

Company Name: **AQUAFLOW SOLUTIONS PTY LTD**  
ACN/ARBN: **095 682 358**  
Document Type: **MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S)**

REGISTRATION OF COMPANY:

It was reported that the company had been registered under the Corporations Law and that the number of the company is 095 682 358.

A copy of the constitution of the company which the members of the company had adopted by special resolution after registration of the company was noted.

CONFIRMATION OF DIRECTOR(S):

It was resolved that, having consented to act as the first director(s) of the company, the following be confirmed:

MAHONY, FRANCIS THOMAS

CONFIRMATION OF SECRETARY(S):

It was resolved the following, having consented to accept the office of company secretary prior to the registration of the company, was confirmed as company secretary:

MAHONY, FRANCIS THOMAS

CONFIRMATION OF SHARE ALLOTMENT(S):

It was resolved that, having agreed in writing to take up the shares in the company, the following be confirmed as the first member(s) of the company:

MAHONY, FRANCIS THOMAS

No of Shares: 2.00

\$1.00 ORDINARY SHARES FULLY PAID

Share Nos: 1-2

ADDRESS OF REGISTERED OFFICE:

It was resolved that the registered office of the company be:

11 MINERVA DRIVE  
WARRNAMBOOL VIC 3280

from the date of registration of the company.

ADDRESS OF BUSINESS OFFICE:

It was resolved that the principal place of business of the company be:

11 MINERVA DRIVE  
WARRNAMBOOL VIC 3280

from the date of registration of the company.

COMMON SEAL:

A seal was adopted as the common seal of the company and the imprint is attached hereto.



PREPARATION OF DOCUMENTS:

The secretary was requested to prepare the documents required to complete the registration of the company.

Signed by all the directors of the company:



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MAHONY, FRANCIS THOMAS

23/01/2001



17/01/2001

THE SECRETARY  
AQUAFLOW SOLUTIONS PTY LTD  
11 MINERVA DRIVE  
WARRNAMBOOL, VIC, 3280

Dear Sir

**CONSENT TO ACT**

I hereby consent to act as Director of the company and provide the following information:

Full Name: MAHONY, FRANCIS THOMAS  
Residential Address: 11 MINERVA DRIVE  
WARRNAMBOOL, VIC, 3280  
Date of Birth: 29 December 1961  
Place of Birth: WARRNAMBOOL, VIC

Yours sincerely



FRANCIS THOMAS MAHONY



17/01/2001

THE SECRETARY  
AQUAFLOW SOLUTIONS PTY LTD  
11 MINERVA DRIVE  
WARRNAMBOOL, VIC, 3280

Dear Sir

**CONSENT TO ACT**

I hereby consent to act as Secretary of the company and provide the following information:

Full Name: MAHONY, FRANCIS THOMAS  
Residential Address: 11 MINERVA DRIVE  
WARRNAMBOOL, VIC, 3280  
Date of Birth: 29 December 1961  
Place of Birth: WARRNAMBOOL, VIC

Yours sincerely



FRANCIS THOMAS MAHONY

