



No. Sor.Dor. 015197

Suratthani Province Partnership/Company Registration Office  
Department of Commercial Development, Ministry of Commerce

## AFFIDAVIT

This is to certify that this company has been registered in accordance with the Civil and Commercial codes as a juristic person in the category of Limited Company on 24<sup>th</sup> September 2008, Registration No.0845551005391 as appear on the contents of the Registration Documents on the issuing date as follows:

1. The name of the company is **VILLA OF LIGHT CO., LTD.**
2. There are 1 Directors, their name are as follows:
  1. Mr. Michael Peart
3. The number or the names of the Directors whose signature are binding upon the Company are as follows:

“ One director to sign and a affix the official seal of the company.
4. The registered Capital is fixed at 2,000,000.(Two Million Baht)
5. The head office is located at 248/16 Moo.1, Maenam, Koh Samui, Suratthani
6. There are 22 company objectives as appeared on the 1 documents attached hereto, bearing the signature of the registrar certifying the same and affixed the official seal of the Partnership Company Registration Office as essential.

Issued on 9<sup>th</sup> October 2015

(Signature)  
**(Ms. Chatriya Kruekaew)**  
Registrar

Warning: The user must check the note at the rearmost of this certificate every time

**Copy of Shareholders List**

Form Bor.Or.Jor 5

Limited company	<b>Villa Of Light Co., Ltd.</b>	Registration No. <b>0845551005391</b>
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At the meeting date

At the company formation       Ordinary shareholder      ON.....

Extra ordinary shareholder no.....

Duplicate from shareholder registration on...4 March 13...

Capital Registration 2,000,000 Baht Divided to 20,000 Shares      Each Share.....100.....Baht

Shareholder nationality Thai...2...Person (s) Amount...13,000. ..Shares      Foreigner...1...Person (s) Amount...7,000....Shares

Sequence No.	Name of Shareholder	Nationality	Occupation	Share amount held	Paid (1)		Share Certificate No.		Registered Date	
	Address				Deemed paid (2)	Share No.	Dated	On	Missed	
1	Ms. Christine Adamson	English	Business Woman	7,000 (Preference shares)	Per share (1) 100	1-7000	4/3/13	4/3/13		
	248/16 Moo 1, Maenam, Koh Samui, Suratthani									
2	Ms. Kanchana Ketchu	Thai	Employed	3,000 (Ordinary shares)	(1) 100	14001-17000	22/9/08	22/9/08		
	16/2 Moo 4, Bophut, Koh Samui, Suratthani								(2)	
3	Mr. Atthaphon Wasunthara	Thai	Employed	10,000 (Ordinary shares)	(1) 100	7001-14000, 17001-20000	4/3/13	22/9/08	4/3/13	
	32 Tapecharoen Rd., Thakham, Punpin, Suratthani								(2)	
					(1)					
					(2)					
					(1)					
					(2)					
					(1)					
					(2)					
					(1)					
					(2)					

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This is to certify to be correct particulars to the shareholders registration book.

(Signed) \_\_\_\_\_ Signature \_\_\_\_\_ Director  
**(Mr. Michael Peart)**

Remark : On the " Paid Up (1) " Column, to specify the amount of each paid up shares, only the shares which must be paid with funds.  
On the " Deemed Paid (2) " Column, to specify the value of the deemed paid of each share, only the shares which must be paid with properties or labor.  
On the "Nationality (3)" Column, If it was a juristic person, to specify the country of incorporate registration.