

Director resolution

A & J 2030 PTY LTD

ACN: 644 907 380

Date:

X 9th October 2020

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 7 October 2020.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Allan David Catterick and Jennifer Annette Catterick were appointed Directors of the Company upon registration.
- 4 Allan David Catterick and Jennifer Annette Catterick was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Allan David Catterick has consented to be appointed as public officer of the Company on 7 October 2020 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Allan David Catterick be appointed as public officer of the Company.
- 7 Resolved that this appointment will be effective commencing immediately.
- 8 Resolved to notify the Australian Taxation Office of the appointment.

Initial Members

- 9 Allan David Catterick and Jennifer Annette Catterick (Initial Members) became the Members of the Company upon incorporation.

Shares

- 10 Resolved to record the name of the Initial Members in the register of members of the Company and to issue a share certificate to each of the Initial Members in accordance with the Company's application for registration as an Australian company.

Registered Office

- 11 Resolved that the registered office of the Company be 15 HIGHLANDS STREET, ALBION, QLD 4010.

Adoption of constitution

- 12 Resolved that the attached constitution at Annexure 1 be provided to the Initial Members for signing and adoption as the constitution of the Company.

Auditors

- 13 Resolved that no auditors be appointed for the time being.

Signed:

The Directors

Signed by Allan David Catterick and Jennifer Annette Catterick:



Allan David Catterick
Director

Dated: 9/10/20



Jennifer Annette Catterick
Director

Dated: 9/10/20

Annexure 1

**INCOME TAX ASSESSMENT ACT, 1936
(AS AMENDED FROM TIME TO TIME)**

The Deputy Commissioner of Taxation
Australian Taxation Office

NOTICE OF APPOINTMENT OF PUBLIC OFFICER

Date:

9/10/20

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), Allan David Catterick, whose signature appears below, has been appointed the Public Officer of A & J 2030 PTY LTD ACN 644 907 380.

The address for service of notices is 15 HIGHLANDS STREET, ALBION, QLD 4010

Signed:

The Public Officer

Signed by Allan David Catterick:



Allan David Catterick
Public Officer

Dated:

9/10/20

CONSENT TO ACT AS A DIRECTOR

A & J 2030 PTY LTD

ACN: 644 907 380

Full name: Allan David Catterick

Former names (if any):

Date of birth: 9 November 1969

Place of birth: SYDNEY, New South Wales

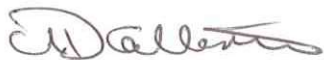
Address: 15 HIGHLANDS STREET,
ALBION, QLD, 4010

consents to act as a director of the Company.

Signed:

The Director

Signed by Allan David Catterick:



Allan David Catterick
Director

Dated: _____

9/10/20

CONSENT TO ACT AS A DIRECTOR

A & J 2030 PTY LTD

ACN: 644 907 380

Full name: Jennifer Annette Catterick

Former names (if any):

Date of birth: 3 September 1976

Place of birth: BRISBANE, Queensland

Address: 15 HIGHLANDS STREET,
ALBION, QLD, 4010

consents to act as a director of the Company.

Signed:

The Director

Signed by Jennifer Annette Catterick:


Jennifer Annette Catterick
Director
Dated: 9/10/20

CONSENT TO ACT AS A SECRETARY

A & J 2030 PTY LTD

ACN: 644 907 380

Date:

Full name: Allan David Catterick
Former name (if any):
Date of Birth: 9 November 1969
Place of birth: SYDNEY, New South Wales
Address: 15 HIGHLANDS STREET,
ALBION, QLD, 4010

consents to act as a secretary of the Company.

Signed:

The Secretary

Signed by Allan David Catterick:



Allan David Catterick
Secretary

Dated:

9/10/20

CONSENT TO ACT AS A SECRETARY

A & J 2030 PTY LTD

ACN: 644 907 380

Date:

Full name: Jennifer Annette Catterick

Former name (if any):

Date of Birth: 3 September 1976

Place of birth: BRISBANE, Queensland

Address: 15 HIGHLANDS STREET,
ALBION, QLD, 4010

consents to act as a secretary of the Company.

Signed:

The Secretary

Signed by Jennifer Annette Catterick:



Jennifer Annette Catterick
Secretary
Dated: 9/10/20

REGISTER OF OFFICERS

A & J 2030 PTY LTD

ACN: 644 907 380

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
7 October 2020		Allan David Catterick	15 HIGHLANDS STREET, ALBION, QLD, 4010	SYDNEY, New South Wales	9 November 1969	DIR, SEC
7 October 2020		Jennifer Annette Catterick	15 HIGHLANDS STREET, ALBION, QLD, 4010	BRISBANE, Queensland	3 September 1976	DIR, SEC

CONSENT TO BE A MEMBER AND HOLD SHARES

A & J 2030 PTY LTD

ACN: 644 907 380

Date:

Allan David Catterick of 15 HIGHLANDS STREET, ALBION, QLD 4010 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	10
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Allan David Catterick:



Allan David Catterick
Member

Dated: 9/10/20

SHARE CERTIFICATE #1

A & J 2030 PTY LTD

ACN: 644 907 380

(Registered under the *Corporations Act 2001*)

Date:

Shareholder(s): Allan David Catterick

Address: 15 HIGHLANDS STREET,
ALBION, QLD, 4010

is/are the registered holder(s)

of 10 ORD Shares

(serial numbers 1 - 10 inclusive)

in the Company issued on 7 October 2020

\$0.00 remains unpaid per share.

Signed: _____

:



Allan David Catterick

Dated: 9/10/20



Jennifer Annette Catterick

Dated: 9/10/20

CONSENT TO BE A MEMBER AND HOLD SHARES

A & J 2030 PTY LTD

ACN: 644 907 380

Date:

Jennifer Annette Catterick of 15 HIGHLANDS STREET, ALBION, QLD 4010 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	10
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Jennifer Annette Catterick:


Jennifer Annette Catterick
Member
Dated: 9/10/20

SHARE CERTIFICATE #2

A & J 2030 PTY LTD

ACN: 644 907 380

(Registered under the *Corporations Act 2001*)

Date: 09/10/2020

Shareholder(s): Jennifer Annette Catterick

Address: 15 HIGHLANDS STREET,
ALBION, QLD, 4010

is/are the registered holder(s)

of 10 ORD Shares

(serial numbers 11 - 20 inclusive)

in the Company issued on 7 October 2020

\$0.00 remains unpaid per share.

Signed: _____

:



Allan David Catterick

Dated: 09/10/2020



Jennifer Annette Catterick

Dated: 9/10/20

REGISTER OF MEMBERS

A & J 2030 PTY LTD

ACN: 644 907 380

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
07.10.2020	Allan David Catterick	07.10.2020	Allotment	ORD	10		10	1 - 10	1	\$0.00	\$1.00
07.10.2020	Jennifer Annette Catterick	07.10.2020	Allotment	ORD	10		10	11 - 20	2	\$0.00	\$1.00