



COMPANY CONSTITUTION

**G AND J HOWGATE SUPER PTY LTD
(ACN 616884201)**

**Trentons CA
9 Sun Crescent
Sunshine VIC 3020**

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Certificate of Registration of a Company

This is to certify that

G AND J HOWGATE SUPER PTY LTD

Australian Company Number 616 884 201

is a registered company under the Corporations Act 2001 and
is taken to be registered in Victoria.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is
the eighteenth day of January 2017.



ASIC

Australian Securities & Investments Commission

CERTIFICATE

Issued by the
Australian Securities and Investments Commission
on this eighteenth day of January, 2017.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft
Chairman



**MINUTES OF MEETING OF DIRECTORS OF
G AND J HOWGATE SUPER PTY LTD**

(ACN 616884201)

- PRESENT:** **GRAHAM HOWGATE**
JACQUELINE HOWGATE
- MEETING HELD AT:** 1 KILBIRNIE CLOSE, MOUNT ELIZA VIC 3930
- DATE OF MEETING:** 18th day of JANUARY 2017
- CHAIR:** It was resolved that **GRAHAM HOWGATE** be appointed to act as Chair of the Meeting.
- CERTIFICATE OF REGISTRATION:** The Chair tabled the Certificate of Registration of the Company given under the hand of the Chair for the Australian Securities & Investments Commission together with a copy of the Constitution of the Company.
- PUBLIC OFFICER:** That **GRAHAM HOWGATE** be appointed Public Officer of the Company and that the Taxation Department be notified accordingly.
- SECRETARY:** The Chair tabled a form of Consent to act as Secretary executed by **GRAHAM HOWGATE**.
- REGISTERED OFFICE:** It was resolved that the registered office of the Company be situated at 1 KILBIRNIE CLOSE, MOUNT ELIZA VIC 3930
- SHARES:** It was resolved that the following application(s) for share(s) be registered as member(s) of the Company in respect of the share(s) for which they have subscribed namely:
- GRAHAM HOWGATE** One (1) \$1.00 Class A share(s)
JACQUELINE HOWGATE One (1) \$1.00 Class A share(s)
- and that Certificates be issued in respect of these share(s), executed by affixing the company seal or being signed by the person(s) who are authorised to sign for the company.

BANK ACCOUNT: It was resolved that the Company officers be authorised to open a bank account if necessary.

PAYMENT FOR SHARES: It was resolved that the Company officers be authorised to pay into the Company's bank account (if necessary) the sum of Two Dollar(s) (\$2.00) in respect of the Two (2) share(s).

RESOLUTIONS: That the Company officers be authorised to expend money as necessary in order to keep the Company records and accounts as required by law.

CLOSURE: There being no further business the meeting was declared closed.

CONFIRMED as a true and correct record of the above meeting.

x G H

C. M. Hargrett

Chair

**CONSENT TO BECOME MEMBER OF
G AND J HOWGATE SUPER PTY LTD
(ACN 616884201)**

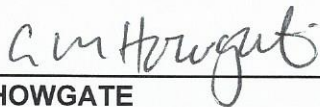
I, **GRAHAM HOWGATE** of 1 KILBIRNIE CLOSE, MOUNT ELIZA VIC 3930

HEREBY CONSENT to become a member of the abovenamed Company, and I agree upon registration to take up One (1) Class A share(s) of \$1.00 each, and to pay to the company the sum of \$1.00 (One Dollar(s)) due and payable on the issue of this/these share(s).

I agree to the terms of the proposed Constitution of the Company.

DATED this 18th day of January 2017

X GH



GRAHAM HOWGATE



THE UNIVERSITY OF CHICAGO

PH.D. THESIS

BY

DAVID J. GALE



**CONSENT TO BECOME MEMBER OF
G AND J HOWGATE SUPER PTY LTD
(ACN 616884201)**

I, **JACQUELINE HOWGATE** of 1 KILBIRNIE CLOSE, MOUNT ELIZA VIC 3930

HEREBY CONSENT to become a member of the abovenamed Company, and I agree upon registration to take up One (1) Class A share(s) of \$1.00 each, and to pay to the company the sum of \$1.00 (One Dollar(s)) due and payable on the issue of this/these share(s).

I agree to the terms of the proposed Constitution of the Company.

DATED this 18th day of January 2017

x JH *JH Howgate*

JACQUELINE HOWGATE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY

PHYSICAL CHEMISTRY
BY
RICHARD M. MAYER
AND
ROBERT W. WOODRUFF

CHICAGO, ILLINOIS
UNIVERSITY OF CHICAGO PRESS
1958

MINUTES OF MEETING OF MEMBER(S) OF

G AND J HOWGATE SUPER PTY LTD

(ACN 616884201)

The following are the Minutes of a general meeting of the members of **G AND J HOWGATE SUPER PTY LTD (ACN 616884201)** held at 1 KILBIRNIE CLOSE, MOUNT ELIZA VIC 3930 on 18th day of JANUARY 2017.

PRESENT: **GRAHAM HOWGATE** (Chair)
JACQUELINE HOWGATE

CHAIR AND QUORUM: The meeting was chaired by **GRAHAM HOWGATE**, who noted that a quorum was present.

NOTICE OF MEETING: The notice of meeting was, with the permission of the meeting, taken as read.

CERTIFICATE OF REGISTRATION AND CONSTITUTION: The Certificate of Registration of the Company given under the hand of the Chair for the Australian Securities & Investments Commission together with a copy of the Constitution of the Company was tabled.

BOOKS OF ACCOUNT: The following resolution was put to the meeting as a special resolution and was passed unanimously:

RESOLVED That the Company officers be authorised to expend money as necessary in order to keep the Company records and accounts as required by law.

ADOPTION OF NEW CONSTITUTION: The following resolution was put to the meeting as a special resolution and was passed unanimously:

RESOLVED that the proposed Constitution circulated to the members with the notice of meeting, a copy of which is attached, be adopted.

CLOSURE: There being no further business the meeting was closed.

DATED: 4/2/17

SIGNED as a correct record:

x GH
.....
Chair



NOTICE OF APPOINTMENT OF PUBLIC OFFICER

G AND J HOWGATE SUPER PTY LTD

(ACN 616884201)

TO: The Commissioner of Taxation
Collins Square
747 Collins Street
DOCKLANDS VIC 3008

TAKE NOTICE that as from the date of this notice the person named below as "The Public Officer" is appointed by "The Company" named below for the purpose of the provisions of the Income Tax Assessment Act 1936 as Amended:

DATED this 18th day of January 2017

"The Public Officer": Name: **GRAHAM HOWGATE**

Address: 1 KILBIRNIE CLOSE
MOUNT ELIZA VIC 3930

Occupation:

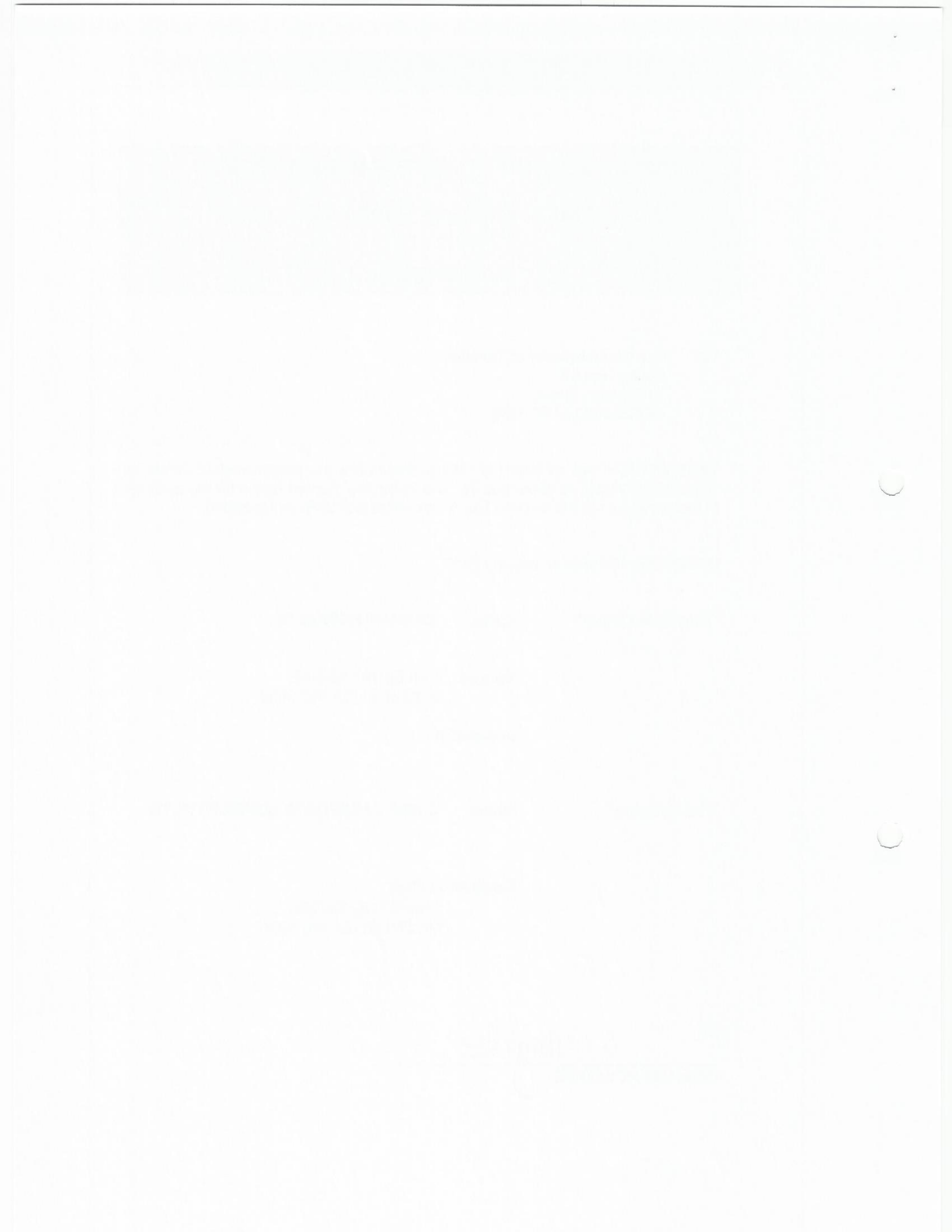
"The Company": Name: **G AND J HOWGATE SUPER PTY LTD**

Registered Office:
1 KILBIRNIE CLOSE
MOUNT ELIZA VIC 3930

x GH



GRAHAM HOWGATE



CONSENT TO ACT AS DIRECTOR
G AND J HOWGATE SUPER PTY LTD
(ACN 616884201)

I, **GRAHAM HOWGATE** of 1 KILBIRNIE CLOSE, MOUNT ELIZA VICTORIA 3930 ,
HEREBY CONSENT to act as Director of the abovenamed company as at the date hereof.

DATED this 18th day of January 2017

x GH



GRAHAM HOWGATE



CONSENT TO ACT AS DIRECTOR
G AND J HOWGATE SUPER PTY LTD
(ACN 616884201)

I, **JACQUELINE HOWGATE** of 1 KILBIRNIE CLOSE, MOUNT ELIZA VICTORIA 3930 ,
HEREBY CONSENT to act as Director of the abovenamed company as at the date hereof.

DATED this 18th day of January 2017

x JH



JACQUELINE HOWGATE



CONSENT TO ACT AS SECRETARY

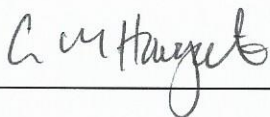
G AND J HOWGATE SUPER PTY LTD

(ACN 616884201)

I, **GRAHAM HOWGATE** of 1 KILBIRNIE CLOSE, MOUNT ELIZA VICTORIA 3930 ,
HEREBY CONSENT to act as Secretary of the abovenamed company as at the date
hereof.

DATED this 18th day of January 2017

x GH



GRAHAM HOWGATE



SHARE CERTIFICATE

G AND J HOWGATE SUPER PTY LTD

(ACN 616884201)

Certificate No. 1

Register Victoria

Distinctive Number of Share 1-1

This is to certify that **GRAHAM HOWGATE** of 1 KILBIRNIE CLOSE, MOUNT ELIZA VIC
3930

is the holder of One (1) Class A share(s) at \$1.00 each

of which the sum of \$1.00 (One Dollar(s)) has been paid to the company in full payment for
the share(s) in **G AND J HOWGATE SUPER PTY LTD (ACN 616884201)** on the 18th day
of January 2017.

x JH *J. Howgate* **Director**

x GH *G. Howgate* **Director/Secretary**

This certificate must be surrendered to the Company on the transfer of any of the above shares.

RECEIPT

Received from **GRAHAM HOWGATE**

Certificate No. 1 **Distinctive No. of Share 1-1**

No. of Shares 1 **Register Victoria**

on which the sum of \$1.00 has been paid in full.

Signed



SHARE CERTIFICATE

G AND J HOWGATE SUPER PTY LTD

(ACN 616884201)

Certificate No. 2

Register Victoria

Distinctive Number of Share 2-2

This is to certify that **JACQUELINE HOWGATE** of 1 KILBIRNIE CLOSE, MOUNT ELIZA
VIC 3930

is the holder of One (1) Class A share(s) at \$1.00 each

of which the sum of \$1.00 (One Dollar(s)) has been paid to the company in full payment for
the share(s) in **G AND J HOWGATE SUPER PTY LTD (ACN 616884201)** on the 18th day
of January 2017.

x JH *J Howgate* **Director**

x GH *C Howgate* **Director/Secretary**

This certificate must be surrendered to the Company on the transfer of any of the above shares.

RECEIPT

Received from **JACQUELINE HOWGATE**

Certificate No. 2

Distinctive No. of Share 2-2

No. of Shares 1

Register Victoria

on which the sum of \$1.00 has been paid in full.

Signed

