Hills Investments (Aust) Pty Ltd

REGISTER OF MEMBERS

(Section 209 Corporations Act 2001)

Name:

Colin John Hills

Address:

15 Eungai Place

North Narrabeen NSW 2101

Date of Entry as a Member:

03/11/2017

	Particulars of	Class of	Cert.	SHARES		Amount Ben. Paid per Held		Amount Unpaid	
Date	Application or transfer	Share	No.	Acq'd	Trfd	Balance	Share	Y/N	per share
3/11/2017	Allotted	ORD	1	1		1	\$1.00	Y	\$0.00

Date of Cessation As A Member:

Name:

Eliza Emily Jane Hills

Address:

15 Eungai Place

North Narrabeen NSW 2101

Date of Entry as a Member:

03/11/2017

	Particulars of	Class of	Cert.	SHARES			1	Ben. Held	Amount Unpaid
Date	Application or transfer	Share	No.	Acq'd	Trfd	Balance	Share	Y/N	per share
3/11/2017	Allotted	ORD	2	1		1	\$1.00	Y	\$0.00

Date of Cessation As A Member:

Name:

Address:

Date of Entry as a Member:

	Particulars of Application or transfer	Class of Share	Cert.		SHARES		Amount Paid per	Ben. Held	Amount Unpaid
Date	The state of the s	3.141 -	1.0.	Acq'd	Trfd	Balance	Share	Y/N	per share

Date of Cessation As A Member:

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Share Certificate

Hills Investments (Aust) Pty Ltd

A.C.N. 622 641 936 (Incorporated under the Corporations Act 2001)

15 Eungai Place North Narrabeen NSW 2101

Certificate Number: 1

Number of Shares: 1

This is to certify that Colin John Hills of 15 Eungai Place North Narrabeen NSW 2101 is the registered holder of those shares set out in the panel herein, each fully paid, subject to the constitution of the Company.

issued this 03 day of November 2017

Number	Class
1	ORD

Director Ligation.

Director/Secretary

Receipt

Number	Class
1	ORD

Hills Investments (Aust) Pty Ltd

Date issued:

3/11/2017

Certificate Number:

Certificate Number: 1

Received certificate for shares set out in the

panel herein

Signature

(for joint holders only one person to sign)

Share Certificate

Hills Investments (Aust) Pty Ltd

A.C.N. 622 641 936 (Incorporated under the Corporations Act 2001)

15 Eungai Place North Narrabeen NSW 2101

Certificate Number: 2

Number of Shares: 1

This is to certify that Eliza Emily Jane Hills of 15 Eungai Place North Narrabeen NSW 2101 is the registered holder of those shares set out in the panel herein, each fully paid, subject to the constitution of the Company.

issued this 03 day of November 2017

Number	Class
1	ORD

Director

Receipt

Number	Class
1	ORD

Hills Investments (Aust) Pty Ltd

Date issued:

Director/Secretary

3/11/2017

Certificate Number:

Certificate Number: 2

Received certificate for shares set out in the

panel herein

Signature

(for joint holders only one person to sign)

APPLICATION & ALLOTMENT JOURNAL

Allotments, Redemptions & Buy Backs

Date	Cert	To Whom	Sha	res	Date of	Details of	
Issued	No.	Issued	No.	No. Class		Details of Surrender	
03/11/2017	1	Colin John Hills	1	ORD			
03/11/2017	2	Eliza Emily Jane Hills	1	ORD			
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