

STERICMAC PTY LTD

A.C.N. 609 860 308

RESOLUTION OF DIRECTORS

I, the undersigned Director of STERICMAC PTY LTD at this date, resolve:-

CERTIFICATE OF INCORPORATION:

That all necessary matters in connection with the incorporation of STERICMAC PTY LTD 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 609 860 308.

APPOINTMENT OF OFFICEHOLDERS:

That having consented to act, the following officeholders be appointed:-

DIRECTOR
STEPHEN ERIC MACDONALD
SECRETARY
STEPHEN ERIC MACDONALD

APPOINTMENT OF PUBLIC OFFICER:

That STEPHEN ERIC MACDONALD be appointed Public Officer of the Company and that the Taxation office be notified of this appointment.

REGISTERED OFFICE:

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

46 MORFITT STREET
MANDURAH, WA 6210

PRINCIPAL PLACE OF BUSINESS:

That the principal place of business of the Company be located at the following address:-

46 MORFITT STREET
MANDURAH, WA 6210

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RESOLUTION OF DIRECTORS (cont.)

INITIAL SUBSCRIBER(S): It was resolved that the initial subscriber(s) to the Constitution, having consented in writing to act as Members, be allotted shares upon registration as follows:-

MEMBERS	NO. OF SHARES	CLASS
STEPHEN ERIC MACDONALD	1	\$1.00 Ordinary Shares

It was further resolved that an amount of \$1.00 be paid to the Company by the initial subscribers in full satisfaction of the acquisition thereof.

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.

EXECUTION OF DOCUMENTS: The company resolved to execute its documents by signature only of the director and secretary.

Signed as a true and correct record

Dated this 16th day of December 2015.



STEPHEN ERIC MACDONALD

