

# Share Certificate

**Alleycat Superannuation Pty Ltd**  
**ACN 153 512 791**

Registered under the provisions of the *Corporations Act*

Registered Office:

**1705/128 Charlotte Street**  
**Brisbane QLD 4000**

Certificate No.:  
**1**

Number of shares  
**1**

This is to Certify that:

**Brooke Rebecca Elizabeth HEPBURN-ROGERS**

of


**1705/128 Charlotte Street Brisbane QLD 4000**

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

| Number | Class | Amount Paid/Share (\$) | Amount Unpaid/Share (\$) |
|--------|-------|------------------------|--------------------------|
| 1      | Ord   | 1.00                   | 0.00                     |

**Executed** in accordance with the *Corporations Act 2001*:

  
.....  
Director/ Sole Director\*

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

**30/09/2011**  
.....  
Date

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

# Register of Director's shareholdings

Alleycat Superannuation Pty Ltd  
ACN 153 512 791

| Director Name                           | Share Class | No. of Shares | Transaction Date | Price Paid/ Share | Total Unpaid/ Share | Particulars of Change |
|---|-------------|---------------|------------------|-------------------|---------------------|-----------------------|
| Brooke Rebecca Elizabeth Hepburn-Rogers | Ord         | 1             | 30/09/2011       | \$1.00            |                     |                       |
|   |             |               |                  |                   |                     |                       |
|   |             |               |                  |                   |                     |                       |
|   |             |               |                  |                   |                     |                       |
|   |             |               |                  |                   |                     |                       |
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|   |             |               |                  |                   |                     |                       |
|   |             |               |                  |                   |                     |                       |
|   |             |               |                  |                   |                     |                       |

**REGISTER OF OFFICERS**

**Alleycat Superannuation Pty Ltd  
ACN 153 512 791**

| <b>Date of Appointment</b> | <b>Full Name</b>                        | <b>Residential Address</b>                     | <b>Date of Birth</b> | <b>Place of Birth</b> | <b>Role</b>                               | <b>Changes and Relevant Date</b> |
|----------------------------|---|--|----------------------|-----------------------|---|----------------------------------|
| 30/09/2011                 | Brooke Rebecca Elizabeth Hepburn-Rogers | 1705/128 Charlotte Street<br>Brisbane QLD 4000 | 17/12/1980           | Box Hill VIC          | Director,<br>Secretary,<br>Public Officer |                                  |
|                            |   |  |                      |                       |   |                                  |
|                            |   |  |                      |                       |   |                                  |

**REGISTER OF MEMBERS**

**Alleycat Superannuation Pty Ltd  
ACN 153 512 791**

| 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         | Trf'd |              |                        |                       |                   |
| 30/09/2011     | Brooke Rebecca Elizabeth HEPBURN-ROGERS | 1705/128 Charlotte Street Brisbane QLD 4000 | Allotment   | Ord         | 1        | 1          | 1  | 1             | -     | 1            | \$1.00                 |                       |                   |

## SHARE SCRIP REGISTER

**Alleycat Superannuation Pty Ltd**  
**ACN 153 512 791**

| Date Issued | Certificate No. | To Whom Issued                          | Shares |       | Serial No. |    | Date of Surrender |
|-------------|-----------------|---|--------|-------|------------|----|-------------------|
|             |                 |   | No.    | Class | From       | To |                   |
| 30/09/2011  | 1               | Brooke Rebecca Elizabeth HEPBURN-ROGERS | 1      | Ord   | 1          | 1  |                   |
|             |                 |   |        |       |            |    |                   |
|             |                 |   |        |       |            |    |                   |
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|             |                 |   |        |       |            |    |                   |
|             |                 |   |        |       |            |    |                   |
|             |                 |   |        |       |            |    |                   |

**APPLICATION AND ALLOTMENT JOURNAL**

**Alleycat Superannuation Pty Ltd  
ACN 153 512 791**

| 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 |                                      |                 |                   |
| 30/09/2011    | Brooke Rebecca Elizabeth HEPBURN-ROGERS | 1                         | 1                      | 1         | 1                | 1  | \$1.00                               | Nil             | 30/09/2011        |
|               |   |                           |                        |           |                  |    |                                      |                 |                   |
|               |   |                           |                        |           |                  |    |                                      |                 |                   |
|               |   |                           |                        |           |                  |    |                                      |                 |                   |