

Certificate of Registration of a Company

This is to certify that

G & A THOMAS CUSTODIAN PTY LTD

Australian Company Number 159 349 854

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 fourth day of July 2012.

Issued by the
Australian Securities and Investments Commission
on this fourth day of July, 2012.



Greg Medcraft
Chairman



CERTIFICATE

G & A THOMAS CUSTODIAN PTY LTD
A.C.N. 159 349 854

RESOLUTION OF DIRECTOR(S)

I/We, the undersigned Director(s) of G & A THOMAS CUSTODIAN PTY LTD A.C.N. 159 349 854 (hereinafter referred to as "**the Company**") at this date resolve:-

CERTIFICATE OF INCORPORATION: That all necessary matters in connection to the incorporation of Company have been attended to.

The Company was on this day registered under the Corporations Act 2001, and the Certificate of Registration as presented to the Board, was issued by the Australian Securities and Investments Commission.

The Company's A.C.N. is A.C.N. 159 349 854.

APPOINTMENT OF OFFICEHOLDER(S): That having consented to act, the following officeholder(s) be appointed:-

Director(s):

- Gregory James Thomas
- Alyson Mary Thomas

Secretary:

- Gregory James Thomas

APPOINTMENT OF PUBLIC OFFICER: That the following person be appointed the Public Officer of the Company:

- Gregory James Thomas

The Notification to the Australian Taxation Office was presented and signed.

REGISTERED OFFICE: That the registered office of the Company be located at the following address:-

190 Fullarton Road, Dulwich SA 5065

PRINCIPAL PLACE OF BUSINESS: That the principal place of business of the Company be located at the following address:-

7 Fifteenth Street, Gawler South SA 5118

INITIAL MEMBERS: That the following initial Member(s), each having consented in writing to be a Member of the Company, be allotted the following shares upon registration of the Company:-

Member: Gregory James Thomas
No of Share(s): 1
Class: \$1.00 Ordinary Share

Member: Alyson Mary Thomas
No of Share(s): 1
Class: \$1.00 Ordinary Share

It was further resolved that an amount of \$2.00 be paid to the Company by the initial Member(s) in full satisfaction of the acquisition thereof.

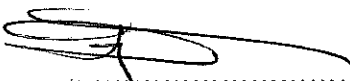
**NON-
APPOINTMENT
OF AUDITOR:**

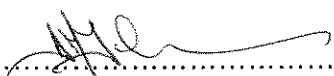
That no auditor be appointed by the Company at this present time. A resolution was presented and signed by all Members (or in the event there is only one, by the sole Member) of the Company ratifying that no auditor be appointed by the Company.

**DOCUMENTS
AND REGISTERS:**

That the necessary steps be undertaken to ensure preparation and/or lodgement of appropriate forms, certificates and other relevant documents, and to attend to the appropriate entries into the Company Registers.

Dated 4th July 2012


.....
Signed by Gregory James Thomas


.....
Signed by Alyson Mary Thomas

G & A THOMAS CUSTODIAN PTY LTD
A.C.N. 159 349 854

RESOLUTION OF DIRECTOR(S)

I/We, the undersigned Director(s) of G & A THOMAS CUSTODIAN PTY LTD A.C.N. 159 349 854 (hereinafter referred to as "the Company") at this date resolve:-

BANK ACCOUNT: That a bank account in the name of G & A THOMAS CUSTODIAN PTY LTD be opened at the following financial institution:-

Bank:

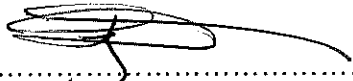
Bank Address:

That the following person(s) be authorised to operate the bank account and be the account signatory/ies:-

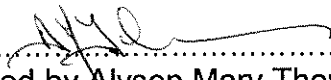
Name:

Name:

Dated 4 July 2012



.....
Signed by Gregory James Thomas



.....
Signed by Alyson Mary Thomas

File No :

INCOME TAX ASSESSMENT ACT, 1936

(as amended from time to time)

Deputy Commissioner of Taxation
GPO Box 800
ADELAIDE SA 5001

NOTICE OF APPOINTMENT OF PUBLIC OFFICER

Take notice that pursuant to and for the purpose of the abovementioned Act

GREGORY JAMES THOMAS

(Name of duly appointed Public Officer)

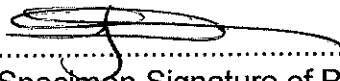
whose signature appears hereunder, has been duly appointed Public Officer of

G & A THOMAS CUSTODIAN PTY LTD A.C.N. 159 349 854

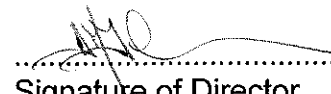
whose office is situated at 190 Fullarton Road, Dulwich, SA 5065

and that the address for service of notices is 190 Fullarton Road, Dulwich, SA 5065

DATED 4th July 2012



.....
Specimen Signature of Public Officer
Gregory James Thomas



.....
Signature of Director
Alyson Mary Thomas

G & A THOMAS CUSTODIAN PTY LTD
A.C.N. 159 349 854

CONSENT TO ACT AS DIRECTOR

To: The Director(s)
G & A THOMAS CUSTODIAN PTY LTD
7 Fifteen Street
GAWLER SOUTH S A 5118

I hereby consent to act as Director of G & A THOMAS CUSTODIAN PTY LTD A.C.N. 159 349 854 upon its registration by the Australian Securities and Investment Commission. My details are as follows:-

Full Name: Gregory James Thomas

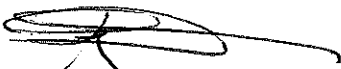
Residential Address: 7 Fifteenth Street, Gawler South, SA 5118

Occupation:

Former Names/
Surnames (if applicable):

Date and Place of Birth: 09/08/1963 Adelaide SA

Dated 4 July 2012


.....
Signed by Gregory James Thomas

G & A THOMAS CUSTODIAN PTY LTD
A.C.N. 159 349 854

CONSENT TO ACT AS DIRECTOR

To: The Director(s)
G & A THOMAS CUSTODIAN PTY LTD
7 Fifteen Street
GAWLER SOUTH S A 5118

I hereby consent to act as Director of G & A THOMAS CUSTODIAN PTY LTD A.C.N. 159 349 854 upon its registration by the Australian Securities and Investment Commission. My details are as follows:-

Full Name: Alyson Mary Thomas


Residential Address: 7 Fifteenth Street, Gawler South, SA 5118

Occupation:

Former Names/
Surnames (if applicable):

Date and Place of Birth: 20/04/1963 Adelaide, SA

Dated 4 July 2012


.....
Signed by Alyson Mary Thomas

G & A THOMAS CUSTODIAN PTY LTD
A.C.N. 159 349 854

CONSENT TO ACT AS SECRETARY

To: The Director(s)
G & A THOMAS CUSTODIAN PTY LTD
7 Fifteen Street
GAWLER SOUTH S A 5118

I hereby consent to act as Secretary of G & A THOMAS CUSTODIAN PTY LTD A.C.N. 159 349 854 upon its registration by the Australian Securities and Investment Commission. My details are as follows:-

Full Name: Gregory James Thomas

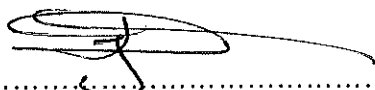
Residential Address: 7 Fifteenth Street, Gawler South, SA 5118

Occupation:

Former Names/
Surnames (if applicable):

Date and Place of Birth: 9/08/1963 Adelaide, SA

Dated 4 July 2012



.....
Signed by Gregory James Thomas

G & A THOMAS CUSTODIAN PTY LTD
A.C.N. 159 349 854

CONSENT TO ACT AS PUBLIC OFFICER

To: The Director(s)
G & A THOMAS CUSTODIAN PTY LTD
7 Fifteen Street
GAWLER SOUTH S A 5118

I hereby consent to act as Public Officer of G & A THOMAS CUSTODIAN PTY LTD
A.C.N. 159 349 854 from the date of registration of the company by the Australian
Securities and Investment Commission. My details are as follows:-

Full Name: Gregory James Thomas

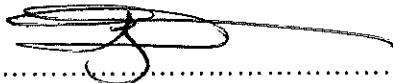
Residential Address: 7 Fifteen Street, Gawler South SA 5118

Occupation:

Former Names/
Surnames (if applicable):

Date and Place of Birth: 09/08/1963 Adelaide, SA.

Dated 4 July 2012



.....
Signed by Gregory James Thomas

G & A THOMAS CUSTODIAN PTY LTD
A.C.N. 159 349 854

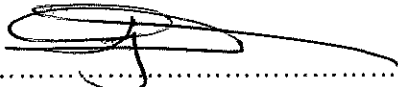
RESOLUTION OF MEMBER(S)

We, the undersigned, being the Member(s) of G & A THOMAS CUSTODIAN PTY LTD A.C.N. 159 349 854 (hereinafter referred to as "**the Company**") at this date resolve:-

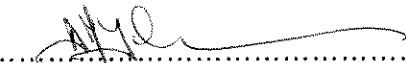
**NON-APPOINTMENT
OF AUDITOR:**

That no auditor be appointed by the Company at this present time.

Dated this 4 July 2012



.....
Signed by Gregory James Thomas



.....
Signed by Alyson Mary Thomas

G & A THOMAS CUSTODIAN PTY LTD
A.C.N. 159 349 854

CONSENT TO BECOME A MEMBER

To: The Director(s)
G & A THOMAS CUSTODIAN PTY LTD
7 Fifteenth Street
GAWLER SOUTH S A 5118

I, the undersigned, hereby consent to become a member of G & A THOMAS CUSTODIAN PTY LTD A.C.N. 159 349 854 ("**the Company**") upon registration of the Company by the Australian Securities and Investment Commission. My details are as follows:-

Full Name: Gregory James Thomas

Address: 7 Fifteenth Street, Gawler South, SA 5118


Number of Shares: 1

Class of Shares: Ordinary Shares at \$1.00 each

Upon registration of the Company, I agree to take up the above-mentioned shares in the Company and make payment for the sum of \$1.00 per Ordinary Share.

I hereby agree to be bound by the Constitution of the Company (as amended from time to time).

Dated 4 July 2012


.....
Signed by Gregory James Thomas

G & A THOMAS CUSTODIAN PTY LTD
A.C.N. 159 349 854

CONSENT TO BECOME A MEMBER

To: The Director(s)
G & A THOMAS CUSTODIAN PTY LTD
7 Fifteenth Street
GAWLER SOUTH S A 5118

I, the undersigned, hereby consent to become a member of G & A THOMAS CUSTODIAN PTY LTD A.C.N. 159 349 854 ("**the Company**") upon registration of the Company by the Australian Securities and Investment Commission. My details are as follows:-

Full Name: ALYSON MARY THOMAS

Address: 7 Fifteenth Street, Gawler South, SA 5118

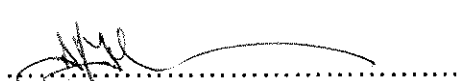
Number of Shares: 1

Class of Shares: Ordinary Shares at \$1.00 each

Upon registration of the Company, I agree to take up the above-mentioned shares in the Company and make payment for the sum of \$1.00 per Ordinary Share.

I hereby agree to be bound by the Constitution of the Company (as amended from time to time).

Dated 4 July 2012


.....
Signed by Alyson Mary Thomas

Share Certificate

G & A THOMAS CUSTODIAN PTY LTD A.C.N. 159 349 854

Registered in Victoria under the *Corporations Act 2001*.

Registered Office: 190 Fullarton Road, Dulwich, SA 5065

Certificate Number: 1

This is to certify that

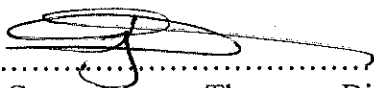
GREGORY JAMES THOMAS

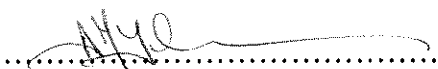
of 7 Fifteenth Street, Gawler South, SA 5118

is the registered holder of those shares set out in the panel herein, subject to the Constitution of the Company.

Number of Shares	Class of Shares	Distinctive Numbers
1	Ordinary	1 - 1

Dated 4 July 2012


.....
Gregory James Thomas – Director


.....
Alyson Mary Thomas - Director

This Share Certificate must be surrendered before the whole or any portion of the shares set out in the panel herein can be transferred.

Share Certificate

G & A THOMAS CUSTODIAN PTY LTD A.C.N. 159 349 854

Registered in Victoria under the *Corporations Act 2001*.

Registered Office: 190 Fullarton Road Dulwich SA 5065

Certificate Number: 2

This is to certify that

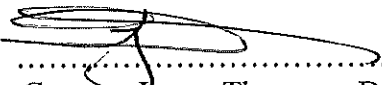
ALYSON MARY THOMAS


of 7 Fifteenth Street, Gawler South, SA 5118

is the registered holder of those shares set out in the panel herein, subject to the Constitution of the Company.

Number of Shares	Class of Shares	Distinctive Numbers
1	Ordinary	2 - 2

Dated 4 July 2012


.....
Gregory James Thomas – Director


.....
Alyson Mary Thomas – Director

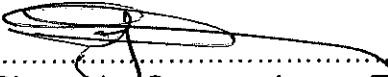
This Share Certificate must be surrendered before the whole or any portion of the shares set out in the panel herein can be transferred.


G & A THOMAS CUSTODIAN PTY LTD
A.C.N. 159 349 854

ADOPTION OF CONSTITUTION BY INITIAL MEMBER(S)

We, the undersigned, being the initial Member(s) of G & A THOMAS CUSTODIAN PTY LTD A.C.N. 159 349 854 (hereinafter referred to as "**the Company**") agree to adopt the attached constitution as the Constitution of the Company and to be bound by such Constitution (as amended from time to time).

Dated this 4th day of July 2012


.....
Signed by Gregory James Thomas


.....
Signed by Alyson Mary Thomas

Application for registration as an Australian company

Use this form to apply to ASIC for registration of a company under the Corporations Act 2001.

Related Forms

- 208 - Notification of details of shares allotted other than for cash
- 207Z - Certification of compliance with stamp duty law

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

Lodgement details

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

Name

Scales & Partners

ASIC registered agent number (if applicable)

2151

Telephone number

Postal address

PO Box 6575 Halifax Street

ADELAIDE SA 5000

Please provide an estimate of the time taken to complete this form.

1 State/territory of registration

I/We apply for registration of the company under the Corporations Act 2001 and nominate the State or Territory in which the company will be taken to be registered.

VIC

Give State or Territory

2 Details of the company

Proposed company name

G & A THOMAS CUSTODIAN PTY LTD

Proposed company name has been reserved by lodgement of Form 410

Name reservation number (if any)

Applicant name if person

Applicant name if organisation

The company name on registration will be Its Australian Company Number (ACN).

Tick the legal elements that apply

Pty. Ltd. Proprietary Limited No liability NL

no legal elements (s150 companies only)

Refer to Guide for Special Purpose Company details

2 Continued ... Further details of the company

Is the proposed name identical to a registered business name(s)?

Yes No

If yes, I declare that I hold, or am registering the company for the holder(s) of the identical business name(s), the registration details of which are listed below.

ABN

or

For business names registered before 28 May 2012 without an ABN.

Previous business number	Previous state/territory of registration

Type and class of company

Tick one box from each list

A public company that is:

- a super trustee, or
- for charitable purposes only, or
- a s150 company

must have a constitution.

Type of company	Class of company	Special purpose (if applicable)
<input checked="" type="checkbox"/> proprietary company	<input checked="" type="checkbox"/> limited by shares <input type="checkbox"/> unlimited with a share capital	<input type="checkbox"/> home unit (HUNT) <input type="checkbox"/> super trustee (PSTC) <input type="checkbox"/> charitable purposes only (PNPC)
<input type="checkbox"/> public company	<input type="checkbox"/> limited by shares <input type="checkbox"/> limited by guarantee <input type="checkbox"/> unlimited with a share capital <input type="checkbox"/> no liability	<input type="checkbox"/> super trustee (ULSS) <input type="checkbox"/> charitable purposes only (ULSN) <input type="checkbox"/> s150 company (You must also lodge a Form 432 - see Guide for details)

Special purpose company

Refer to Guide for descriptions of special purpose companies.

If this is a special purpose company, tick the box below to make the declaration.

I declare that this company is a special purpose company as defined under Regulation 3 of the Corporations(Review Fees) Regulations 2003.

Governance of a public company

The company will rely entirely on replaceable rules

The company has a constitution

A proposed public company which has adopted a "Constitution" must lodge a copy of the constitution with this application.

Will any shares be issued for a non-cash consideration

If the proposed company is to be a public company **limited by guarantee**, state the amount of the guarantee that each member agrees to in writing.

The amount of the member's guarantee is (insert amount)

2 Continued ... Further details of the company

Registered office

You cannot use a PO Box address

At the office of, C/- (if applicable)

C/- WRIGHT EVANS PARTNERS

Office, unit, level

Street number and Street name

190 FULLARTON ROAD

Suburb/City

DULWICH

State/Territory

SA

Postcode

5065

Country (if not Australia)

Does the company occupy the premises?

yes

no

if no, name of occupier

WRIGHT EVANS PARTNERS

Occupier's consent (Select box to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

Office hours

For a public company

a. Registered office is open to the public each business day from at least 10 am to 12 noon and 2 pm to 4 pm (601CT)

b. Registered office is open to the public each business day for at least 3 hours between 9 am and 5 pm (601CT)

If b, insert hours open am/pm close am/pm

Principal place of business in Australia

If same as registered office, write "as above".

Office, unit, level

Street number and Street name

7 FIFTEEN STREET

Suburb/City

GAWLER SOUTH

State/Territory

SA

Postcode

5118

Country (if not Australia)

3 Identify ultimate holding company

Will the company have an ultimate holding company upon registration?

yes

if yes, provide the following details of the ultimate holding company

Company name

ACN/ARBN

ABN

Country of incorporation

no

4 Appoint officeholder

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia).

A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia.

Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

All officeholder addresses the usual residential address of the officeholder

Office held

Director Secretary

Family name

THOMAS

Given names

ALYSON MARY

Former name

Office, unit, level, or PO Box number

Street number and Street name

7 FIFTEEN STREET

Suburb/City

GAWLER SOUTH

State/Territory

SA

Postcode

5118

Country (if not Australia)

Date of Birth

20/04/1963

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

Place of birth (town/city)

ADELAIDE

(state/country)

SA

4 Continued ... Appoint another officeholder

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia).

A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia.

Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

Office held Director Secretary

Family name

THOMAS

Given names

GREGORY JAMES

Former name

Office, unit, level, or PO Box number

Street number and Street name

7 FIFTEEN STREET

Suburb/City

GAWLER SOUTH

State/Territory

SA

Postcode

5118

Country (if not Australia)

Date of Birth

09/08/1963

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

Place of birth (town/city)

ADELAIDE

(state/country)

SA

5 Share structure table

Details of shares issued by the company. Please show all details of shares that the company has on issue at the time of this application.

Standard share codes
Refer to the table for the share class codes for sections 5 and 6.

Share class code	Full title	Share class code	Full title
A	A	PRF	preference
B	B ...etc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2	2.00	0.00

Are any of these shares issued other than for cash?

Yes

If yes, will some or all of the shares be issued under a written contract?

No

If no, continue to **Section 6 Details of members.**

Yes

If yes: **Proprietary companies**
Lodge a Form 207Z certifying that all stamp duties have been paid.

Public companies
Lodge a Form 207Z and either a Form 208 or a copy of the contract.

No

If no: **Proprietary companies**
Continue to Section 6 Details of members.

Public companies
Lodge a Form 208.

6 Details of members

Use this section to notify the name and address of each person who consents to become a member.

If shares are jointly owned, provide names and addresses of all joint-owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned.

Please complete a separate section below for each member.

Member details and shareholding

Indicate whether the member is an individual or a company and provide the:

- name of the individual or company
- address of the individual or company, and
- shareholding.

<input checked="" type="checkbox"/>	Family name	Given names
	THOMAS	GREGORY JAMES
OR		
<input type="checkbox"/>	Company name	
ACN/ ARBN/ ABN		
Office, unit, level, or PO Box number		
Street number and Street name		
7 FIFTEEN STREET		
Suburb/City		State/Territory
GAWLER SOUTH		SA
Postcode	Country (if not Australia)	
5118		

In the following table give:

- the class and number of shares the above member has agreed in writing to take up; and
- the amount the member has agreed in writing to pay for each share, or if the amount is not paid in full on registration, the amount the member has agreed in writing to be unpaid on the share

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)
ORD	1	1.00	1	0.00		Y	Y

6 Continued ... Details of another member

Use this section to notify the name and address of each person who consents to become a member.

If shares are jointly owned, provide names and addresses of all joint-owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned.

Please complete a separate section below for each member.

Member details and shareholding

Indicate whether the member is an individual or a company and provide the:

- name of the individual or company
- address of the individual or company, and
- shareholding.

<input checked="" type="checkbox"/>	Family name	Given names
	THOMAS	ALYSON MARY
OR		
<input type="checkbox"/>	Company name	
ACN/ ARBN/ ABN		
Office, unit, level, or PO Box number		
Street number and Street name		
7 FIFTEEN STREET		
Suburb/City		State/Territory
GAWLER SOUTH		SA
Postcode	Country (if not Australia)	
5118		

In the following table give:

- the class and number of shares the above member has agreed in writing to take up; and
- the amount the member has agreed in writing to pay for each share, or if the amount is not paid in full on registration, the amount the member has agreed in writing to be unpaid on the share

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)
ORD	1	1.00	1	0.00		Y	Y

Applicant details

Person name

THOMAS GREGORY JAMES

OR

Name of organisation

ACN/ ARBN

Office, unit, level

Street number and Street name

7 FIFTEEN STREET

Suburb/City

GAWLER SOUTH

State/Territory

SA

Postcode

5118

Country (if not Australia)

Declaration by applicant

- I/we apply for registration of a company on the basis of the information in this form and any attachments. I/we have the necessary written consents and agreements referred to in the application concerning the member and officeholders and I/we shall give the consents and agreements to the company after the company becomes registered. The information provided in this application and in any annexures is true and correct at the time of signing.

Signature of applicant

Provide family and given names OR corporation name (include ACN/ARBN if applicable)

If the applicant is a natural person - 1 signature required.
If the applicant is a corporation - at least 1 director or secretary to sign.

Signatory name

THOMAS GREGORY JAMES

Capacity

Natural person

Corporation

Name of officeholder

Director

Company secretary

Alternate director

Agent for natural person or corporation

Name of agent

Signature of applicant



Date signed

04/07/2012

Lodgement

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

For help or more information

Telephone 03 5177 3988
Email info.enquiries@asic.gov.au
Web www.asic.gov.au

Request for correction

Use this form to notify ASIC of corrections to previously notified changes.

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

Company details

Company name

G & A THOMAS CUSTODIAN PTY LTD

ACN / ABN

159 349 854

Lodgement details

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

Name

Scales & Partners

ASIC registered agent number (if applicable)

2151

Telephone number

Postal address

PO Box 6575 Halifax Street

ADELAIDE SA 5000

Please provide an estimate of the time taken to complete this form.

1 Details of original documents

Form number

201

Form title

Application for registration as an Australian Company

Document number (Number allocated by ASIC during the lodgment)

1E8511981

Date of lodgment

04/07/2012

[D D] [M M] [YYYY]

2 Details of correction

Supporting documentation is required for a correction to a date of change. Documentation is defined as a copy of any company record (minute, resolution, file note, memorandum, letter etc) evidencing the company's decision relating to the event seeking to be corrected.

The copy of the information being provided as evidence to support the correction must be duly authorised by a current director or secretary of the company (signed, dated, signatory capacity).

The address of the Principal place of business in Australia and the address of each Officeholder and each Member is incorrectly put down as "7 Fifteen Street Gawler South SA 5118". It should be 7 Fifteenth Street Gawler South SA 5118.

Signature

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

I certify that the information in this form is true and complete

Name

THOMAS GREGORY JAMES

Capacity

- Director
 Company secretary
 Alternate

Signature



Date signed

05/07/2012

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

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 help or more information

Telephone 03 5177 3988
Email info.enquiries@asic.gov.au
Web www.asic.gov.au



ASIC

Australian Securities & Investments Commission

G & A Thomas Custodian Pty Ltd
C/- WRIGHT EVANS PARTNERS
190 Fullarton Road
DULWICH SA 5065

14 – 22 Grey Street, Traralgon
PO Box 4000
Gippsland Mail Centre VIC 3841

Customer Inquiries: 1300 300 630
Facsimile: (03) 5177 3999
ASIC Homepage: www.asic.gov.au

04/07/2012

Dear Company Officeholder

G & A THOMAS CUSTODIAN PTY LTD
ACN 159 349 854

IMPORTANT INFORMATION

Corporate Key 83253253

We are writing to notify you that a corporate key has been issued for this company. A corporate key is an 8-digit number that is similar to the PIN on a bank account and is used to keep your company information secure.

The corporate key can be used to register for online access to manage your company details. This will allow you to quickly and easily check and update your company details on our records. For further information on how to register for online access see www.asic.gov.au/register-for-access.

If you are lodging forms with us in paper rather than online, some of our forms will require you to provide the corporate key on the form. If the corporate key is not provided, we will not be able to update the company record.

It is your responsibility to keep the corporate key number in a safe and secure location. This is important so that unauthorised persons cannot alter your company details. If at any time you feel that the security of the corporate key has been compromised, company officeholders or authorised registered agents can request a new corporate key. For further information on this process, see www.asic.gov.au/corporatekey.

The corporate key also appears on the top right hand corner of the annual company statement we send on your company's review date (usually the anniversary of your company's registration).

If you require further assistance or information, please visit our website at www.asic.gov.au, or telephone ASIC on 1300 300 630.

Yours faithfully

Margaret Boothman
Senior Manager Registry Services
Registry Services & Licensing