL COMPANY TRANSACTIONS

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LOGOUT

**Return of Allotment of Shares**

Submit

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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 :



**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**

**Identification**

**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

**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>104320482.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104320482.50</b>	<b>0.00</b>	<b>0.00</b>		

(351) (1)  
**bizFILE**

GST No. : M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001498692A  
Transaction No : C050561665  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 23/11/2005 12:43

**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/BUSINESS/LLP/PUBLIC ACCOUNTANT 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 : \$ 450.00**

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

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## 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>
------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

### 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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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

Browse...

(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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**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="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="1.70"/>	<input type="text"/>	<input type="text"/>

**Save** **Delete Issued Share** **Reset** **Back**



**biz FILE**

LOCAL COMPANY TRANSACTIONS

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**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**

Identification 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. : \*

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 :



**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**

**Identification**

**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

**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>104318662.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104318662.50</b>	<b>0.00</b>	<b>0.00</b>		

(550) 3



HOME

INFORMATION RESOURCES

Receipt Enquiry

This is a comprehensive listing of receipts available for all transactions.

Receipt No. : ACR0000001483169A  
 Date and Time : 10/11/2005 14:35:24  
 EP Ref. No. : \_\_\_\_\_  
 Payment Mode : DEPOSIT SERVICE ACCOUNT  
 Deposit Service Account No : 030066  
 Status of Receipt : Processed ✓

Payment Details

S/No	Payment Description	Transaction No.	Amount	GST
1	RETURN OF ALLOTMENT OF SHARES Regn No : 197201770G Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	C050544789	10.00	0.00
<b>Total</b>			<b>10.00</b>	<b>0.00</b>

Back



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**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>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>
-------------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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: \*

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** 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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

**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>
--	---	---	---	--	--

**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="1.37"/>	<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**

Identification 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. : \*  [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 :

09/11/2005 (dd/mm/yyyy)

Save 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 Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**Identification**

<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>

**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>104317362.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104317362.50</b>	<b>0.00</b>	<b>0.00</b>		

(350)  
**bizFILE**

2

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001483139A  
Transaction No : C050544775  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 10/11/2005 14:16

**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/BUSINESS/LLP 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 : \$ 470.00**

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LOCAL COMPANY TRANSACTIONS

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## 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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

### 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 : \* Directors ▼

Place of Meeting : \*

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

Resolution Type : \* Director's ▼

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

Browse...

(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  
 S1069567H / TAN JIAK NGEER MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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

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### 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="1.50"/>	<input type="text"/>	<input type="text"/>

Save Delete Issued Share Reset Back





LOCAL COMPANY TRANSACTIONS

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**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**

Identification 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. : \*

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 :

**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****Identification****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>	<b>0</b>	<b>0</b>	<b>0</b>

**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>104316582.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104316582.50</b>	<b>0.00</b>	<b>0.00</b>		

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001483128A  
Transaction No : C050544757  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 10/11/2005 14:11

**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/BUSINESS/LLP 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 : \$ 480.00**

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Please print a copy of the receipt for your reference.

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**Return of Allotment of Shares**

Submit

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

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

Record saved successfully.

**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 : \* Directors ▼

Place of Meeting : \*

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

Resolution Type : \* Director's ▼

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

Browse...

(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  
 S1069567H / TAN JIAK NGEER MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

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**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 :	<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="1.14"/>	<input type="text"/>	<input type="text"/>

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

Identification 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

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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>
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**List of Allottees and their particulars**

**Identification**

<b>No./Registration No.</b>	<b>Name</b>	<b>Shareholder Category</b>
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198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
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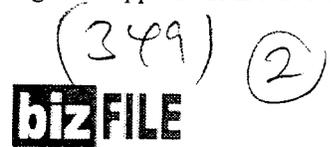
If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

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

**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>104316322.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104316322.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001480853A  
Transaction No : C050542352  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 09/11/2005 10:38

**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/BUSINESS/LLP 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 : \$ 490.00**

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LOCAL COMPANY TRANSACTIONS

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### 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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

#### 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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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

Browse..

(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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

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**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>
--	---------------------------------------	---	---	--	------------------------------------

**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="1.37"/>	<input type="text"/>	<input type="text"/>

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





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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

Identification 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. : \*

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 :

2600

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

07/11/2005 (dd/mm/yyyy)

Save

Reset

Back



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

**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>104316062.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104316062.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001480838A  
Transaction No : C050542337  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 09/11/2005 10:33

**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/BUSINESS/LLP 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 : \$ 500.00**

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

Please print a copy of the receipt for your reference.

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**LOCAL COMPANY TRANSACTIONS**

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**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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

**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 :**  
 Uploaded file name will be changed by suffixing time-stamp with the actual file name as **filenameyyyyMMdmsstt**  
 Maximum File Size : 2048 KB

[Browse...](#) (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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S18523011 / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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 :	2600		
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 :	1.70		

Save    Delete Issued Share    Reset    Back





LOCAL COMPANY TRANSACTIONS

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### 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

Identification 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. : \*

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 :

2600

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

07/11/2005 (dd/mm/yyyy)

Save

Reset

Back



**TOTAL 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**

**Identification**

<b>No./Registration</b>	<b>Name</b>	<b>Shareholder Category</b>
<b>No.</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](#)

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**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>104315802.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104315802.50</b>	<b>0.00</b>	<b>0.00</b>		



4

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001477824A  
Transaction No : C050539163  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 07/11/2005 15:11

**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/BUSINESS/LLP 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 : \$ 510.00**

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>
------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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 : \*

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**  
 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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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>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 :	16200		
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 :	1.37		

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





LOCAL COMPANY TRANSACTIONS

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**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**

Identification 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

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 :

16200

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

02/11/2005 (dd/mm/yyyy)

Save

Reset

Back



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

**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

**bizFILE**

LOCAL COMPANY TRANSACTIONS

HOME

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**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>104315542.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104315542.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001477805A  
Transaction No : C050539141  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 07/11/2005 15:06

**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 <b>COMPANY/BUSINESS/LLP 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 : \$ 520.00**

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

Please print a copy of the receipt for your reference.

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**LOCAL COMPANY TRANSACTIONS**

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**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>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Record saved successfully.**

**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 : \*

Resolution Type : \*

Description : \*

Attachment : \* (copy of resolution)

**Note :**  (Click 'Browse' to select file for attachment)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as **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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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="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="1.50"/>	<input type="text"/>	<input type="text"/>

Save Delete Issued Share Reset Back





**LOCAL COMPANY TRANSACTIONS**

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**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**

Identification 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. : \*

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 :

02/11/2005 (dd/mm/yyyy)

Save

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 Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**Identification**

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

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

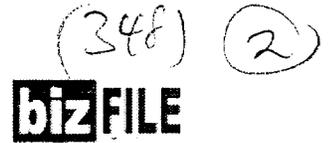
If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

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

**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>104313922.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104313922.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001477781A  
Transaction No : C050539114  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 07/11/2005 15:01

**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/BUSINESS/LLP 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 : \$ 530.00**

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>
----------------------	------------------------





**LEGAL 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>
------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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 :**  
 Uploaded file name will be changed by suffixing time-stamp with the actual file name as **filenameyyyyMMddmmsst**  
 Maximum File Size : 2048 KB

[Browse...](#) (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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**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 :	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 :	1.14		

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





LOCAL COMPANY TRANSACTIONS

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**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**

Identification 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. : \*

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 :

02/11/2005 (dd/mm/yyyy)

Save Reset Back



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**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**

**Identification**

**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

**bizFILE**

LEGAL COMPANY TRANSACTIONS

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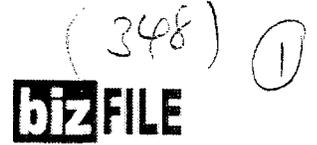
LOGOUT

**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>104312882.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104312882.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001477764A  
Transaction No : C050539095  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 07/11/2005 14:54

**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/BUSINESS/LLP 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 : \$ 540.00**

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

Please print a copy of the receipt for your reference.

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**bizFILE**

LEGAL COMPANY TRANSACTIONS

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**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>
-------------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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)

Browse...

**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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LEGAL COMPANY TRANSACTIONS**

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**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="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="1.70"/>	<input type="text"/>	<input type="text"/>

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



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**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**

Identification 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 : \*

Company / Foreign Branch  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 :



LOCAL COMPANY TRANSACTIONS

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**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**

**Identification**

<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

**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>104312362.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104312362.50</b>	<b>0.00</b>	<b>0.00</b>		

(347)



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001473985A

Date/Time : 02/11/2005 10:34

Transaction No : C050534841

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/BUSINESS/LLP 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 : \$ 550.00**

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

Please print a copy of the receipt for your reference.

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**LOCAL COMPANY TRANSACTIONS**

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**Return of Allotment of Shares**

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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>
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Record saved successfully.

**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: \*

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**  
 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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

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**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 :	7800		
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 :	1.37		

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



**LOCAL COMPANY TRANSACTIONS**

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**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**

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

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

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

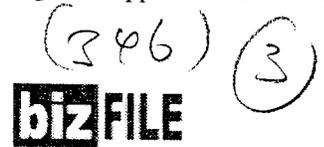
If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

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

**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>104311062.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104311062.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001462453A  
Transaction No : C050520947  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 26/10/2005 10:04

**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/BUSINESS/LLP 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 : \$ 60.00**

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

Please print a copy of the receipt for your reference.

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**LOCAL COMPANY TRANSACTIONS**

**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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

**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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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="1.37"/>	<input type="text"/>	<input type="text"/>

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



LOCAL COMPANY TRANSACTIONS

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## 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

Identification 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. : \*

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 :



**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**

**Identification**

**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>	<b>0</b>	<b>0</b>	<b>0</b>

**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>104310282.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104310282.50</b>	<b>0.00</b>	<b>0.00</b>		

(346) (2)  
**bizFILE**

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001462434A  
Transaction No : C050520923  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 26/10/2005 09:58

**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/BUSINESS/LLP 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 : \$ 70.00**

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

Please print a copy of the receipt for your reference.

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**Return of Allotment of Shares**

Submit

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>
-------------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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

Browse...

(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  
 S1069567H / TAN JIAK NGEER MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

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**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 :	<input type="text" value="7400"/>	<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="1.50"/>	<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**

Identification 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. : \*  [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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

**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

**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>104309962.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104309962.50</b>	<b>0.00</b>	<b>0.00</b>		

**RECEIPT**

Receipt No : ACR0000001462411A  
Transaction No : C050520903  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 26/10/2005 09:52

**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/BUSINESS/LLP 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 : \$ 80.00**

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

Please print a copy of the receipt for your reference.

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LOCAL COMPANY TRANSACTIONS

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**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
------------------------	---------------------------	---	--	---	-----------------------

Record saved successfully.

**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 : \* Directors ▼

Place of Meeting : \*

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

Resolution Type : \* Director's ▼

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  
 S1069567H / TAN JIAK NGEER MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

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**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 :	4800		
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 :	1.14		

Save Delete Issued Share Reset Back

**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**

Identification 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. : \*

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**

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

<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

**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>104309222.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104309222.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001457983A  
Transaction No : C050515876  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 24/10/2005 10:02

**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/BUSINESS/LLP 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 : \$ 90.00**

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

Please print a copy of the receipt for your reference.

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LEGAL COMPANY TRANSACTIONS

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## Return of Allotment of Shares

Submit

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

<b>Resolution/Declaration</b>	<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>
-------------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

### 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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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="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="1.37"/>	<input type="text"/>	<input type="text"/>

**Save** **Delete Issued Share** **Reset** **Back**

**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**

Identification 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 AddressBlock/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. : \*

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 :



**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**

**Identification**

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

**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>104308742.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104308742.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001455909A  
Transaction No : C050513347  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 21/10/2005 10:28

**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/BUSINESS/LLP 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 : \$ 100.00**

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

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## 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>
-------------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

### 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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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>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="33800"/>	<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="1.37"/>	<input type="text"/>	<input type="text"/>

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



LOCAL COMPANY TRANSACTIONS

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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

Identification 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. : \*

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 :

33800

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

18/10/2005 (dd/mm/yyyy)

Save Reset Back



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

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

**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>104308482.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104308482.50</b>	<b>0.00</b>	<b>0.00</b>		

(344) (3)

**bizFILE**

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001455894A  
Transaction No : C050513332  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 21/10/2005 10:24

**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/BUSINESS/LLP 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 : \$ 110.00**

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

Please print a copy of the receipt for your reference.

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

**bizFILE**

LOCAL COMPANY TRANSACTIONS

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**Return of Allotment of Shares**

Submit

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

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

Record saved successfully.

**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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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

Browse...

(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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

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**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 :	1.37		

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



**LOCAL COMPANY TRANSACTIONS**

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**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**

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

**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**

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**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>104305102.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104305102.50</b>	<b>0.00</b>	<b>0.00</b>		

(344) (2)  
**bizFILE**

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001455882A  
Transaction No : C050513319  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 21/10/2005 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/BUSINESS/LLP 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 : \$ 120.00**

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Please print a copy of the receipt for your reference.

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**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>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Record saved successfully.**

**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 :**  
 Uploaded file name will be changed by suffixing time-stamp with the actual file name as **filenameyyyyMMddmmsstt**  
 Maximum File Size : 2048 KB

[Browse...](#) (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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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="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="1.14"/>	<input type="text"/>	<input type="text"/>

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



**LOCAL COMPANY TRANSACTIONS**

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**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**

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

**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

**biz FILE****LOCAL COMPANY TRANSACTIONS**

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**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>104304582.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104304582.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001455868A  
Transaction No : C050513302  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 21/10/2005 10:15

**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/BUSINESS/LLP 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 : \$ 130.00**

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

Please print a copy of the receipt for your reference.

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**LOCAL COMPANY TRANSACTIONS**

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**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>
-------------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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: \*

Resolution Type : \*

Description : \*

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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YTP WAT PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

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**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 :	2600		
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 :	1.70		

[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**

Identification 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. : \*

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**

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**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**

**Identification**

**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**

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**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>104304322.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104304322.50</b>	<b>0.00</b>	<b>0.00</b>		

(343) (4)



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001448177A  
Transaction No : C050504754  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 17/10/2005 11:41

**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/BUSINESS/LLP 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 : \$ 180.00**

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

Please print a copy of the receipt for your reference.

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LOCAL COMPANY TRANSACTIONS

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**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
------------------------	---------------------------	---	---	---	-----------------------

Record saved successfully.

**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 : \* Directors ▼

Place of Meeting : \*

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

Resolution Type : \* Director's ▼

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

Browse...

**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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

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**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>
--	---------------------------------------	---	---	--	------------------------------------

**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="46800"/>	<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="1.37"/>	<input type="text"/>	<input type="text"/>

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



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LOCAL COMPANY TRANSACTIONS

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**Return of Allotment of Shares**

Submit

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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 :

46800

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

13/10/2005 (dd/mm/yyyy)

Save

Reset

Back



**COMPLY WITH TRANSACTIONS**

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**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**

**Identification**

**No./Registration No.**      **Name**

**Shareholder Category**

198003912M

THE CENTRAL DEPOSITORY (PTE)  
LIMITED

Company / Foreign Branch

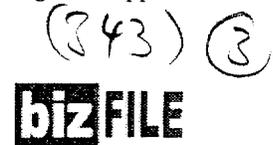
If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

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

**bizFILE****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>104304062.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104304062.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001448160A  
Transaction No : C050504737  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 17/10/2005 11:37

**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/BUSINESS/LLP 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 : \$ 190.00**

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

Please print a copy of the receipt for your reference.

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LOCAL COMPANY TRANSACTIONS

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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
------------------------	---------------------------	---	---	---	-----------------------

Record saved successfully.

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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

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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>
--	---------------------------------------	---	---	--	------------------------------------

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 :	15600		
--------------------	-------	--	--

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 :

1.50		
------	--	--

Save Delete Issued Share Reset Back



**bizFILE**

LOCAL COMPANY TRANSACTIONS

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**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**

Identification 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 AddressBlock/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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

**No./Registration No. Name**

**Shareholder Category**

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

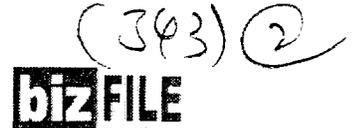
If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

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

**bizFILE****LOCAL COMPANY TRANSACTIONS**[HOME](#)[LOGOUT](#)[Submit](#)**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>104299382.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104299382.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001448145A  
Transaction No : C050504720  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 17/10/2005 11:32

**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/BUSINESS/LLP 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 : \$ 200.00**

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Please print a copy of the receipt for your reference.

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**LOCAL COMPANY TRANSACTIONS**
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[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>
-------------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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 :**

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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

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**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 :	7800		
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 :	1.14		

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





**LOCAL COMPANY TRANSACTIONS**

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**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**

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

**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

**bizFILE****LOCAL COMPANY TRANSACTIONS**[HOME](#)[LOGOUT](#)[Submit](#)**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>104297822.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104297822.50</b>	<b>0.00</b>	<b>0.00</b>		

(343)

**bizFILE**

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001448124A  
Transaction No : C050504695  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 17/10/2005 11:27

**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/BUSINESS/LLP 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 : \$ 210.00**

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

Please print a copy of the receipt for your reference.

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**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>
-------------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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 :**  
 Uploaded file name will be changed by suffixing time-stamp with the actual file name as **filenameyyyyMMddmmsstt**  
 Maximum File Size : 2048 KB

[Browse...](#) (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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

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**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 :	20800		
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 :	1.70		

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





**LEGAL COMPANY TRANSACTIONS**

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**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**

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

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

**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>104297042.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104297042.50</b>	<b>0.00</b>	<b>0.00</b>		

**biz FILE**

(342)

(4)

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001447996A  
Transaction No : C050504559  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 17/10/2005 10:45

**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/BUSINESS/LLP 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 : \$ 220.00**

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

Please print a copy of the receipt for your reference.

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LEGAL COMPANY TRANSACTIONS

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## 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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

### 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 : \* Directors ▼

Place of Meeting : \*

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

Resolution Type : \* Director's ▼

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

Browse...

(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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



LOCAL COMPANY TRANSACTIONS

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### 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 :	20800		
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 :	1.37		

Save

Delete Issued Share

Reset

Back



**bizFILE****LOCAL COMPANY TRANSACTIONS****HOME****LOGOUT****Return of Allotment of Shares****Submit**

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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 :

20800

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

12/10/2005 (dd/mm/yyyy)

Save Reset Back



**LOCAL COMPANY REGISTRATIONS**

[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**

**Identification**

**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

**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>104294962.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104294962.50</b>	<b>0.00</b>	<b>0.00</b>		

(342) 3  
**bizFILE**

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001447985A  
Transaction No : C050504552  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 17/10/2005 10:41

**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/BUSINESS/LLP 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 : \$ 230.00**

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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

### 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 : \* Directors ▼

Place of Meeting : \*

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

Resolution Type : \* Director's ▼

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

Browse...

(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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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 :	7800		
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 :	1.50		

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>
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#### 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

Identification 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. : \*

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**

[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>
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**List of Allottees and their particulars**

**Identification**

**No./Registration No. Name**

**Shareholder Category**

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

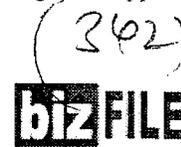
**Return of Allotment of Shares**[Submit](#)

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>
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**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>104292882.50</b>	<b>0.00</b>	<b>0.00</b>
Amount of Paid-up Share Capital :	<b>104292882.50</b>	<b>0.00</b>	<b>0.00</b>



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001447966A  
Transaction No : C050504538  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 17/10/2005 10:36

**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/BUSINESS/LLP 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 : \$ 240.00**

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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

### 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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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

Browse...

(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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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>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 :	7800		
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 :	1.14		

[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

Identification 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. : \*

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 :

12/10/2005 (dd/mm/yyyy)

Save 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 Allotment</u>	<u>Summary of Capital</u>
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**List of Allottees and their particulars**

**Identification**

**No./Registration No. Name**

**Shareholder Category**

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

**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>104292102.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104292102.50</b>	<b>0.00</b>	<b>0.00</b>		

(302) ①



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001447953A  
Transaction No : C050504521  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 17/10/2005 10:31

**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/BUSINESS/LLP 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 : \$ 250.00**

This is a computer-generated receipt. No signature is required.  
Please print a copy of the receipt for your reference.

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**LOCAL COMPANY TRANSACTIONS**

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**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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

**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 :**  
 Uploaded file name will be changed by suffixing time-stamp with the actual file name as **filenameyyyyMMddmmsstt**  
 Maximum File Size : 2048 KB

[Browse](#)

(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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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>
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**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="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="1.70"/>	<input type="text"/>	<input type="text"/>

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

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**LOCAL COMPANY TRANSACTIONS**

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**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

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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>
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**List of Allottees and their particulars**

**Identification**

**No./Registration No.**

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

**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>104291322.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104291322.50</b>	<b>0.00</b>	<b>0.00</b>		

**RECEIPT**

Receipt No : ACR0000001446115A  
Transaction No : C050502397  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 14/10/2005 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/BUSINESS/LLP 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 : \$ 260.00**

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

Please print a copy of the receipt for your reference.

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**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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

**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 : \* Directors 

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)Resolution Type : \* Director's 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

Browse...

(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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

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**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 :	62400		
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 :	1.37		

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



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LOCAL COMPANY TRANSACTIONS

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**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>
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**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**

Identification 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. : \*

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**

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**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>
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**List of Allottees and their particulars**

**Identification**

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

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

**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>104290802.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104290802.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001446106A  
Transaction No : C050502387  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 14/10/2005 12:04

**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/BUSINESS/LLP 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 : \$ 270.00**

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

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## 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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

### 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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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

Browse...

(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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.







LOCAL COMPANY TRANSACTIONS

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## 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

Identification 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. : \*

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 :

**bizFILE****IDEAL 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****Identification**

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

**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>104284562.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104284562.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001446071A  
Transaction No : C050502352  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 14/10/2005 11:58

**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/BUSINESS/LLP 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 : \$ 280.00**

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LOCAL COMPANY TRANSACTIONS

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### 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>
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Record saved successfully.

### 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: \*

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**

Maximum File Size : 2048 KB

Browse...

(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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

**biz FILE**

LOCAL COMPANY TRANSACTIONS

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**Return of Allotment of Shares**

Submit

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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**

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 :	1.14		

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>	List of Shareholders after Allotment	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	--	-------------------------------

**List of Allottees and their particulars**

**Identification**

<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>

**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>104282872.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104282872.50</b>	<b>0.00</b>	<b>0.00</b>		

(341) ①  
**biz FILE**

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001446053A  
Transaction No : C050502336  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 14/10/2005 11:53

**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/BUSINESS/LLP 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 : \$ 290.00**

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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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 :	16900		
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 :	1.70		

Save    Delete Issued Share    Reset    Back





LEGAL 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

Identification 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. : \*

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 :

16900

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

10/10/2005 (dd/mm/yyyy)

Save

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 Allotment</u>	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**List of Allottees and their particulars**

**Identification**

**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

**bizFILE****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>104282352.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104282352.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001442793A  
Transaction No : C050498684  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 12/10/2005 15:31

**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/BUSINESS/LLP 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 : \$ 300.00**

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

Please print a copy of the receipt for your reference.

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





**LEGAL COMPANY TRANSACTIONS**

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**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>
------------------------	-------------------------------	--	--	---	---------------------------

**Record saved successfully.**

**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: \*

Resolution Type : \*

Description : \*

Attachment : \* (copy of resolution)

**Note :**

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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



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 :	41600		
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 :	1.37		

Save Delete Issued Share Reset Back



**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**

Identification 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. : \*

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 :



**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**

**Identification**

<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

**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>104280662.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104280662.50</b>	<b>0.00</b>	<b>0.00</b>		

(340) (3)



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001442769A  
Transaction No : C050498654  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 12/10/2005 15:27

**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/BUSINESS/LLP 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 : \$ 310.00**

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

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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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

### 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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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  
 S1069567H / TAN JIAK NGEER MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LEGAL 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 :	23900		
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 :	1.50		

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



**bizFILE**

LOCAL COMPANY TRANSACTIONS

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**Return of Allotment of Shares**

Submit

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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

**Return of Allotment of Shares**

[Submit](#)

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

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

**List of Allottees and their particulars**

**Identification**

**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>	<b>0</b>	<b>0</b>	<b>0</b>

**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>104276502.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104276502.50</b>	<b>0.00</b>	<b>0.00</b>		

(340) (2)

**biz FILE**

GST No. : M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001442749A  
Transaction No : C050498629  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 12/10/2005 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/BUSINESS/LLP 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 : \$ 320.00**

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

Please print a copy of the receipt for your reference.

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





LEGAL COMPANY TRANSACTIONS

HOME

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### 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
------------------------	---------------------------	---	---	---	-----------------------

Record saved successfully.

#### 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 : \* Directors ▼

Place of Meeting : \*

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

Resolution Type : \* Director's ▼

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)

Browse...

#### 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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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>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 :	1.14		

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



**Return of Allotment of Shares****Submit**

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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 :



**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**

**Identification**

**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

**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>104274112.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104274112.50</b>	<b>0.00</b>	<b>0.00</b>		

(340) (1)  
**bizFILE**

GST No. : M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001442733A  
Transaction No : C050498610  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 12/10/2005 15:18

**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/BUSINESS/LLP 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 : \$ 330.00**

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

Please print a copy of the receipt for your reference.

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**LOCAL COMPANY TRANSACTIONS**

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**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>
------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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: \*

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**  
 Maximum File Size : 2048 KB

[Browse...](#)  
 (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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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="21250"/>	<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="1.70"/>	<input type="text"/>	<input type="text"/>

Save

Delete Issued Share

Reset

Back



**bizFILE**

LOCAL COMPANY TRANSACTIONS

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**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**

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

**No./Registration No. Name**

**Shareholder Category**

198003912M	THE CENTRAL DEPOSITORY (PTE) LIMITED	Company / Foreign Branch
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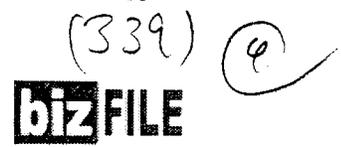
If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

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

**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>104273592.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104273592.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. : M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001438019A  
Transaction No : C050493317  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 10/10/2005 09:55

**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/BUSINESS/LLP 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 : \$ 375.00**

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

Please print a copy of the receipt for your reference.

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LOCAL COMPANY TRANSACTIONS

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**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>
-------------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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)

filenameyyyyMMddmssst

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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

**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>
-------------------------------------	----------------------------------	--	--	---	-------------------------------

**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 :	32400		
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 :	1.37		

Save

Delete Issued Share

Reset

Back





LOCAL COMPANY TRANSACTIONS

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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**

Identification 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. : \*

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 :

32400

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

05/10/2005 (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.

<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**

**Identification**

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

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

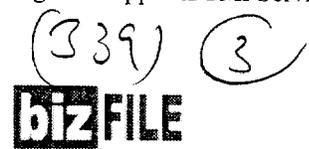
If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

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

**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>104271467.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104271467.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. : M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001437985A

Date/Time : 10/10/2005 09:46

Transaction No : C050493280

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/BUSINESS/LLP 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 : \$ 385.00**

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

Please print a copy of the receipt for your reference.

[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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

**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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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 :	<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="1.50"/>	<input type="text"/>	<input type="text"/>

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



**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**

Identification 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. : \*

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**

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 :

05/10/2005 (dd/mm/yyyy)

Save Reset Back

**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**

**Identification**

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

**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>	<b>0</b>	<b>0</b>	<b>0</b>

**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>104268227.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104268227.50</b>	<b>0.00</b>	<b>0.00</b>		

(339)  
**bizFILE**

2

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001437973A  
Transaction No : C050493262  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 10/10/2005 09:41

**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/BUSINESS/LLP 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 : \$ 395.00**

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

Please print a copy of the receipt for your reference.

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



**Return of Allotment of Shares**[Submit](#)

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

<b>Resolution/Declaration</b>	<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>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Record saved successfully.****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 :**

Uploaded file name will be changed by suffixing time-stamp with the actual file name as **filenameyyyyMMddmmsstt**  
 Maximum File Size : 2048 KB

[Browse...](#) (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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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="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="1.14"/>	<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**

Identification 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. : \*

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 :



**LOCAL COMPANY REGISTRATIONS**

[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**

**Identification**

**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

**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>104267447.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104267447.50</b>	<b>0.00</b>	<b>0.00</b>		

(339) (1)  
**bizFILE**

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001437960A  
Transaction No : C050493248  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 10/10/2005 09:37

**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/BUSINESS/LLP 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 : \$ 405.00**

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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

**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 : \*

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**

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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LEGAL 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>
--	---------------------------------------	---	---	--	------------------------------------

**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="1.70"/>	<input type="text"/>	<input type="text"/>

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





LOCAL COMPANY TRANSACTIONS

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## 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

Identification 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. : \*

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 :

05/10/2005 (dd/mm/yyyy)

Save

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 Allotment</u>	<u>Summary of Capital</u>
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**List of Allottees and their particulars**

**Identification**

<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



(338)4

**bizFILE**

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001434275A  
Transaction No : C050488912  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 06/10/2005 11:42

**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/BUSINESS/LLP 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 : \$ 415.00**

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

Please print a copy of the receipt for your reference.

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



**bizFILE**

LOCAL COMPANY TRANSACTIONS

HOME

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**Return of Allotment of Shares**

Submit

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>
-------------------------------	-----------------------------------	--	--	---	-------------------------------

Record saved successfully.

**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 : \* Directors ▼

Place of Meeting : \*

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

Resolution Type : \* Director's ▼

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

Browse...

(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  
 S1069567H / TAN JIAK NGEER MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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 :	55200		
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 :	1.37		

Save Delete Issued Share Reset Back



**biz FILE**

LOCAL COMPANY TRANSACTIONS

HOME

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**Return of Allotment of Shares**

Submit

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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 :

55200

c) Class of shares allotted :

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

03/10/2005 (dd/mm/yyyy)

Save

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>	List of Shareholders after Allotment	<u>Summary of Capital</u>
-------------------------------------	----------------------------------	--	--	--	-------------------------------

**List of Allottees and their particulars**

**Identification**

**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

**bizFILE****LOCAL COMPANY TRANSACTIONS**

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Submit

**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>104266407.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104266407.50</b>	<b>0.00</b>	<b>0.00</b>		

(338) (3)

**bizFILE**

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001434234A

Date/Time : 06/10/2005 11:28

Transaction No : C050488864

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/BUSINESS/LLP 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 : \$ 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.

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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

#### 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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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>
--	---------------------------------------	---	---	--	------------------------------------

**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="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="1.50"/>	<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**

Identification 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. : \*

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



**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**

**Identification**

**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>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**


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>104260887.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104260887.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001434216A  
Transaction No : C050488844  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 06/10/2005 11:23

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

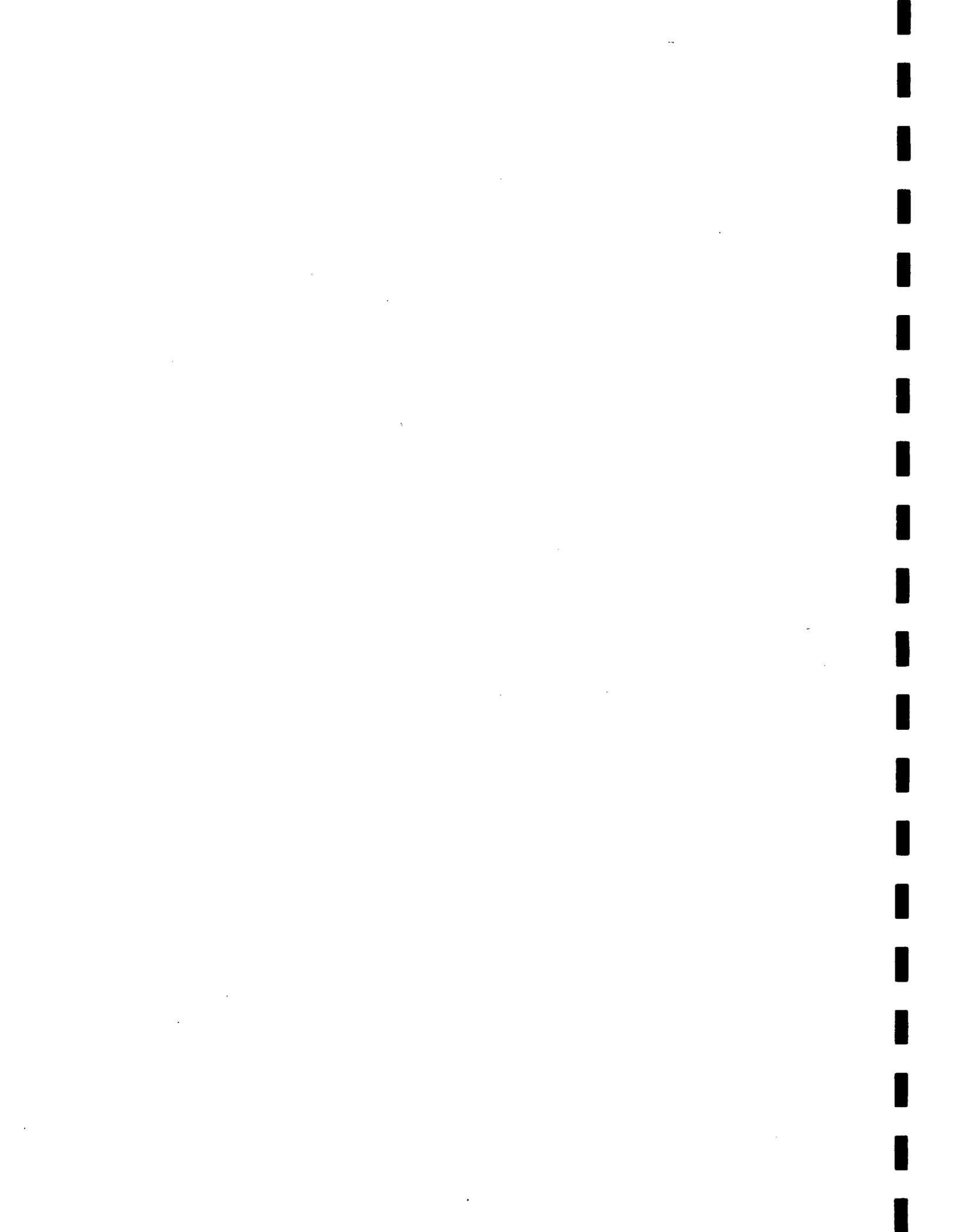
Sno	Code/Description	Unit Price(S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share <b>COMPANY/BUSINESS/LLP NAME :</b> 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
			Total (S\$) :	10.00

**Deposit Service Account No. : 030066**  
**Balance Amount in Deposit Account : \$ 435.00**

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**

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[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>
-------------------------------	-------------------------------	--	--	---	---------------------------

**Record saved successfully.**

**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 :**

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

**filenameyyyyMMddmmsstt**

Maximum File Size : 2048 KB

[Browse..](#)

(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  
 S1069567H / TAN JIAK NGEER MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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="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="1.14"/>	<input type="text"/>	<input type="text"/>

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



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LOCAL COMPANY TRANSACTIONS

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**Return of Allotment of Shares**

Submit

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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 AddressBlock/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. : \*

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 :



**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**

**Identification**

**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

**bizFILE****LOCAL COMPANY TRANSACTIONS**

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**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>104259587.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104259587.50</b>	<b>0.00</b>	<b>0.00</b>		

(338) ①



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001434195A  
Transaction No : C050488826  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 06/10/2005 11:19

**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/BUSINESS/LLP 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 : \$ 445.00**

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**LOCAL COMPANY TRANSACTIONS**

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**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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

**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 :**  
 Uploaded file name will be changed by suffixing time-stamp with the actual file name as **filenameyyyyMMddmmsstt**  
 Maximum File Size : 2048 KB

[Browse...](#)  
 (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
- S1069567H / TAN JIAK NGEER MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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>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 :	26600		
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 :	1.70		

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



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LOCAL COMPANY TRANSACTIONS

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**Return of Allotment of Shares**

Submit

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

**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





GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001433989A  
Transaction No : C050488595  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 06/10/2005 10:23

**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/BUSINESS/LLP 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 : \$ 455.00**

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

Please print a copy of the receipt for your reference.

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LEGAL COMPANY TRANSACTIONS

HOME

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**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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

**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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

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**Return of Allotment of Shares**

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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 :	<input type="text" value="98700"/>	<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="1.37"/>	<input type="text"/>	<input type="text"/>

[Save](#)   
 [Delete Issued Share](#)   
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**LOCAL COMPANY TRANSACTIONS**

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**Return of Allotment of Shares**

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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**

Identification 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. : \*

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**

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**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**

**Identification**

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

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**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>104256667.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104256667.50</b>	<b>0.00</b>	<b>0.00</b>		

(B37) 3



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001433975A  
Transaction No : C050488579  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 06/10/2005 10:19

**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/BUSINESS/LLP 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 : \$ 465.00**

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LOCAL COMPANY TRANSACTIONS

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**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
------------------------	---------------------------	---	---	---	-----------------------

Record saved successfully.

**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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



**LOCAL COMPANY TRANSACTIONS**

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**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 :	<input type="text" value="38900"/>	<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="1.50"/>	<input type="text"/>	<input type="text"/>

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



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LEGAL COMPANY TRANSACTIONS

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**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**

Identification 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. : \*

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 :



**LOCAL COMPANY TRANSACTIONS**

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**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**

**Identification**

**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

**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>104246797.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104246797.50</b>	<b>0.00</b>	<b>0.00</b>		

(337) 2



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001433956A  
Transaction No : C050488556  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 06/10/2005 10:15

**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/BUSINESS/LLP 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 : \$ 475.00**

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

Please print a copy of the receipt for your reference.

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**Return of Allotment of Shares**

Submit

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

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

Record saved successfully.

**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 : \* Directors

Place of Meeting : \*

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type : \*

Director's

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

Browse...

(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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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>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="26000"/>	<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="1.14"/>	<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**

Identification 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. : \*

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 :



**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**

**Identification**

**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

**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>104242907.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104242907.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. : M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001433938A  
Transaction No : C050488538  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 06/10/2005 10:10

**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/BUSINESS/LLP 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 : \$ 485.00**

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Please print a copy of the receipt for your reference.

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**bizFILE**

LOCAL COMPANY TRANSACTIONS

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**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
------------------------	------------------------	-------------------------------------	-------------------------------------	--	--------------------

Record saved successfully.

**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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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

Browse...

(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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, 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="40900"/>	<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="1.70"/>	<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**

Identification 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. : \*

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 :

40900

c) Class of shares allotted :

Ordinary ▼

d) Currency :

SINGAPORE DOLLAR (099) ▼

e) Date of allotment :

30/09/2005 (dd/mm/yyyy)

**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****Identification**

<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

**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>104240307.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104240307.50</b>	<b>0.00</b>	<b>0.00</b>		

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001428108A  
Transaction No : C050482069  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 03/10/2005 11:30

**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/BUSINESS/LLP 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 : \$ 195.00**

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Please print a copy of the receipt for your reference.

[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>
-------------------------------	-------------------------------	--	--	---	---------------------------

Record saved successfully.

**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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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

Browse...

(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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S18325011 / HONG HAI @ HOANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

**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 :	114400		
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 :	1.37		

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



**Return of Allotment of Shares**

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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**

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 :

**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****Identification**

<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

**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>104236217.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104236217.50</b>	<b>0.00</b>	<b>0.00</b>		

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001428092A  
Transaction No : C050482049  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 03/10/2005 11:25

**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/BUSINESS/LLP 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 : \$ 205.00**

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**Return of Allotment of Shares**[Submit](#)

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

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

Record saved successfully.

**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 :**

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

**filenameyyyyMMddmmsstt**  
Maximum File Size : 2048 KB

[Browse](#)

(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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S18523011 / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

**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="36400"/>	<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="1.50"/>	<input type="text"/>	<input type="text"/>
-----------------------------------	----------------------	----------------------

Save

Delete Issued Share

Reset

Back



**Return of Allotment of Shares**

Submit

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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**

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 :

**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****Identification**

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

**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

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>104224777.50</b>	<b>0.00</b>	<b>0.00</b>
Amount of Paid-up Share Capital :	<b>104224777.50</b>	<b>0.00</b>	<b>0.00</b>

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001428061A  
Transaction No : C050482018  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 03/10/2005 11:19

**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/BUSINESS/LLP 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 : \$ 215.00**

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Please print a copy of the receipt for your reference.

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



**Return of Allotment of Shares**

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

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

Record saved successfully.

**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 : \* Directors

Place of Meeting : \*

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

Resolution Type : \* Director's

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)

Browse

**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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S18523011 / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

**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>

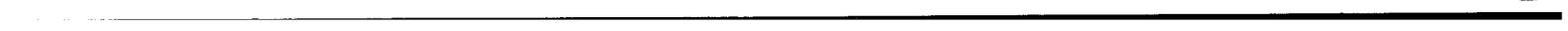
Description of discrepancy :

**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 :	10400		
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 :	1.14		

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



**Return of Allotment of Shares**

Submit

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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**

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 :

29/09/2005 (dd/mm/yyyy)

Save Reset Back

**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****Identification****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>	<b>0</b>	<b>0</b>	<b>0</b>

**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>104221137.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104221137.50</b>	<b>0.00</b>	<b>0.00</b>		

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001428050A  
Transaction No : C050482002  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 03/10/2005 11:14

**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/BUSINESS/LLP 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 : \$ 225.00**

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Please print a copy of the receipt for your reference.

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

Record saved successfully.

**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 **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
- S1069567H / TAN JIAK NGEE MICHAEL
- S1673157I / YIP WAI PING ANNABELLE

- S18523011 / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

**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="33800"/>	<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="1.70"/>	<input type="text"/>	<input type="text"/>

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



**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**

Identification 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. : \*

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**

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 :

**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****Identification**

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

**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

**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>104220097.50</b>	<b>0.00</b>	<b>0.00</b>
Amount of Paid-up Share Capital :	<b>104220097.50</b>	<b>0.00</b>	<b>0.00</b>

**RECEIPT**

Receipt No : ACR0000001427756A  
Transaction No : C050481683  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 03/10/2005 10:03

**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/BUSINESS/LLP 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 : \$ 265.00**

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Please print a copy of the receipt for your reference.

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**Return of Allotment of Shares**[Submit](#)

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

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

**Record saved successfully.****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 : \* Directors 

Place of Meeting : \*

Date of Meeting : \*  (dd/mm/yyyy)Resolution Type : \* Director's 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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S18523011 / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

**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 :	36400		
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 :	1.70		

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



**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**

Identification 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. : \*

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**

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 :

**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****Identification**

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

**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>	<b>0</b>	<b>0</b>	<b>0</b>

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>104201377.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104201377.50</b>	<b>0.00</b>	<b>0.00</b>		

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001427766A  
Transaction No : C050481701  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 03/10/2005 10:08

**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/BUSINESS/LLP 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 : \$ 255.00**

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

Please print a copy of the receipt for your reference.

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



**Return of Allotment of Shares**[Submit](#)

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

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

**Record saved successfully.****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 : \* Directors 

Place of Meeting : \*

Date of Meeting: \*  (dd/mm/yyyy)Resolution Type : \* Director's 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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

**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="15600"/>	<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="1.14"/>	<input type="text"/>	<input type="text"/>

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



**Return of Allotment of Shares**

Submit

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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**

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 :

**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****Identification**

<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

**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>104202937.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104202937.50</b>	<b>0.00</b>	<b>0.00</b>		



GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001427838A  
Transaction No : C050481774  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 03/10/2005 10:23

**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/BUSINESS/LLP 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 : \$ 245.00**

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

Please print a copy of the receipt for your reference.

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



**Return of Allotment of Shares**[Submit](#)

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

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

Record saved successfully.

**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 : \* **Directors** ▼

Place of Meeting : \*

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

Resolution Type : \* **Director's** ▼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)

[Browse...](#)**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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S18523011 / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

**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 :	42900		
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 :	1.50		

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



**Return of Allotment of Shares****Submit**

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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**

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 :

**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****Identification**

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

**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

**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>104207227.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104207227.50</b>	<b>0.00</b>	<b>0.00</b>		

GST No. :M9-0008879-T

**RECEIPT**

Receipt No : ACR0000001427852A  
Transaction No : C050481791  
Agency : RCB - RCB  
Application : BIZFILE PAYMENT SERVICE  
Paid via : Deposit Service Account  
EP Ref No :

Date/Time : 03/10/2005 10:27

**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/BUSINESS/LLP 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 : \$ 235.00**

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Please print a copy of the receipt for your reference.

[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>
------------------------	-----------------------------------	--	--	---	-------------------------------

Record saved successfully.

**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 : \* Directors ▼

Place of Meeting : \*

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

Resolution Type : \* Director's ▼

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

Browse...

**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  
 S1069567H / TAN JIAK NGEE MICHAEL  
 S1673157I / YIP WAI PING ANNABELLE

- S1852301I / HONG HAI @ HUANG HAI
- S2163476Z / CHENG WAI WING EDMUND
- S2533854E / KHAW KHENG JOO
- S2580327B / RICHARD CHARLES HELFER

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

**Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

**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>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="94900"/>	<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="1.37"/>	<input type="text"/>	<input type="text"/>



**Return of Allotment of Shares**

Submit

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

Resolution /  
DeclarationShare payable in  
cashFor a consideration  
other than cashShare Capital /  
Allottees  
ParticularsList of  
Shareholders after  
the allotmentSummary  
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**

Identification 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. : \*

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**

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 :

**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>
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**List of Allottees and their particulars****Identification****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>	<b>0</b>	<b>0</b>	<b>0</b>

**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>104216717.50</b>	<b>0.00</b>	<b>0.00</b>		
Amount of Paid-up Share Capital :	<b>104216717.50</b>	<b>0.00</b>	<b>0.00</b>		