

Certificate of Registration of a Company

This is to certify that

PJ MASON PTY LTD

Australian Company Number 621 793 048

is a registered company under the Corporations Act 2001 and
is taken to be registered in New South Wales.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is
the nineteenth day of September 2017.



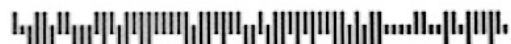
ASIC

Australian Securities & Investments Commission

Issued by the
Australian Securities and Investments Commission
on the nineteenth day of September 2017.

A handwritten signature in black ink, appearing to read 'G. Redmond'.

G. Redmond



013

THE TRUSTEE FOR PJ MASON PTY LTD
8 BLUE GUM WAY
MENAI NSW 2234

Our reference: 3611576111322
Phone: 13 92 26
ABN: 48 855 771 488

25 September 2017

We have registered you on the Australian Business Register

Dear Sir/Madam

Your Australian business number (ABN) is **48 855 771 488**.

Your ABN registration is effective as of 19 September 2017.

Please check that the enclosed ABN details recorded for your business or organisation are correct and advise us if they are not.

Your obligations

You're legally required to ensure your ABN details are kept up-to-date and you must notify the Registrar of any changes to your details within 28 days.

If you have an AUSKey you can update your ABN details online. AUSKey is a secure login that identifies you when you use participating government online services for business. If you don't have an AUSKey, but would like to register for one, go to www.abr.gov.au/auskey

For more information about connecting your ABN to your myGov account and using your myGov details to access government services for business, go to www.ato.gov.au/ABNconnect

Alternatively, you can update your details by contacting us on **13 92 26** between 8.00am and 6.00pm, Monday to Friday.

The Registrar will periodically review your ABN registration. Where there is evidence that you're no longer entitled to hold an ABN your registration will be cancelled. Evidence of entitlement could include declaring business income in your income tax returns, and/or lodging activity statements within two years of your ABN registration.

If you've indicated that you require endorsement as a deductible gift recipient, income tax exempt fund or tax concession charity, an application will be sent to you shortly.

Starting or running a business

The Australian Government's dedicated business website www.business.gov.au is a one-stop shop for business information from all levels of government. The website provides a range of free tools including planning templates, checklists and how-to guides to help you work smarter, not harder. Find business information and support the easy way, visit www.business.gov.au today.

Over the next year we'll be sending you a series of New to Business emails with information to help you manage and grow your business. You'll also receive emails from our Small Business Newsroom to keep you up to date with important tax and super news.

What you need if you phone us

We need to know we're talking to the right person before we can discuss your affairs. We'll ask you for details that only you or someone you've authorised would know. An authorised person is someone who you've previously told us can act on your behalf. If you can, please have your ABN with you.

Yours faithfully

Michelle Crosby
Deputy Registrar of the Australian Business Register



THE TRUSTEE FOR PJ MASON PTY LTD
8 BLUE GUM WAY
MENAI NSW 2234

Our reference: 7106038837458

25 September 2017

Your tax file number

Dear Sir/Madam

The details of your tax file number registration are:

Name: THE TRUSTEE FOR PJ MASON PTY LTD
Tax file number: 164 104 523

It's important to keep this letter and any other document with your tax file number on it, in a safe place.

You should quote this tax file number when contacting us as it will help us find your information faster.

You will be asked to provide your tax file number to financial institutions and investment bodies when you open accounts or make investments with them. You don't have to give your tax file number to these organisations, but if you don't, they may withhold more tax from any investment returns or interest they pay to you.

For more information

You can find out more on our website www.ato.gov.au/tfn

Yours faithfully

Robert Ravello
Deputy Commissioner of Taxation

Australian Business Register

Australian business number (ABN) : 48 855 771 488
Entity name : The Trustee for PJ Mason Pty Ltd
ABN status : Active
ABN registration date : 19 September 2017
Postal address : 8 BLUE GUM WAY
Menai NSW
2234
Business address : 8 BLUE GUM WAY
Menai NSW
2234
Email address : macyjoseppy@hotmail.com
Type of entity : ATO Regulated Self-Managed Superannuation Fund
ANZSIC code : 6330 - Superannuation Funds

Associates

The following are the associates of the entity:

Associate name	Position held
Mr PAUL MASON	Member Of A Self Managed Superannuation Fund Trustee
Mrs JOSEPHINE MASON	Member Of A Self Managed Superannuation Fund Trustee

Company details

Date of registration: 19/09/2017
 Place of registration: New South Wales
 Registered office: c/- 8 Bluegum Way, Menai, New South Wales 2234
 Principal place of business: c/- 8 Bluegum Way, Menai, New South Wales 2234

Officeholder details

Name: PAUL MASON
 Address: 8 Bluegum Way, Menai, New South Wales 2234
 Date of birth: 19/05/1951
 Place of birth: Boldon, Tyne & Wear, United Kingdom
 Office(s) held: DIRECTOR, appointed 19/09/2017
 SECRETARY, appointed 19/09/2017

Name: JOSEPHINE MASON
 Address: 8 Bluegum Way, Menai, New South Wales 2234
 Date of birth: 17/04/1943
 Place of birth: Letterkenny, Donegal, Ireland
 Office(s) held: DIRECTOR, appointed 19/09/2017
 SECRETARY, appointed 19/09/2017

Member details

Name: PAUL MASON
 Address: 8 Bluegum Way, Menai, New South Wales 2234

Share class	Total no. held	Amount per share	Total sum	Fully paid	Beneficially held
ORD	1	\$1.00	\$1.00	Yes	Yes

Name: JOSEPHINE MASON
 Address: 8 Bluegum Way, Menai, New South Wales 2234

Share class	Total no. held	Amount per share	Total sum	Fully paid	Beneficially held
ORD	1	\$1.00	\$1.00	Yes	Yes

CONSENT TO ACT AS A DIRECTOR AND SECRETARY

From: PAUL MASON

To: PJ MASON PTY LTD ACN 621 793 048 ('Company')

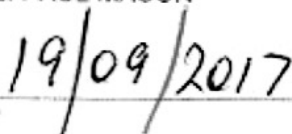
I have consented to be a director and secretary of the Company. My details are as follows:

Full name: PAUL MASON

Address: 8 Bluegum Way, Menai, New South Wales 2234



Signature of PAUL MASON



Insert date

CONSENT TO ACT AS A DIRECTOR AND SECRETARY


From: JOSEPHINE MASON

To: PJ MASON PTY LTD ACN 621 793 048 ('Company')

I have consented to be a director and secretary of the Company. My details are as follows:

Full name: JOSEPHINE MASON

Address: 8 Bluegum Way, Menai, New South Wales 2234


Signature of JOSEPHINE MASON

19/09/2017
Insert date

CONSENT TO BECOME A MEMBER

From: PAUL MASON ('Member')

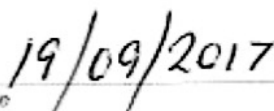
To: PJ MASON PTY LTD ACN 621 793 048 ('Company')

The Member has consented to be a member (shareholder) of the Company in respect of:

Share class	Total no. held	Amount per share	Total sum	Fully paid	Beneficially held
ORD	1	\$1.00	\$1.00	Yes	Yes



Signature of PAUL MASON



Insert date


CONSENT TO BECOME A MEMBER

From: JOSEPHINE MASON ('Member')

To: PJ MASON PTY LTD ACN 621 793 048 ('Company')

The Member has consented to be a member (shareholder) of the Company in respect of:

Share class	Total no. held	Amount per share	Total sum	Fully paid	Beneficially held
ORD	1	\$1.00	\$1.00	Yes	Yes


Signature of JOSEPHINE MASON

19/09/2017
Insert date

PJ MASON PTY LTD ACN 621 793 048 (Company)

REGISTER OF DIRECTORS AND SECRETARIES

Full name and address	Date of birth	Place of birth	Offices held	Appointed	Resigned
PAUL MASON 8 Bluegum Way MENA I NSW 2234	19/05/1951	Boldon, Tyne & Wear, United Kingdom	DIRECTOR SECRETARY	19/09/2017 19/09/2017	
JOSEPHINE MASON 8 Bluegum Way MENA I NSW 2234	17/04/1943	Letterkenny, Donegal, Ireland	DIRECTOR SECRETARY	19/09/2017 19/09/2017	

PJ MASON PTY LTD

ACN 621 793 048

SHARE CERTIFICATE

This is to certify that

JOSEPHINE MASON

of

8 Bluegum Way, Menai, New South Wales 2234

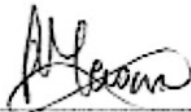
is the registered holder of

One (1)

\$1.00 Ordinary Share

Certificate Number: 2

Distinctive Share Numbers: 2 to 2 (inclusive)



Signature of PAUL MASON
Director/Secretary



Signature of JOSEPHINE MASON
Director/Secretary

19/09/2017

insert date

PJ MASON PTY LTD

ACN 621 793 048

SHARE CERTIFICATE

This is to certify that

PAUL MASON

of

8 Bluegum Way, Menai, New South Wales 2234

is the registered holder of

One (1)

\$1.00 Ordinary Share

Certificate Number: 1

Distinctive Share Numbers: 1 to 1 (inclusive)



Signature of PAUL MASON
Director/Secretary



Signature of JOSEPHINE MASON
Director/Secretary

19/9/2017

Insert date

Company details

Date of registration: 19/09/2017
 Place of registration: New South Wales
 Registered office: c/- 8 Bluegum Way, Menai, New South Wales 2234
 Principal place of business: c/- 8 Bluegum Way, Menai, New South Wales 2234

Officeholder details

Name: PAUL MASON
 Address: 8 Bluegum Way, Menai, New South Wales 2234
 Date of birth: 19/05/1951
 Place of birth: Boldon, Tyne & Wear, United Kingdom
 Office(s) held: DIRECTOR, appointed 19/09/2017
 SECRETARY, appointed 19/09/2017

Name: JOSEPHINE MASON
 Address: 8 Bluegum Way, Menai, New South Wales 2234
 Date of birth: 17/04/1943
 Place of birth: Letterkenny, Donegal, Ireland
 Office(s) held: DIRECTOR, appointed 19/09/2017
 SECRETARY, appointed 19/09/2017

Member details

Name: PAUL MASON
 Address: 8 Bluegum Way, Menai, New South Wales 2234

Share class	Total no. held	Amount per share	Total sum	Fully paid	Beneficially held
ORD	1	\$1.00	\$1.00	Yes	Yes

Name: JOSEPHINE MASON
 Address: 8 Bluegum Way, Menai, New South Wales 2234

Share class	Total no. held	Amount per share	Total sum	Fully paid	Beneficially held
ORD	1	\$1.00	\$1.00	Yes	Yes

DIRECTOR RESOLUTIONS

DATED: 19/09/2017 (insert date)

REGISTRATION AND
DETAILS

NOTED that the registration of the Company has been attended to.

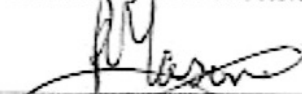
NOTED further that the following details of the Company are set out in Annexure A:

1. company name and ACN;
2. date and place of registration;
3. registered office and principal place of business;
4. officeholders; and
5. members.

DOCUMENTS AND SUNDRY

RESOLVED that the necessary steps be undertaken to ensure preparation and/or lodgement of appropriate forms, certificates and other relevant documents, and to attend to any other related matter or thing.

SIGNED by each director:



Signature of PAUL MASON



Signature of JOSEPHINE MASON

**SUPERANNUATION FUND
DEED OF VARIATION**

**Mason
Superannuation Fund**

Our ref: 3716:152874 (SMSF2015-16)

WE CERTIFY THAT THIS IS A TRUE AND CORRECT
COPY OF THE ORIGINAL SIGHTED 3/12/17

D
DARREN WISHART S/1190865



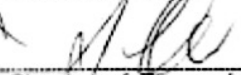
DBA
Lawyers

Level 1, 290 Coventry Street (PO Box 2085)
South Melbourne Vic 3205
Ph: (03) 9092 9400 Fax: (03) 9092 9440
dba@dbalawyers.com.au www.dbalawyers.com.au
DBA Lawyers Pty Ltd ACN 120 513 037

TRUSTEES

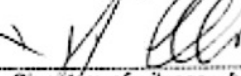
SIGNED SEALED AND DELIVERED by
PAUL MASON in the presence of the
following witness:

) x 
Signature of PAUL MASON

x 
Signature of witness who is not a party to deed
Name of witness
Gregory Douglas Miller
1/- 1st floor, 1095 Old Princes Highway Engadine NSW
Address of witness

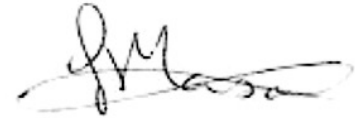
SIGNED SEALED AND DELIVERED by
JOSEPHINE MASON in the presence of
the following witness:

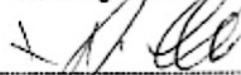
) x 
Signature of JOSEPHINE MASON

x 
Signature of witness who is not a party to deed
Name of witness
Gregory Douglas Miller
1/- 1st floor, 1095 Old Princes Highway Engadine NSW
Address of witness

MEMBERS

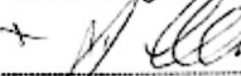
SIGNED SEALED AND DELIVERED by
PAUL MASON in the presence of the
following witness:

) x 
Signature of PAUL MASON


x 
Signature of witness who is not a party to deed
Name of witness
Gregory Douglas Miller
1/- 1st floor, 1095 Old Princes Highway Engadine NSW
Address of witness

SIGNED SEALED AND DELIVERED by
JOSEPHINE MASON in the presence of
the following witness:

) x 
Signature of JOSEPHINE MASON

x 
Signature of witness who is not a party to deed
Name of witness
Gregory Douglas Miller
1/- 1st floor, 1095 Old Princes Highway Engadine NSW
Address of witness

WE CERTIFY THAT THIS IS A TRUE AND CORRECT
COPY OF THE ORIGINAL SIGHTED 31/10/17


DARREN WISHART S/M 1998AS



SCHEDULE

Fund details

27 August 2015

X

Fund name: Mason Superannuation Fund

Trustee details

Name: PAUL MASON
Address: 8 Bluegum Way, Menai, New South Wales 2234

Name: JOSEPHINE MASON
Address: 8 Bluegum Way, Menai, New South Wales 2234

Member details

Name: PAUL MASON
Address: 8 Bluegum Way, Menai, New South Wales 2234

Name: JOSEPHINE MASON
Address: 8 Bluegum Way, Menai, New South Wales 2234

WE CERTIFY THAT THIS IS A TRUE AND CORRECT
COPY OF THE ORIGINAL SIGHTED 27/10/17

Darren Wiswary s/n 199845





THE TRUSTEE FOR PJ MASON PTY LTD
8 BLUE GUM WAY
MENAI NSW 2234

Our reference: 7106038837429
Phone: 13 10 20

26 September 2017

Please send all your future superannuation fund information to us

Dear Sir/Madam

Thank you for notifying us of your choice to make THE TRUSTEE FOR PJ MASON PTY LTD a regulated self-managed superannuation fund (SMSF).

As we are responsible for regulating this type of fund, all information you provide about THE TRUSTEE FOR PJ MASON PTY LTD, including your SMSF annual return, needs to be sent to us.

We look forward to helping you with any other regulatory and taxation issues that may relate to your fund. On the back of this letter, you'll find some guidance and useful links for running a SMSF.

If you have any questions, please call us on **13 10 20** between 8.00am and 6.00pm, Monday to Friday. We'll be happy to help.

Yours faithfully

David Diment
Deputy Commissioner of Taxation

DEED OF CHANGE OF TRUSTEE

Mason Superannuation Fund

Our ref: 8299:178197



WE CERTIFY THAT THIS IS A TRUE AND CORRECT
COPY OF THE ORIGINAL SIGHTED 9/1/02/207

Lisa Ashton,
SIN 00267575
Lisa Ashton

DBA
Lawyers

Level 1, 290 Coventry Street (PO Box 2085)
South Melbourne Vic 3205
Ph: (03) 9092 9400 Fax: (03) 9092 9440
dba@dbalawyers.com.au www.dbalawyers.com.au
DBA Lawyers Pty Ltd ACN 120 513 037

THIS DEED is made on: 19/09/2017 (insert date of execution)

BETWEEN: PAUL MASON and JOSEPHINE MASON both of 8 Bluegum Way, Menai, New South Wales 2234 ('Ceasing Trustee')

AND: PJ MASON PTY LTD ACN 621 793 048 care of 8 Bluegum Way, Menai, New South Wales 2234 ('New Trustee')

AND: PAUL MASON and JOSEPHINE MASON both of 8 Bluegum Way, Menai, New South Wales 2234 ('Members')

RECITALS:

- A The Ceasing Trustee is the trustee of the fund known as 'Mason Superannuation Fund' ('Fund').
- B The Fund was established by deed dated 30 July 2003.
- C The parties wish to implement a change of trustee whereby the Ceasing Trustee ceases to be trustee of the Fund and the New Trustee becomes trustee of the Fund.
- D The governing rules of the Fund, in conjunction with the relevant trustee legislation, empower this change of trustee, which is effected by execution of this deed.

PROVISIONS:

- 1. The Ceasing Trustee ceases as trustee of the Fund and all parties are deemed to take all additional actions necessary to implement this cessation including exercising any powers of cessation, resignation, retirement and removal.
- 2. The Members and the Ceasing Trustee jointly and severally appoint the New Trustee as trustee of the Fund and all parties are deemed to take all additional actions necessary to implement this appointment including consenting and exercising any powers of appointment and nomination.
- 3. The New Trustee consents to this appointment and agrees to comply with the governing rules of the Fund.
- 4. The parties confirm that:
 - 4.1 all parties act and execute this deed in all relevant capacities to effect this change of trustee;
 - 4.2 this deed constitutes written notice to all parties and also constitutes a simple resolution and a resolution passed by all parties present in a meeting called for the relevant purpose;
 - 4.3 the governing rules of the Fund (including any notice or information requirements) have been complied with, but to the extent that any requirement has not or may not have been complied with, it is waived;
 - 4.4 this change of trustee is in accordance with the provisos in the governing rules of the Fund and where any additional items are necessary in order to ensure the effectiveness of this change of trustee, such items are hereby deemed to occur, and
 - 4.5 this change of trustee takes effect on the execution of this deed ('Execution Date').
- 5. The Ceasing Trustee covenants with the New Trustee to use the Ceasing Trustee's best endeavours to transfer all of the property of the Fund to the New Trustee as soon as practicable.

© DBA



WE CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ORIGINAL SIGHTED 19/09/2017

Lisa Ashton S/N 0026757

6. This deed is sufficient to effect the change of trustee and vest all property in the New Trustee as at the Execution Date.
7. Despite anything else, the trustee of the Fund is permitted to be a sole trustee (including a corporate trustee). To the extent that this is not already permitted under the governing rules of the Fund, this deed shall constitute a variation to the governing rules.
8. The Ceasing Trustee is indemnified for any act or omission as a trustee after the Execution Date:
 - 8.1 provided that there is no breach of trust; and
 - 8.2 to the extent that it was covered by any indemnity in the governing rules of the Fund.
9. The New Trustee is not liable for any act or omission as a trustee prior to the Execution Date.
10. In this deed, unless the context otherwise requires:
 - 10.1 to the extent that any provision of this deed is void or illegal it shall be severed from this deed and the remaining part of the provision, if any, and all other provisions of this deed and the governing rules of the Fund shall remain valid, binding and enforceable;
 - 10.2 references to any provision of the governing rules of the Fund or law are references to that provision of the governing rules or law as amended, replaced or superseded from time to time;
 - 10.3 a reference to any person or body shall include references to its respective authorised officers, agents, delegates, successors, assigns, executors and administrators; and
 - 10.4 words importing any one gender include all genders and words importing the singular number include the plural and vice versa.
11. This deed can be executed in two or more counterpart documents, which when read together form one instrument.
12. This deed shall be subject to the governing law of the governing rules of the Fund.

EXECUTED as a deed.

CEASING TRUSTEE

SIGNED SEALED AND DELIVERED by
PAUL MASON in the presence of the
following witness:



Signature of witness who is not a party to deed

VANESSA FINCH

Name of witness

158 PRINCE EDWARD

Address of witness



Signature of PAUL MASON

PARK ROAD, WORONORA NSW 2234



© DBA

WE CERTIFY THAT THIS IS A TRUE AND CORRECT
COPY OF THE ORIGINAL SIGHTED 9.10.2017

Lisa Ashton
SIN 0026755



SIGNED SEALED AND DELIVERED by)
JOSEPHINE MASON in the presence of)
the following witness:)



Signature of witness who is not a party to deed

VANESSA FINCH

Name of witness

158 PRINCE EDWARD PARK ROAD, WORONORA NSW 2234

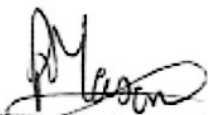
Address of witness



Signature of JOSEPHINE MASON

NEW TRUSTEE

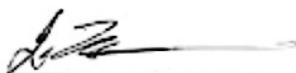
EXECUTED by PJ MASON PTY LTD ACN 621)
793 048 in accordance with s 127 of the)
Corporations Act 2001 (Cth):)



Signature of DIRECTOR / SECRETARY

PAUL MASON

Name of signing officeholder



Signature of DIRECTOR

JOSEPHINE MASON

Name of signing officeholder

MEMBERS

SIGNED SEALED AND DELIVERED by)
PAUL MASON in the presence of the)
following witness:)



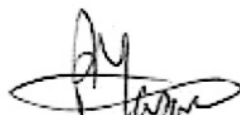
Signature of witness who is not a party to deed

VANESSA FINCH

Name of witness

158 PRINCE EDWARD PARK ROAD, WORONORA NSW 2234

Address of witness



Signature of PAUL MASON



WE CERTIFY THAT THIS IS A TRUE AND CORRECT
COPY OF THE ORIGINAL SIGHTED 9.1.10.217

Lisa Archer
SIN 00267575



SIGNED SEALED AND DELIVERED by)
JOSEPHINE MASON in the presence of)
the following witness:)

[Handwritten signature]

[Handwritten signature]

Signature of JOSEPHINE MASON

Signature of witness who is not a party to deed

VANESSA FINCH

Name of witness

158, PRINCE EDWARD PARK ROAD, WORONORA NSW 2234

Address of witness



WE CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ORIGINAL SIGHTED 9/10/2017

Lisa Ashton
SIN 00267575
[Handwritten signature]



WE CERTIFY THAT THIS IS A TRUE AND CORRECT
COPY OF THE ORIGINAL SIGHTED 9.10.2017

Lea Ashen
SN 00267515

A handwritten signature in black ink, appearing to read 'Lea Ashen'.

DBA Lawyers Pty Ltd
Level 1, 290 Coventry Street (PO Box 2085)
South Melbourne Vic 3205
Ph: (03) 9092 9400 Fax: (03) 9092 9440
dba@dbalawyers.com.au www.dbalawyers.com.au
ACN 120 513 037 ABN 74 120 513 037