

**MINUTES OF MEETING OF DIRECTORS
AND SHAREHOLDERS OF**

DI GENNI SUPER CO PTY LTD
A.C.N 166 707 320

Venue	1/395 Princes Highway, Woonona, NSW, 2517
Date & Time	11 / 11 / 13
Present	Sergio Di Genni Concetta Di Genni
Chairperson	Sergio Di Genni
TABLED	Certificate of Registration of company Copy of the Constitution of company Consent to act as Directors, Public officer, Secretary and consent of occupier of registered office (if applicable). Application for Shares Share Certificates

RESOLVED THAT:

Establishment of Company

The chairperson informed the meeting that the initial applicants had intended to establish a company had consented to act as officers of the company and to become members by taking up shares in the company.

An application was made to Australian Securities and Investment Commission on to register the company.

Consent to act as Directors

The chairperson advised that
Sergio Di Genni
Concetta Di Genni

have consented to act as directors of the company. The consent to act be accepted and appointment confirmed.

Appointment of Public Officer

The chairman advised that no Public Officer will be appointed.

Appointment of Secretary

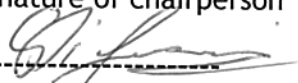
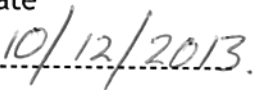
The chairperson advised that no Secretary will be appointed.?

Execute the constitution	<p>The chairperson advised that all matters relating to the registration of the company have been attended to and the company is now registered with ASIC.</p> <p>Certification of incorporation was tabled and all the directors and shareholders agreed by executing the constitution to abide to the constitution.</p>
Application to ATO for various registration	<p>The chairperson will make an application with Australian Taxation Office to register the company for Australian Business Number, Tax File Number, Goods & Services Tax and PAYG withholding tax (wherever necessary).</p>
Information to beneficial owners of share holders	<p>The names of the persons specified in the application to register the company who consented to become members of the company applied for shares in the company and become members.</p> <p>The chairperson handed over a copy of the constitution to all share applicants beneficial owners of all initial shares applications in the company tabled at the meeting.</p> <p>All Share applicants agreed to abide to the constitution.</p> <p>Shares were allotted to all shareholders and share certificates were issued and necessary entries were made to the members / shareholder register.</p>
Registered office of the company	<p>The registered office of the company will be 11 Rosemont St WEST WOLLONGONG NSW 2500 Australia</p>
Bank Account	<p>The company will open a bank account with</p> <p>The bank account will be operated by the Directors who will also be the signatories to the bank account. The cash collected from shareholders in issuing shares will be {deposited in the bank} {held in cash} (delete one).</p>
Auditors	<p>No auditor will be appointed for the company.</p>
Special Purpose Company	<p>The chairperson confirms that this company is a special purpose company. The constitution of the company prohibits distribution of company's income and property to it's members and the sole purpose of this company is to</p>

act as trustee of a regulated super fund as defined in Sec 19 of the SIS Act.

There being no further matters to discuss, the meeting was closed.

Signed as a true and correct record of the meeting.

Signature of chairperson  ----- Sergio Di Genni	Date  -----
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Application For Shares

I, Sergio Di Genni, of 11 Rosemont St WEST WOLLONGONG NSW 2500 Australia, hereby apply for allotment of shares as specified in table below in DI GENNI SUPER CO PTY LTD. I agree to be bound by the terms of the constitution. On allotment, I authorize my name to be inserted in the shareholder register.

Share Class	Total No. of Shares Applied	Value per Share \$	Beneficial Owner (if other than registered holder)
ORD	5	1.00	

Date

11/11/2013

Signed


Sergio Di Genni

Consent to act as a Director


I, Sergio Di Genni, of 11 Rosemont St WEST WOLLONGONG NSW 2500 Australia, born on 19/01/1966 at WOLLONGONG, Australia, consent to my appointment to act as director of DI GENNI SUPER CO PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of DI GENNI SUPER CO PTY LTD.

Date:

11/11/2013

Signed:


Sergio Di Genni

Consent to act as a Director

I, Concetta Di Genni, of 11 Rosemont St WEST WOLLONGONG NSW 2500 Australia, born on 20/11/1966 at PORT KEMBLA, Australia, consent to my appointment to act as director of DI GENNI SUPER CO PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of DI GENNI SUPER CO PTY LTD.

Date:

11-11-2013

Signed:



Concetta Di Genni

Application For Shares

I, Concetta Di Genni, of 11 Rosemont St WEST WOLLONGONG NSW 2500 Australia, hereby apply for allotment of shares as specified in table below in DI GENNI SUPER CO PTY LTD. I agree to be bound by the terms of the constitution. On allotment, I authorize my name to be inserted in the shareholder register.

Share Class	Total No. of Shares Applied	Value per Share \$	Beneficial Owner (if other than registered holder)
ORD	5	1.00	

Date

11-11-2013

Signed

Concetta Di Genni
Concetta Di Genni

Share Certificate
DI GENNI SUPER CO PTY LTD
A.C.N 166 707 320

INCORPORATED UNDER THE CORPORATIONS ACT 2001

Registered Office : 11 Rosemont St WEST WOLLONGONG NSW 2500 Australia

Certificate Number:2

This is to certify that

Concetta Di Genni

OF 11 Rosemont St, WEST WOLLONGONG, NSW 2500 Australia

Is registered holder of undermentioned shares in the company, subject to the constitution thereof.

Share Class	Total No. of Shares	Amount paid per Share \$	Amount Unpaid per share \$
ORD	5	1.00	0.00

Signed for and on behalf of the company in accordance with the Corporations Act.

Date:

11/11/2013

11-11-2013

Signature:


Sergio Di Genni


Concetta Di Genni

Important

Please note that the constitution imposes restrictions to transfer these shares and this certificate must be attached to application to transfer any shares comprised therein.

Share Certificate
DI GENNI SUPER CO PTY LTD
A.C.N 166 707 320

INCORPORATED UNDER THE CORPORATIONS ACT 2001

Registered Office : 11 Rosemont St WEST WOLLONGONG NSW 2500 Australia

Certificate Number:1

This is to certify that

Sergio Di Genni

OF 11 Rosemont St, WEST WOLLONGONG, NSW 2500 Australia

Is registered holder of undermentioned shares in the company, subject to the constitution thereof.

Share Class	Total No. of Shares	Amount paid per Share \$	Amount Unpaid per share \$
ORD	5	1.00	0.00

Signed for and on behalf of the company in accordance with the Corporations Act.

Date:

11/11/2013

11-11-2013

Signature:


Sergio Di Genni


Concetta Di Genni

Important

Please note that the constitution imposes restrictions to transfer these shares and this certificate must be attached to application to transfer any shares comprised therein.