

Registered Office

- 11 Resolved that the registered office of the Company be Unit 10 78 Chandos Street, ST LEONARDS, NSW 2065.

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:

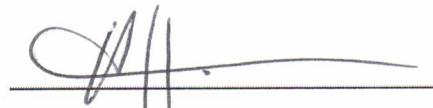
The Directors

Signed by Leigh James Morris and Giverny Cassandra Reid:



Leigh James Morris
Director

Dated: 22/10/22



Giverny Cassandra Reid
Director

Dated: 22/10/22

 SIGN HERE
PLEASE

CONSENT TO VARIATION OF CLASS RIGHTS

LM13GR Pty Ltd
ACN 663 277 610

The shares on issue in the Company at the date of this consent are as follows:-

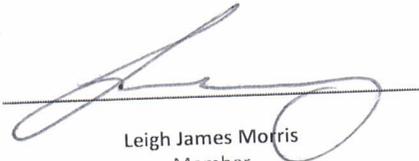
- ORD

Each member holds one or more of the shares on issue and gives their prior written consent to the variation of the rights attaching to their respective shares so that those rights are identical to the rights attaching to shares of the same class (in accordance with the Constitution signed by all the members for identification purposes) as their respective shares.

Signed:

The Members

Signed by Leigh James Morris and Giverny Cassandra Reid:


Leigh James Morris
Member

Dated: 22/10/22


Giverny Cassandra Reid
Member

Dated: 22/10/22

 SIGN HERE
PLEASE

SPECIAL RESOLUTION OF MEMBERS

LM13GR Pty Ltd

ACN 663 277 610

(Section 249A Corporations Act)

All the members of LM13GR Pty Ltd ACN 663 277 610 (the "**Company**") entitled to vote on the resolution, are in favour of the special resolutions set out in this document in accordance with section 249A of the Corporations Act 2001.

Noted:

- A. That each member of LM13GR Pty Ltd ACN 663 277 610 (the "**Company**") has consented to the variation of the rights attaching to their shares so that those rights are identical to the rights attaching to shares of the same class (in accordance with the Constitution signed by all the members for identification purposes) as their respective shares.
- B. That each share issued to the members on registration of the Company was intended to have the same rights as those set out in the Constitution referred to in paragraph A above.

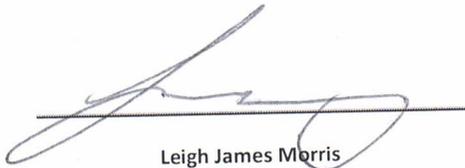
Special Resolutions:

1. That the Constitution signed by all the members for identification purposes be adopted as the constitution of the Company.
2. That the Constitution takes effect from the date of this special resolution.

Signed:

The Members

Signed by Leigh James Morris and Giverny Cassandra Reid:



Leigh James Morris
Member

Dated: 22/10/22



Giverny Cassandra Reid
Member

Dated: 22/10/22

 SIGN HERE
PLEASE

**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:

Dear Sir,

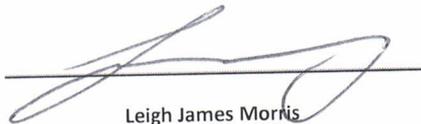
In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), Leigh James Morris, whose signature appears below, has been appointed the Public Officer of LM13GR Pty Ltd ACN 663 277 610.

The address for service of notices is Unit 10 78 Chandos Street, ST LEONARDS, NSW 2065

Signed:

The Public Officer

Signed by Leigh James Morris:



Leigh James Morris
Public Officer

Dated:

22/10/22

 SIGN HERE
PLEASE

CONSENT TO ACT AS A PUBLIC OFFICER

LM13GR Pty Ltd

ACN: 663 277 610

Full name: Leigh James Morris

Address: Unit 10 78 Chandos Street, ST LEONARDS, NSW 2065

Hereby consents to my appointment as Public Officer of LM13GR Pty Ltd

Signed:

The Public Officer

Signed by Leigh James Morris:


Leigh James Morris
Public Officer

Dated: 22/10/22

 SIGN HERE
PLEASE

CONSENT TO ACT AS A DIRECTOR

LM13GR Pty Ltd

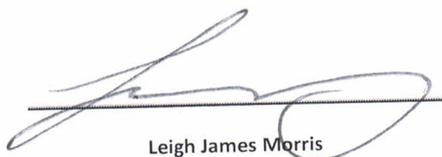
Full name: Leigh James Morris
Former names (if any):
Date of birth: 30 August 1983
Place of birth: WESTMEAD, New South Wales
Address: Unit 10 78 Chandos Street,
ST LEONARDS, NSW, 2065

consents to act as a director of the proposed Company.

Signed:

The Director

Signed by Leigh James Morris:



Leigh James Morris
Director

Dated:

22/10/22

 SIGN HERE
PLEASE

CONSENT TO ACT AS A DIRECTOR

LM13GR Pty Ltd

Full name: Giverny Cassandra Reid
Former names (if any):
Date of birth: 13 May 1986
Place of birth: PADDINGTON, New South Wales
Address: Unit 10 78 Chandos Street,
ST LEONARDS, NSW, 2065

consents to act as a director of the proposed Company.

Signed:

The Director

Signed by Giverny Cassandra Reid:



Giverny Cassandra Reid
Director

Dated: 22/10/22

 SIGN HERE
PLEASE

CONSENT TO ACT AS A SECRETARY

LM13GR Pty Ltd

Full name: Leigh James Morris
Former name (if any):
Date of Birth: 30 August 1983
Place of birth: WESTMEAD, New South Wales
Address: Unit 10 78 Chandos Street,
ST LEONARDS, NSW, 2065

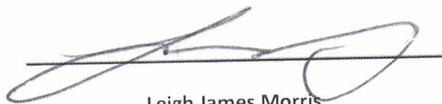
consents to act as a secretary of the proposed Company.

Signed:

The Secretary

Signed by Leigh James Morris:

 SIGN HERE
PLEASE



Leigh James Morris
Secretary

Dated: 24/10/22

CONSENT TO ACT AS A SECRETARY

LM13GR Pty Ltd

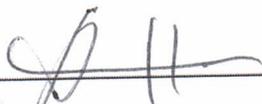
Full name: Giverny Cassandra Reid
Former name (if any):
Date of Birth: 13 May 1986
Place of birth: PADDINGTON, New South Wales
Address: Unit 10 78 Chandos Street,
ST LEONARDS, NSW, 2065

consents to act as a secretary of the proposed Company.

Signed:

The Secretary

Signed by Giverny Cassandra Reid:



Giverny Cassandra Reid
Secretary

Dated: 22/10/22

 SIGN HERE
PLEASE

REGISTER OF OFFICERS

LM13GR Pty Ltd

ACN: 663 277 610

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
21 October 2022		Leigh James Morris	Unit 10 78 Chandos Street, ST LEONARDS, NSW, 2065	WESTMEAD, New South Wales	30 August 1983	DIR, SEC
21 October 2022		Giverny Cassandra Reid	Unit 10 78 Chandos Street, ST LEONARDS, NSW, 2065	PADDINGTON, New South Wales	13 May 1986	DIR, SEC

CONSENT TO BE A MEMBER AND HOLD SHARES

LM13GR Pty Ltd

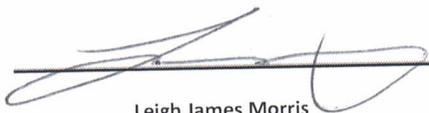
Leigh James Morris of Unit 10 78 Chandos Street, ST LEONARDS, NSW 2065 consents to become a MEMBER and agrees to take up the following shares in the proposed Company:

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 Leigh James Morris:


Leigh James Morris
Member

Dated: 22/10/22

 SIGN HERE
PLEASE

SHARE CERTIFICATE #1

LM13GR Pty Ltd

ACN: 663 277 610

Registered under the *Corporations Act 2001*(Cth)

Date:

Shareholder(s): Leigh James Morris

Address: Unit 10 78 Chandos Street,
ST LEONARDS, NSW, 2065

is/are the registered holder(s)
of 10 ORD Shares
(serial numbers 1 - 10 inclusive)
in the Company issued on 21 October 2022
\$0.00 remains unpaid per share.

EXECUTED by
LM13GR Pty Ltd
ACN: 663277610
in accordance with subsection 127(1)
of the Corporations Act 2001



Director
Leigh James Morris

Dated: 22/10/22



Director
Giverny Cassandra Reid

Dated: 22/10/22

 SIGN HERE
PLEASE

CONSENT TO BE A MEMBER AND HOLD SHARES

LM13GR Pty Ltd

Giverny Cassandra Reid of Unit 10 78 Chandos Street, ST LEONARDS, NSW 2065 consents to become a MEMBER and agrees to take up the following shares in the proposed 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 Giverny Cassandra Reid:



Giverny Cassandra Reid
Member

Dated: 22/10/22

 SIGN HERE
PLEASE

SHARE CERTIFICATE #2

LM13GR Pty Ltd

ACN: 663 277 610

Registered under the *Corporations Act 2001*(Cth)

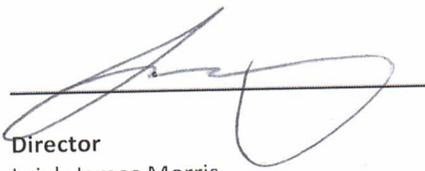
Date:

Shareholder(s): Giverny Cassandra Reid

Address: Unit 10 78 Chandos Street,
ST LEONARDS, NSW, 2065

is/are the registered holder(s)
of 10 ORD Shares
(serial numbers 11 - 20 inclusive)
in the Company issued on 21 October 2022
\$0.00 remains unpaid per share.

EXECUTED by
LM13GR Pty Ltd
ACN: 663277610
in accordance with subsection 127(1)
of the Corporations Act 2001



Director
Leigh James Morris

Dated: 22/10/22



Director
Giverny Cassandra Reid

Dated: 22/10/22

 SIGN HERE
PLEASE

REGISTER OF MEMBERS

LM13GR Pty Ltd

ACN: 663 277 610

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
21.10.2022	Leigh James Morris	21.10.2022	Allotment	ORD	10		10	1 - 10	1	\$0.00	\$1.00
21.10.2022	Giverny Cassandra Reid	21.10.2022	Allotment	ORD	10		10	11 - 20	2	\$0.00	\$1.00