

## CONSENT TO USE OF REGISTERED OFFICE

To: The Board of Directors of

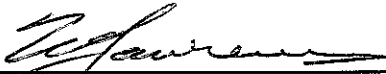
**ROWA INVESTMENTS PTY LTD**

Dear Sir/Madam/s,

ROWA INVESTMENTS PTY LTD  
UNIT 107  
45C NEWSTEAD TERRACE  
NEWSTEAD QLD 4006

hereby consent to the use of the address specified above as the address of the Registered Office of the following company:

**ROWA INVESTMENTS PTY LTD**  
**ACN 158 273 217**



For and on behalf of  
ROWA INVESTMENTS PTY LTD  
Dated: 10/05/2012



**SIGN HERE**

**IMPORTANT:** This letter of consent is to be retained in the Company Register of **ROWA INVESTMENTS PTY LTD**

**MINUTES OF MEETING**

**MINUTES OF MEETING OF MEMBERS**

*Scan once signed  
give back.*

**OF:** ROWA INVESTMENTS PTY LTD  
ACN 158 273 217

**HELD AT:** UNIT 107  
45C NEWSTEAD TERRACE  
NEWSTEAD QLD 4006

**ON:** 10/05/2012

**PRESENT:** WAINWRIGHT LAWRENCE  
ROSLYN LAWRENCE

**CHAIRMAN:** It was resolved to appoint WAINWRIGHT LAWRENCE as Chairman of the meeting.

**REGISTRATION:** It was confirmed that the Company had been registered by the ASIC, the date of registration and Australian Company Number being respectively:

10/05/2012, ACN 158 273 217

**APPOINTMENT OF DIRECTOR/S:**

It was resolved to confirm the appointment of the following person/s as director/s of the Company:

WAINWRIGHT LAWRENCE  
ROSLYN LAWRENCE

**APPOINTMENT OF SECRETARY/S:**

It was resolved to confirm the appointment of the following person/s as secretary/s of the Company:

WAINWRIGHT LAWRENCE

**PUBLIC OFFICER:** It was resolved to appoint WAINWRIGHT LAWRENCE as Public Officer/s of the Company.


**BANK ACCOUNT:** It was resolved to open a Bank Account in the name of the Company.

**SHARE ISSUE:** Application/s for shares were received and it was resolved to issue the following share/s in the Company. The secretary was directed to issue share certificate/s to the allottee/s and to enter the information contained on the application/s into the Register of Members in accordance with the following issue/s:

Member Name	No. of Shares	Class	Cert. No.	Serial No's	
				From	To
WAINWRIGHT LAWRENCE					
	1	ORD	1	ORD1	ORD1
ROSLYN LAWRENCE					
	1	ORD	2	ORD2	ORD2

**CLOSURE OF MEETING:** There being no further business, the meeting was declared closed

Signed as a correct record

  
 \_\_\_\_\_  
 Chairman, Dated 10/05/2012



**SIGN HERE**

**REGISTER OF DIRECTORS AND SECRETARIES**

ROWA INVESTMENTS PTY LTD

ACN 158 273 217

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<b>FULL NAME</b>	WAINWRIGHT LAWRENCE	
<b>FORMER NAMES</b>		
<b>DATE AND PLACE OF BIRTH</b>	05/03/1950 BRISBANE, QLD	
<b>RESIDENTIAL ADDRESS</b>	UNIT 107 45C NEWSTEAD TERRACE NEWSTEAD QLD 4006	
<b>OFFICE HELD (AS MARKED)</b>	<b>NATURE OF CHANGE AND DATE</b>	
DIRECTOR <input checked="" type="checkbox"/>	DATE APPOINTED	10/05/2012
	DATE CEASED	
COMPANY SECRETARY <input checked="" type="checkbox"/>	DATE APPOINTED	10/05/2012
	DATE CEASED	
ALTERNATE DIRECTOR <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	

<b>FULL NAME</b>	ROSLYN LAWRENCE	
<b>FORMER NAMES</b>		
<b>DATE AND PLACE OF BIRTH</b>	22/01/1951 CANBERRA, ACT	
<b>RESIDENTIAL ADDRESS</b>	UNIT 107 45C NEWSTEAD TERRACE NEWSTEAD QLD 4006	
<b>OFFICE HELD (AS MARKED)</b>	<b>NATURE OF CHANGE AND DATE</b>	
DIRECTOR <input checked="" type="checkbox"/>	DATE APPOINTED	10/05/2012
	DATE CEASED	
COMPANY SECRETARY <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	
ALTERNATE DIRECTOR <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	

## CONSENT TO ACT

To: The Board of Directors of

**ROWA INVESTMENTS PTY LTD**

**ACN 158 273 217**

I hereby consent to act as \*Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: WAINWRIGHT LAWRENCE

RESIDENTIAL ADDRESS: UNIT 107  
45C NEWSTEAD TERRACE  
NEWSTEAD QLD 4006


FORMER NAME/S:

DATE OF BIRTH: 05/03/1950

PLACE OF BIRTH: BRISBANE, QLD

DATED: 10/05/2012

SIGNATURE:

  
WAINWRIGHT LAWRENCE

*\*Strike out if not applicable*



SIGN HERE

## CONSENT TO ACT

To: The Board of Directors of

**ROWA INVESTMENTS PTY LTD**  
**ACN 158 273 217**

I hereby consent to act as \*Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: ROSLYN LAWRENCE  
RESIDENTIAL ADDRESS: UNIT 107  
45C NEWSTEAD TERRACE  
NEWSTEAD QLD 4006  
FORMER NAME/S:  
DATE OF BIRTH: 22/01/1951  
PLACE OF BIRTH: CANBERRA, ACT

DATED: 10/05/2012

SIGNATURE:

  
\_\_\_\_\_  
ROSLYN LAWRENCE



SIGN HERE

*\*Strike out if not applicable*

**REGISTER OF MEMBERS**  
**ROWA INVESTMENTS PTY LTD**  
**ACN 158 273 217**

**Name:** ROSLYN LAWRENCE  
**Address:** UNIT 107  
 45C NEWSTEAD TERRACE  
 NEWSTEAD QLD 4006

**Date of entry  
 as a member:** 10/05/2012

Date	Particulars of Transaction	Class of Share	Cert. No.	Serial Numbers		Shares Acq'd	Shares Trfd	Balance Held	Amount Paid/Share	Amount Unpaid/Share
				From	To					
10/05/2012	ALLOTTED	ORD	2	ORD2	ORD2	1	NIL	1	\$1.00	\$0.00

Date of cessation as a Member:

# REGISTER OF MEMBERS

ROWA INVESTMENTS PTY LTD  
ACN 158 273 217

**Name:** WAINWRIGHT LAWRENCE  
**Address:** UNIT 107  
45C NEWSTEAD TERRACE  
NEWSTEAD QLD 4006

**Date of entry**  
**as a member:** 10/05/2012

Date	Particulars of Transaction	Class of Share	Cert. No.	Serial Numbers		Shares Acq'd	Shares Tr'd	Balance Held	Amount Paid/Share	Amount Unpaid/Share
				From	To					
10/05/2012	ALLOTTED	ORD	1	ORD1	ORD1	1	NIL	1	\$1.00	\$0.00

Date of cessation as a Member:

**APPLICATION FOR SHARES**  
**ROWA INVESTMENTS PTY LTD**  
**ACN 158 273 217**

To the Directors,

I/We                                      ROSLYN LAWRENCE

Of    UNIT 107  
     45C NEWSTEAD TERRACE  
     NEWSTEAD QLD 4006

Hereby apply for                      1 SHARE/S

Class                                        ORD

Amount Paid/Share                  \$1.00

Amount Unpaid/Share               \$0.00

Premium Paid/Share                 \$1.00

I/We agree to accept the said shares allotted and to be bound by the constitution (if applicable) of the Company and hereby authorise my/our name/s to be placed on the Register of Members in respect of the said share/s.

Dated: 10/05/2012



Signature: *Roslyn Lawrence*  
 ROSLYN LAWRENCE

**SIGN HERE**

OFFICE USE ONLY			
Agreed to allot the following number and classes of share/s	No.	Class	Minute Dated
	1	ORD	10/05/2012
Date entered in Register of Members	10/05/2012		
Date Share Scrip issued	10/05/2012		



**APPLICATION FOR SHARES**  
**ROWA INVESTMENTS PTY LTD**  
**ACN 158 273 217**

To the Directors,

I/We **WAINWRIGHT LAWRENCE**

Of **UNIT 107**  
**45C NEWSTEAD TERRACE**  
**NEWSTEAD QLD 4006**

Hereby apply for **1 SHARE/S**

Class **ORD**

Amount Paid/Share **\$1.00**

Amount Unpaid/Share **\$0.00**

Premium Paid/Share **\$1.00**

I/We agree to accept the said shares allotted and to be bound by the constitution (if applicable) of the Company and hereby authorise my/our name/s to be placed on the Register of Members in respect of the said share/s.

Dated: 10/05/2012

Signature:   
**WAINWRIGHT LAWRENCE**



**OFFICE USE ONLY**

Agreed to allot the following number and classes of share/s		No.	Class	Minute Dated
		1	ORD	10/05/2012
Date entered in Register of Members	10/05/2012			
Date Share Scrip issued	10/05/2012			



# SHARE CERTIFICATE

**COMPANY NAME:** ROWA INVESTMENTS PTY LTD

**ACN:** 158 273 217

**REGISTERED OFFICE:** UNIT 107  
45C NEWSTEAD TERRACE  
NEWSTEAD QLD 4006

**CERTIFICATE NUMBER:** 2

**DATE OF ISSUE:** 10/05/2012

**THIS IS TO CERTIFY THAT:** ROSLYN LAWRENCE


**OF:** UNIT 107  
45C NEWSTEAD TERRACE  
NEWSTEAD QLD 4006

is/are the Registered Holder/s of the Share/s as shown in the panel herein in the above-named Company, subject to the constitution (if applicable) thereof.

Number of Share/s	Class of Share/s	Distinctive Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
1	ORD	ORD2	ORD2	\$1.00	

EXECUTED by ROWA INVESTMENTS PTY LTD )  
ACN 158 273 217 in accordance with the )  
Corporations Act 2001 (Cth) and/or the Company's )  
constitution: )

  
\_\_\_\_\_  
WAINWRIGHT LAWRENCE  
Director

  
\_\_\_\_\_  
ROSLYN LAWRENCE  
Director



**SIGN HERE**

NOTE:- This Certificate must be given up to the Company on disposal of any or all of the Shares comprised herein.




ROWA INVESTMENTS PTY LTD

**RECEIVED CERTIFICATE NO:** 2

**DATE OF ISSUE:** 10/05/2012

for the Share/s as shown in the panel herein the above-named Company, subject to the constitution (if applicable) thereof.

Number of Share/s	Class of Share/s	Distinctive Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
1	ORD	ORD2	ORD2	\$1 00	\$0.00

  
\_\_\_\_\_  
Signed: ROSLYN LAWRENCE  
Dated: 10/05/2012

# SHARE CERTIFICATE

**COMPANY NAME:** ROWA INVESTMENTS PTY LTD

**ACN:** 158 273 217

**REGISTERED OFFICE:** UNIT 107  
45C NEWSTEAD TERRACE  
NEWSTEAD QLD 4006

**CERTIFICATE NUMBER:** 1

**DATE OF ISSUE:** 10/05/2012

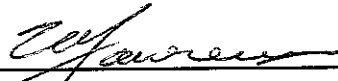
**THIS IS TO CERTIFY THAT:** WAINWRIGHT LAWRENCE

**OF:** UNIT 107  
45C NEWSTEAD TERRACE  
NEWSTEAD QLD 4006

is/are the Registered Holder/s of the Share/s as shown in the panel herein in the above-named Company, subject to the constitution (if applicable) thereof.

Number of Share/s	Class of Share/s	Distinctive Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
1	ORD	ORD1	ORD1	\$1.00	

EXECUTED by ROWA INVESTMENTS PTY LTD )  
ACN 158 273 217 in accordance with the )  
Corporations Act 2001 (Cth) and/or the Company's )  
constitution: )

  
\_\_\_\_\_  
WAINWRIGHT LAWRENCE  
Director

  
\_\_\_\_\_  
ROSLYN LAWRENCE  
Director

NOTE:- This Certificate must be given up to the Company on disposal of any or all of the Shares comprised herein.

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**ROWA INVESTMENTS PTY LTD**

**RECEIVED CERTIFICATE NO:** 1

**DATE OF ISSUE:** 10/05/2012

for the Share/s as shown in the panel herein the above-named Company, subject to the constitution (if applicable) thereof.

Number of Share/s	Class of Share/s	Distinctive Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
1	ORD	ORD1	ORD1	\$1.00	\$0.00

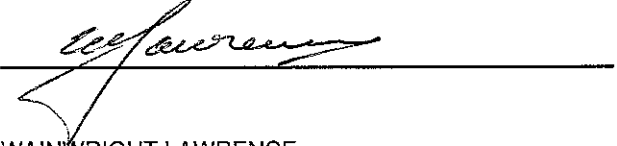
  
\_\_\_\_\_  
Signed: WAINWRIGHT LAWRENCE  
Dated: 10/05/2012

**SIGN HERE**

**CONSENT TO ACT AS AN OFFICER AND/OR MEMBER**

**PROPOSED COMPANY NAME:** ROWA INVESTMENTS PTY LTD

I/We, the undersigned, hereby consent to act as a Director / Secretary / Member of the above-mentioned company

Signature: 

Full Name: WAINWRIGHT LAWRENCE

Street Address: UNIT 107  
45C NEWSTEAD TERRACE  
NEWSTEAD QLD 4006

Date: 16/5/2012

**CONSENT TO ACT AS AN OFFICER AND/OR MEMBER**

**PROPOSED COMPANY NAME:** ROWA INVESTMENTS PTY LTD

I/We, the undersigned, hereby consent to act as a Director / Member of the above-mentioned company

Signature: 

Full Name: ROSLYN LAWRENCE

Street Address: UNIT 107  
45C NEWSTEAD TERRACE  
NEWSTEAD QLD 4006

Date: 10 / 5 / 2012 .