

Notice of appointment of public officer

Income Tax Assessment Act 1936 (As amended from time to time)

BennierA SF Pty Ltd
ACN 165 436 528

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

Andrew David Bennier

.....
Please print name of duly appointed public officer

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

BennierA SF Pty Ltd

.....
Please print name of company

ACN 165 436 528

.....
Please print company ACN

whose office is situated at:

Unit 4, 7 Cessnock Way ROCKINGHAM WA 6168

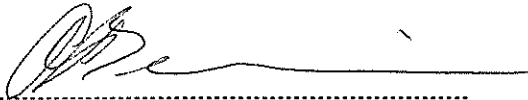
.....
Please print the registered office address

and that Public Officer's address for service of notice is:

12 Julia Street WAIKIKI WA 6169

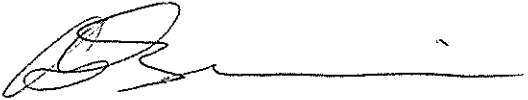
.....
Please print address of the duly appointed public officer above

Executed by:



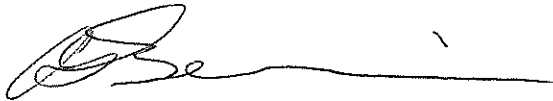
.....
Andrew David Bennier

22 / 08 / 2013
Date



.....
Signature of Director/ Sole Director*

Andrew David Bennier
Please Print Name of Director/ Sole Director*



.....
Signature of Director/ Secretary*

*Delete as appropriate

Andrew David Bennier
Please Print Name of Director/ Secretary*

Occupier's consent

Specified Address for a Registered Office

BennierA SF Pty Ltd
ACN 165 436 528

Date: 22/08/2013.....

Company Name: **BennierA SF Pty Ltd**

ACN: **165 436 528**

Registered Office: **Unit 4 7 Cessnock Way**
ROCKINGHAM WA 6168

Occupiers Consent: We consent to the use of the specified address as the address of the registered office of the above named corporation.

Name of Occupier: **Cashmanagement**

Occupier Signature:

Hannah Ryan
Cashmanagement

Hannah Ryan-Administrator
Please print name and capacity

Director's consent

BennierA SF Pty Ltd
ACN 165 436 528

I, **Andrew David Bennier** of **12 Julia Street WAIKIKI WA 6169** hereby consent to my appointment as a Director of **BennierA SF Pty Ltd** and in compliance with the requirements of the *Corporations Act* provide the following information:

Any former names:

Please print

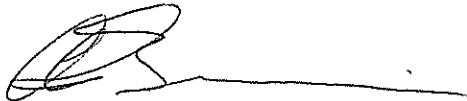
Date of birth:

14/09/1977

Place of birth:

Perth WA
Town/City/State/Country

Executed by:



.....
Andrew David Bennier

22/08/2013

.....
Date

Secretary's consent

BennierA SF Pty Ltd
ACN 165 436 528

I, **Andrew David Bennier** of **12 Julia Street WAIKIKI WA 6169** hereby consent to my appointment as a Secretary of **BennierA SF Pty Ltd** and in compliance with the requirements of the *Corporations Act* provide the following information:

Any former names:

Please print

Date of birth:

14/09/1977

Place of birth:

Perth WA
Town/City/State/Country

Executed by:


.....
Andrew David Bennier

22/08/2013

Date

Minutes of meeting of Directors

First meeting of Directors

BennierA SF Pty Ltd
ACN 165 436 528

Held at: Unit 4 7 Cessnock Way
ROCKINGHAM WA 6168

Date: 22 / 08 / 2013

Time:

Present: Andrew David Bennier

Chairperson: Andrew David Bennier
was appointed chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

Registration of Company: The meeting was advised that all matters relating to the registration of the Company have been attended to; and the Company has been registered on 22/08/2013. The Certificate of Registration and a copy of the Constitution were tabled.

Director(s): A Memorandum was tabled at this meeting, signed by the persons specified in the application for the Company's registration who consented to become Members of the Company, appointing:

Andrew David Bennier

as the first Director(s) of the Company. Signed consent(s) of the Director(s) was tabled.

Secretary: IT WAS RESOLVED that:

Andrew David Bennier

be appointed Secretary of the Company. Signed consent(s) of the Secretary(ies) was tabled.

Registered Office: IT WAS RESOLVED that the Registered Office of the Company be situated at:

Unit 4 7 Cessnock Way
ROCKINGHAM WA 6168

Principal Place of Business Address: IT WAS RESOLVED that the Principal Office of the Company be situated at:

12 Julia Street
WAIKIKI WA 6169

Register of Member(s):

IT WAS RESOLVED that the names of the persons specified in the application for the Company's registration, who consented to become Members of the Company, be entered in the Register of Member(s) in respect of the following shares, as described in the Share Certificates, deemed to have been allotted to them on incorporation. Share Certificates were tabled.

Share Certificate No. 1
Andrew David BENNIER

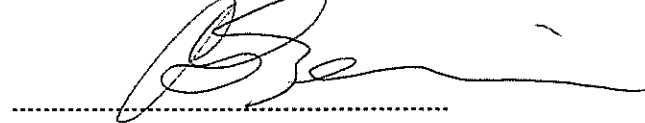
Auditors:

IT WAS RESOLVED in accordance with the *Corporations Act* that the Company need not appoint an auditor.

Meeting Closed:

There being no further business the meeting was declared closed.

Signed as a true and correct record.

A handwritten signature in black ink, appearing to read 'A. Bennier', is written over a horizontal dotted line.

Chairperson

Minutes of meeting of Directors

Appointment of Directors

BennierA SF Pty Ltd
ACN 165 436 528

Held at: Unit 4 7 Cessnock Way
ROCKINGHAM WA 6168

Date: 22 / 08 / 2013

Time:

Present: Andrew David Bennier

Chairperson: Andrew David Bennier
was appointed chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

Appointment of Director: The Chairperson advised that:

Andrew David Bennier

had consented in writing to be appointed as Director of the Company and this consent is for the purpose of Section 201D of the *Corporation Act 2001 (Cth)*.

IT WAS RESOLVED that:

1. the person or persons listed above to be appointed as a Director or Directors of the Company;
2. at least one Director ordinarily resides in Australia;
3. this appointment will be effective commencing at the close of this meeting;
4. this appointment is for the purposes of the *Act*; and
5. Australian Securities and investments Commission has been notified of such appointment.

Meeting Closed: There being no further business the meeting was declared closed.

Signed as a true and correct record.


.....
Chairperson

Minutes of meeting of Directors

Appointment of secretaries

BennierA SF Pty Ltd
ACN 165 436 528

Held at: Unit 4 7 Cessnock Way
ROCKINGHAM WA 6168

Date: 22 / 08 / 2013

Time:

Present: Andrew David Bennier

Chairperson: Andrew David Bennier
was appointed chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

Appointment of Secretary: The Chairperson advised that:
Andrew David Bennier

had consented in writing to be appointed as Secretary of the Company and this consent is for the purpose of Section 204C of the *Corporation Act 2001 (Cth)*.

IT WAS RESOLVED that:

1. the person or persons listed above to be appointed as a Secretary or Secretaries of the Company;
2. at least one Secretary ordinarily resides in Australia;
3. this appointment will be effective commencing at the close of this meeting;
4. this appointment is for the purposes of the *Act*; and
5. Australian Securities and investments Commission has been notified of such appointment.

Meeting Closed: There being no further business the meeting was declared closed.

Signed as a true and correct record.


.....
Chairperson

Minutes of meeting of Directors

Resolution to open bank account

BennierA SF Pty Ltd
ACN 165 436 528

Held at: Unit 4 7 Cessnock Way
ROCKINGHAM WA 6168

Date:/...../.....

Time:

Present: Andrew David Bennier

Chairperson:
was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting to pass the proposed resolution.

Resolution: **IT WAS RESOLVED** that the Company open a bank account with:

.....
Please print name of financial institution

Meeting Closed: There being no further business the meeting was declared closed.

Signed as a true and correct record.

.....
Chairperson

Minutes of meeting of Directors

Appointment of Public Officer

BennierA SF Pty Ltd
ACN 165 436 528

Held at: Unit 4 7 Cessnock Way
ROCKINGHAM WA 6168

Date: 22 / 08 / 2013

Time:

Present: Andrew David Bennier

Chairperson: Andrew David Bennier
was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting to pass the proposed resolution.

Appointment of Public Officer: The Chairperson advised that **Andrew David Bennier** had consented to be appointed as Public Officer of the Company and this consent is for the purpose of the *Income Tax Assessment Act 1936* (as amended from time to time) (Act).

IT WAS RESOLVED that:

1. **Andrew David Bennier** be appointed as Public Officer of the Company;
2. This appointment will be effective commencing at the close of this meeting;
3. This appointment is for the purposes of the Act; and
4. Notification of this appointment will be forwarded to the Deputy Commissioner of Taxation.

Meeting Closed: There being no further business the meeting was declared closed.

Signed as a true and correct record.


.....
Chairperson

Consent to Act as Public Officer

BennierA SF Pty Ltd
ACN 165 436 528

I, **Andrew David Bennier** hereby consent to my appointment as a Public Officer of **BennierA SF Pty Ltd**.

Executed by:



.....
Andrew David Bennier

22/08/2013

.....
Date

Minutes of meeting of Members

Appointment of a lodging agent

BennierA SF Pty Ltd
ACN 165 436 528

Held at: Unit 4 7 Cessnock Way
ROCKINGHAM WA 6168

Date: 22 / 08 / 2013

Present: Andrew David Bennier

Chairperson: Andrew David Bennier
was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting to pass the proposed resolution.

Directors: **IT WAS RESOLVED** that the name(s) of the first Director(s) of the Company are:

Andrew David Bennier

Noted: **Reckon Docs Pty Ltd ABN 47 002 604 088** be appointed as agent for the purpose of the registration of the Company.

Meeting Closed: There being no further business the meeting was declared closed.

Signed as a true and correct record.


.....
Chairperson

Application for shares

BennierA SF Pty Ltd
ACN 165 436 528

I, **Andrew David BENNIER** of **12 Julia Street WAIKIKI WA 6169**

apply for the following shares:

Number	Class	Amount Paid/Share (\$)	Amount Unpaid/Share (\$)
2	Ord	1.00	0.00

Payable **22/08/2013**

I agree to accept those Shares and to be bound by the Constitution of the Company and authorise my name to be placed on the Register of Members in respect of those Shares.

Executed by:



.....
Andrew David BENNIER

22/08/2013

.....
Date

Share Certificate

BennierA SF Pty Ltd
ACN 165 436 528

Registered under the provisions of the *Corporations Act*

Registered Office:

Unit 4 7 Cessnock Way
ROCKINGHAM WA 6168

Certificate No.:
1

Number of shares
2

This is to Certify that:

Andrew David BENNIER

of

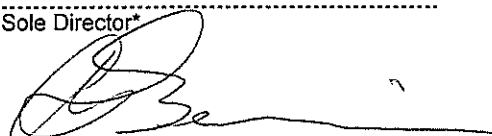
12 Julia Street WAIKIKI WA 6169

is the Registered Holder subject to the Constitution
of the undermentioned shares in the Company.

Number	Class	Amount Paid/Share (\$)	Amount Unpaid/Share (\$)
2	Ord	1.00	0.00

Executed in accordance with the *Corporations Act 2001*:


.....
Director/ Sole Director*


.....
Director/ Secretary*
*Delete as appropriate

22/08/2013
.....
Date

Note: This original certificate must be surrendered to the Company on Transfer of any of the above shares

Register of Director's shareholdings

BennierA SF Pty Ltd
 ACN 165 436 528

Director Name	Share Class	No. of Shares	Transaction Date	Price Paid/ Share	Total Unpaid/ Share	Particulars of Change
Andrew David Bennier	Ord	2	22/08/2013	\$1.00		

REGISTER OF OFFICERS

**Benniera SF Pty Ltd
ACN 165 436 528**

Date of Appointment	Full Name	Residential Address	Date of Birth	Place of Birth	Role	Changes and Relevant Date
22/08/2013	Andrew David Bennier	12 Julia Street WAIKIKI WA 6169	14/09/1977	Perth WA	Director, Secretary, Public Officer	

REGISTER OF MEMBERS

Benniera SF Pty Ltd
ACN 165 436 528

Allotment Date	Name	Address	Allot/Trans	Share Class	Cert No.	Serial No.		No. of Shares		Balance Held	Amount Paid/Share (\$)	Amt Unpaid/Share (\$)	Date of Cessation
						From	To	Acq'd	Trfd				
22/08/2013	Andrew David BENNIER	12 Julia Street WAIKIKI WA 6169	Allotment	Ord	1	1	2	2	-	2	\$1.00		

SHARE SCRIP REGISTER

Benniera SF Pty Ltd
ACN 165 436 528

Date Issued	Certificate No.	To Whom Issued	Shares		Serial No.		Date of Surrender
			No.	Class	From	To	
22/08/2013	1	Andrew David BENNIER	2	Ord	1	2	

APPLICATION AND ALLOTMENT JOURNAL

Benniera SF Pty Ltd
ACN 165 436 528

Date Received	Name of Applicant	No. of Shares Applied for	No. of Shares Allotted	Cert. No.	Distinctive No.s		Amount Paid on Application Per Share	Balance Payable	Date of Allotment
					From	To			
22/08/2013	Andrew David BENNIER	2	2	1	1	2	\$1.00	Nil	22/08/2013

Application for registration as an Australian company

COPY

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

432 - Application to approve registration of a company name without the word "Limited"

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?

Firm/Organisation

Reckon Docs Pty Ltd

Contact Person/position description

ASIC registered agent number

1823

Telephone Number

1300 139 001

Postal address or DX Address

Locked Bag 15

Broadway, NSW 2007

1 State/territory of registration

I apply for registration of the company under the Corporations Act 2001, and nominate the State or Territory in which the company will later be registered.

Western Australia

Give State or Territory

2 Details of the company

Does the company have a proposed company name?

yes

if yes, the proposed company name is

BennierA SF

name reservation number (if any)

no

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

Tick the legal elements to apply

Pty

Ltd

Proprietary

Limited

No Liability

NL

no legal elements (s.150 companies only)

Section 150 companies

The exception to the requirement of using "Limited" in the company name granted under s 150 applies to public companies that are limited by guarantee only.

A Form 432 must be submitted with this application. Refer to the Guide for further details.

Continues on next page...

2 Continued... Further details of the company

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

yes

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

Business number

State / Territory of registration

<input type="text"/>	<input type="text"/>
----------------------	----------------------

no

Type of company

proprietary company

public company

Class of company

limited by shares

unlimited with a share capital

limited by shares

limited by guarantee

unlimited with a share capital

no liability

Special purpose (if applicable)

Home unit (HUNT)

super trustee (PSTC)

charitable purposes only (PNPC)

super trustee (ULSS)

charitable purposes only (ULSN)

s150 company (You must also lodge a Form 432 – see Guide for details)

A public company that is a super trustee, or is a for charitable purposes or is a s150 company must have a constitution.

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 (tick one box only)

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.

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)

Continues on next page...

2 Continued... Further details of the company

Registered Office

You cannot use a PO Box address

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

Cashmanagement

Office, unit, level and building name

Unit 4

Street number and Street name

7 Cessnock Way

Suburb/City

ROCKINGHAM

State/Territory

WA

Postcode

6168

Country (if not Australia)

Office hours

For a public company

Does the company occupy the premises?

yes

no

If no, name of occupier

Cashmanagement

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.

a. Registered office of a public company is open to the public each business day from at least 10am to 12 noon and 2pm to 4pm.

b. Registered office of a public company is open to the public each business day from at least 3 hours between 9 am and 5 pm.

If b, insert hours open

from am/pm

close to

am/pm

Principal place of business in Australia

If same as registered office, write "as above"

Office, unit, level and building name

Street number and Street name

12 Julia Street

Suburb/City

WAIKIKI

State/Territory

WA

Postcode

6169

3 Appoint officeholder 1

Give details below of the person(s) who have consented in writing to become a director/secretary of the company.

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

The officeholder's residential address is required.

Office held	
<input checked="" type="checkbox"/> Director	<input checked="" type="checkbox"/> Secretary
Family name	Given names
Bennier	Andrew David
Former name	
Street number and Street name	
12 Julia Street	
Suburb / City	State / Territory
WAIKIKI	WA
Postcode	Country (if not Australia)
6169	
Date of birth	
14/09/1977	
DD MM YY	
Place of birth (town/city)	(state/country)
Perth	WA

4 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 (if not Australia)

no

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

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 code you do not need to provide a full title for the shares. 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 issued	Total amount paid on these shares	Total amount unpaid on these shares
Ord		2	\$2.00	\$0.00

For Public companies only

If shares will be issued for other than cash, will some or all of the shares be issued under a written contract?

- yes Public companies must also lodge a Form 207Z and either a Form 208 or a copy
- no Public companies must also 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, 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
Please indicate the member's name, address and shareholding (if applicable).

<input type="checkbox"/>	Family Name/Company Name	Given names/ACN/ARBN/ABN
	Bennier	Andrew David
Office, unit, level or PO Box number		
Street number and Street name		
12 Julia Street		
Suburb / City		State / Territory
WAIKIKI		WA
Postcode	Country (if not Australia)	
6169		

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	2	\$1.00	\$2.00	\$0.00	\$0.00	Y	Y

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)

Name of applicant

Reckon Docs Pty Ltd

Capacity of applicant

Individual

Corporation

Name of officeholder

Agent for Individual or corporation

Name of agent

Reckon Docs Pty Ltd ACN 002 604 088

Signature of applicant



Date signed

22/08/2013

DD MM YY

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 1300 300 630
Email info.enquiries@asic.gov.au
Web www.asic.gov.au