

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- | | | |
|--|---------------------------------|--|
| A1 Change of address | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders and proprietary
company members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Change to share structure |
| | | C4 Changes to the register of members for proprietary
companies |

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Company name

HARRY PTY. LTD.

ACN/ABN

075 015 879

Refer to guide for information
about

Corporate key

84475432

Lodgement details

An image of this form will be available as
part of the public register.

Who should ASIC contact if there is a query about this form?

ASIC registered agent number (if applicable)

35396

Firm/organisation

HFB ACCOUNTING PTY LTD

Contact name/position description

ALISON PEARCE

Telephone number (during business hours)

(07) 3286-1322

Email address (optional)

ALISONP@HFBGROUP.COM.AU

Postal address

146 BLOOMFIELD STREET

Suburb/City

CLEVELAND

State/Territory

QLD

Postcode

4163

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

LINDA ANN HARRISON

Capacity

☒ Director

☐ Company secretary

Signature

Date signed

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder

Select one or more boxes

☒

Director

☐

Secretary

☐

Alternate director — Person alternate for

Date officeholder ceased

Date of change

0	6	/	1	0	/	2	0
[D]	[D]		[M]	[M]		[Y]	[Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

2	5	/	0	2	/	8	5
[D]	[D]		[M]	[M]		[Y]	[Y]

Place of birth (town/city)

(state/country)

B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder

Select one or more boxes

☐

Director

☐

Secretary

☐

Alternate director — Person alternate for

Date officeholder ceased

Date of change

		/			/		
[D]	[D]		[M]	[M]		[Y]	[Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

		/			/		
[D]	[D]		[M]	[M]		[Y]	[Y]

Place of birth (town/city)

(state/country)

B2 Continued... Appoint another company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder

Select one or more boxes

- ☐ Director
- ☐ Secretary
- ☐ Alternate director

Date of appointment

Date of appointment

/ /
[D] [D] [M] [M] [Y] [Y]

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name

Given names

Date of birth

/ /
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)

Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

If an 'Alternate director', for whom

Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

/ /
[D] [D] [M] [M] [Y] [Y]

☐ Alternate director terms of appointment attached

B3 Special purpose company

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.

Note: If you indicate that your company has commenced status as one of the special purpose company designations listed below, ASIC will send a declaration for you to complete and return. Special purpose company designations are defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

The change is

- ☐ Commence
- ☐ Home unit company
- ☐ Superannuation trustee company
- ☐ For charitable purposes only
- ☐ Cease

For new registrations, use the date of registration as the 'date of change'

Date of change

/ /
[D] [D] [M] [M] [Y] [Y]

HARRY PTY LTD ATF THE HARRISON SUPERANNUATION FUND

Minutes of a Meeting of the Trustee

held on 1 October 2020 at 98 Woodlands Drive, Thornlands, Qld 4164

PRESENT:

David Harrison
Linda Harrison
Travis Harrison

ROLLOVER REQUEST:

The Trustees have received notification from Travis Harrison requesting that his entire superannuation entitlement in the Harrison Superannuation Fund be transferred to his new complying SMSF, the Eggs and Bacon Superannuation Fund.

ACCEPTANCE OF ROLLOVER:

The Trustee has reviewed the rollover request and has received advice that the rollover is in accordance with the Fund's Trust Deed and the rules of the Fund and does not breach the superannuation laws.

It was resolved that the Trustees have agreed to the rollover of Travis's benefits and that a rollover benefits statement be prepared.

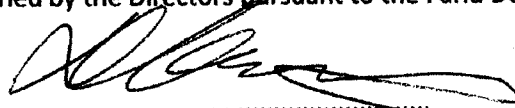
CESSATION OF MEMBERSHIP:

The Trustees noted that pursuant to clause 7.4(a) of the Fund's Trust Deed dated 30 September 1996, a person ceases to be a member of the Fund when their entire superannuation entitlement [paying under the Rules in respect of their membership] has been paid.

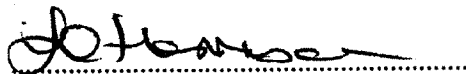
It was resolved that Travis would cease to be a member of the Fund upon payment of the rollover and that he will also need to resign as a director of the Corporate Trustee.

CLOSURE:

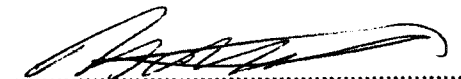
Signed by the Directors pursuant to the Fund Deed.



David Harrison



Linda Harrison



Travis Harrison

RESIGNATION LETTER

6/10/2020

HARRY PTY. LTD.
C/- HFB ACCOUNTING PTY LTD 146 BLOOMFIELD STREET
CLEVELAND
QLD 4163

I, Travis David Harrison of 12-20 FLINDERS STREET ALEXANDRA HILLS QLD 4161 hereby resign
as a Director for HARRY PTY. LTD. - 075 015 879 on 06/10/2020.



Travis David Harrison

Dated: 22.10.20

MINUTES OF MEETING OF THE DIRECTORS

HARRY PTY. LTD.
ACN: 075 015 879

HELD AT 146 BLOOMFIELD STREET, CLEVELAND, QLD 4163
ON 6 OCTOBER 2020

- ATTENDEES:** David Charles Harrison, Linda Ann Harrison,
Travis David Harrison
- CHAIRPERSON:** Linda Ann Harrison was appointed as the Chairperson of the meeting.
- CESSATION OF THE DIRECTOR** It was RESOLVED on 6 October 2020 to accept the cessation of:
Travis David Harrison of 12-20 FLINDERS STREET, ALEXANDRA HILLS, QLD 4161 as a Director of HARRY PTY. LTD. - ACN 075 015 879.
- CLOSURE:** There being no further business the meeting is closed.

SIGNED as a true and correct record by:


Linda Ann Harrison
Director

Dated: 20-10-20

REGISTER OF OFFICERS

HARRY PTY. LTD.
ACN: 075 015 879

Date of Appointment	Date of resignation	Full name	Residential Address	Place of Birth	Date of Birth	Role(s)
29 July 1996		David Charles Harrison	98 WOODLANDS DRIVE, THORNLANDS, QLD, 4164	LANCASHIRE, UNITED KINGDOM	5 June 1949	DIR
29 July 1996		Linda Ann Harrison	98 WOODLANDS DRIVE, THORNLANDS, QLD, 4164	TAMWORTH, NSW	22 April 1958	BOTH
6 June 2008	6 October 2020	Travis David Harrison	12-20 FLINDERS STREET, ALEXANDRA HILLS, QLD, 4161	BRISBANE, QLD	25 February 1985	DIR