

**CORPORATIONS ACT 2001**

**CONSTITUTION**

**of**

**PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD**

**A.C.N. 613 020 554**

# Certificate of Registration of a Company

This is to certify that

**PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY  
LTD**

**Australian Company Number 613 020 554**

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 fifteenth day of June 2016.**



**ASIC**

Australian Securities & Investments Commission


Issued by the  
Australian Securities and Investments Commission  
on this fifteenth day of June, 2016.


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

Greg Medcraft  
Chairman

The undersigned (being each person specified in the application for the company' s registration as a person who consents to become a member) agree to the above as the terms of the constitution of the company.

**DATED 15 June 2016**

<b>Member</b>	<b>Number of shares</b>	<b>Class of shares</b>	<b>Issue price per share</b>
Name: MATTHEW PETER PITT Address: 1 GOLFLINKS ROAD GLENROY VIC 3046	10	ORDINARY SHARES	\$1.00
Signature:  _____			

<b>Member</b>	<b>Number of shares</b>	<b>Class of shares</b>	<b>Issue price per share</b>
Name: VERONICA JEAN PITT Address: 1 GOLFLINKS ROAD GLENROY VIC 3046	10	ORDINARY SHARES	\$1.00
Signature:  _____			

**PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD**

**A.C.N. 613 020 554**

**CONSENT TO ACT AS DIRECTOR**

Pursuant to Section 201D & 204C of the  
*Corporations Act 2001*

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The Board of Directors

PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD  
C/O MULTIPOINT PTY LTD  
LEVEL 10, 50 BRIDGE STREET  
SYDNEY NSW 2000

I hereby consent to act as Director of PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: MATTHEW PETER PITT

Former Name:

Residential Address: 1 GOLFLINKS ROAD  
GLENROY VIC 3046

Date of Birth: 5th April 1975.

Place of Birth: MELBOURNE VIC

Dated this 15th day of June 2016.



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MATTHEW PETER PITT

**PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD**

**A.C.N. 613 020 554**

**CONSENT TO ACT AS DIRECTOR AND SECRETARY**

Pursuant to Section 201D & 204C of the  
*Corporations Act 2001*

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The Board of Directors

PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD  
C/O MULTIPOINT PTY LTD  
LEVEL 10, 50 BRIDGE STREET  
SYDNEY NSW 2000

I hereby consent to act as Director and Secretary of PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: VERONICA JEAN PITT

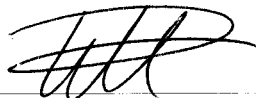
Former Name:

Residential Address: 1 GOLFLINKS ROAD  
GLENROY VIC 3046

Date of Birth: 3rd October 1977.

Place of Birth: MELBOURNE VIC

Dated this 15th day of June 2016.



VERONICA JEAN PITT

**PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD**

**A.C.N. 613 020 554**

**CONSENT TO BECOME A MEMBER**

Pursuant to Section 120 of the  
*Corporations Act 2001*

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I, MATTHEW PETER PITT hereby consent to become a member of PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD upon registration of the company by the Australian Securities and Investments Commission.

Name: MATTHEW PETER PITT

Address: 1 GOLFLINKS ROAD  
GLENROY VIC 3046

Upon registration of the company, I agree to take up shares in PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD as follows and make payment for the sum of \$10.00 to the company:-

Number of Shares: Ten (10)  
Share Class: ORDINARY SHARES

Dated this 15th day of June 2016.



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MATTHEW PETER PITT

**PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD**

**A.C.N. 613 020 554**

**CONSENT TO BECOME A MEMBER**

Pursuant to Section 120 of the  
*Corporations Act 2001*

---

I, VERONICA JEAN PITT hereby consent to become a member of PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD upon registration of the company by the Australian Securities and Investments Commission.

Name: VERONICA JEAN PITT

Address: 1 GOLFLINKS ROAD  
GLENROY VIC 3046

Upon registration of the company, I agree to take up shares in PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD as follows and make payment for the sum of \$10.00 to the company:-

Number of Shares: Ten (10)  
Share Class: ORDINARY SHARES

Dated this 15th day of June 2016.



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VERONICA JEAN PITT

**Company Name:** PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD  
**ACN/ARBN:** 613 020 554  
**Document Type:** MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S) OF THE COMPANY

**Registration of Company:** It was noted that the company was registered today and the Constitution of the company was adopted.

**Confirmation of Directors(s) and/or Secretary(ies):** It was resolved that, having consented to act as the first director(s) and/or secretary(ies) of the company, the following be confirmed:

MATTHEW PETER PITT - Director  
VERONICA JEAN PITT - Director & Secretary

**Appointment of Chairman:** It was resolved that, the following person be appointed as the Chairman of the company:

MATTHEW PETER PITT

**Address of Registered Office:** It was resolved that the address of the registered office of the company shall be:

C/O MULTIPORT PTY LTD  
LEVEL 10, 50 BRIDGE STREET  
SYDNEY NSW 2000

from the date of Registration of the Company.  
The Occupier's consent was duly signed and presented.

**Address of Business Office:** It was resolved that the address of the business office of the company shall be:

LEVEL 10, 50 BRIDGE STREET  
SYDNEY NSW 2000

from the date of Registration of the Company.

**Confirmation of Share Allotment(s):** It was resolved that the following person(s), having consented in writing to take up the share(s) in the Company, be allotted accordingly upon registration:

MATTHEW PETER PITT  
No of Shares: 10  
ORDINARY SHARES Fully Paid

VERONICA JEAN PITT  
No of Shares: 10  
ORDINARY SHARES Fully Paid



Company Name: PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD  
ACN/ARBN: 613 020 554  
Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S) OF THE COMPANY

Preparation of Documents: The relevant documents required to complete the registration of the company.


Dated this 15th day of June 2016.

Signed by all the director(s) of the company:



MATTHEW PETER PITT

29, 6, 2016



VERONICA JEAN PITT

29, 6, 2016

**PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD**

**A.C.N. 613 020 554**

*(Incorporated under the Corporations Act 2001)*

**Registered Office:**

**C/O MULTIPOINT PTY LTD LEVEL 10, 50 BRIDGE STREET SYDNEY NSW 2000**

# Share Certificate

Certificate Number: 1

This is to Certify that

**MATTHEW PETER PITT**

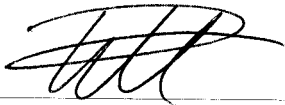
**1 GOLFLINKS ROAD GLENROY VIC 3046**

Is the registered holder of 10

**\$1.00 ORDINARY SHARES**

**Distinctive Numbers: 1 to 9 (Inclusive)**

Signed in accordance with the constitution of the Company on 15/06/2016



Director/Secretary



Director

**PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD**

**A.C.N. 613 020 554**

*(Incorporated under the Corporations Act 2001)*

**Registered Office:**

**C/O MULTIPOINT PTY LTD LEVEL 10, 50 BRIDGE STREET SYDNEY NSW 2000**

# Share Certificate

Certificate Number: 2

This is to Certify that

**VERONICA JEAN PITT**

**1 GOLFLINKS ROAD GLENROY VIC 3046**

Is the registered holder of **10**

**\$1.00 ORDINARY SHARES**

Distinctive Numbers: **10 to 19 (Inclusive)**

Signed in accordance with the constitution of the Company on 15/06/2016



Director/Secretary



Director

# Notification of appointment or cessation of a registered agent by a company

Form 362 - Corporations Act 2001

**Company details**

company name

PITT PROPERTY HOLDINGS 203 NORTHLAKES PTY LTD

ACN / ABN

613 020 554

Corporate key

**1 Appointment of a Registered agent**

**New appointment**

ASIC registered agent name

MULTIPOINT PTY LIMITED

ASIC registered agent number

29362

**Postal address**

Office, unit level or PO Box no.

Street number and street name

PO BOX N316

Suburb/city

GROSVENOR PLACE

State/Territory

NSW

Postcode

1220

**2. Cessation of a registered agent**

**Cease appointment**

ASIC registered agent name

ASIC registered agent number

Office, unit level or PO Box no.

Street number and street name

Suburb/city

State/Territory

Postcode

**Signature**

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

I certify that the information on this form is true and correct

Name


PITT, MATTHEW PETER

Capacity

Director

Company Secretary

Signature



Date signed

15/06/2016