

Director resolution

Hocutt Financial Pty Ltd ACN 629 901 499

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 8 November 2018.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Tracy Anne Hocutt was appointed Director of the Company upon registration.
- 4 Tracy Anne Hocutt was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Tracy Anne Hocutt has consented to be appointed as public officer of the Company on 8 November 2018 for the purposes of the *Income Tax Assessment Act 1936* (as amended from time to time).
- 6 Resolved that Tracy Anne Hocutt be appointed as public officer of the Company.
- 7 Resolved that this appointment will be effective commencing immediately.
- 8 Resolved to notify the Australian Taxation Office of the appointment.

Initial Members

- 9 Tracy Anne Hocutt (**Initial Member**) became the Member of the Company upon incorporation.

Shares

- 10 Resolved to record the name of the Initial Member in the register of members of the Company and to issue a share certificate to the Initial Member in accordance with the Company's application for registration as an Australian company.

Registered Office

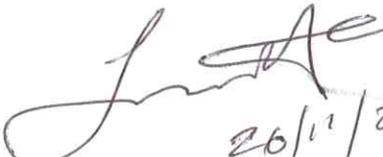
- 11 Resolved that the registered office of the Company be 51 BELNOEL STREET, WAVELL HEIGHTS, QLD 4012.

Adoption of constitution

- 12 Resolved that the **attached** constitution be provided to the Initial Member for signing and adoption as the constitution of the Company.

Auditors

- 13 Resolved that no auditors be appointed for the time being.


26/11/2018

The Director

Signed by Tracy Anne Hocutt:



A handwritten signature in black ink, appearing to be 'T. Hocutt', written over a horizontal line.

Tracy Anne Hocutt
Director

Dated: 26/11/2018

 SIGN HERE
PLEASE

**INCOME TAX ASSESSMENT ACT, 1936
(AS AMENDED FROM TIME TO TIME)**

The Deputy Commissioner of Taxation
Australian Taxation Office

NOTICE OF APPOINTMENT OF PUBLIC OFFICER

Dear Sir,

In accordance with the abovementioned Act, Tracy Anne Hocutt, whose signature appears below, has been appointed the Public Officer of Hocutt Financial Pty Ltd ACN 629 901 499.

The address for service of notices is 51 BELNOEL STREET, WAVELL HEIGHTS, QLD 4012

The Public Officer

Signed by Tracy Anne Hocutt:



Tracy Anne Hocutt
Public Officer

 **SIGN HERE
PLEASE**

Dated: 26/11/2018

CONSENT TO ACT AS A DIRECTOR

Hocutt Financial Pty Ltd
ACN: 629 901 499

Full name: Tracy Anne Hocutt
Former names (if any):
Date of birth: 11 October 1974
Place of birth: Oak Lawn, United States
Address: 51 BELNOEL STREET,
WAVELL HEIGHTS, QLD, 4012

consents to act as a director of the Company.

Signed:
The Director

Signed by Tracy Anne Hocutt:



Tracy Anne Hocutt
Director

 SIGN HERE
PLEASE

Dated: 26/11/2018

CONSENT TO ACT AS A SECRETARY

Hocutt Financial Pty Ltd

ACN: 629 901 499

Full name: **Tracy Anne Hocutt**

Former names (if any):

Date of birth: **11 October 1974**

Place of birth: **Oak Lawn, United States**

Address: **51 BELNOEL STREET,
WAVELL HEIGHTS, QLD, 4012**

consents to act as a secretary of the Company.

**Signed:
The Secretary**

Signed by Tracy Anne Hocutt:



Tracy Anne Hocutt
Secretary

 **SIGN HERE
PLEASE**

Dated: 26/11/2018

REGISTER OF OFFICERS

Hocutt Financial Pty Ltd - ACN: 629 901 499

Date of appointment	Date of resignation	Full name	Residential address	Place of Birth	Date of Birth	Role(s)
8 November 2018		Tracy Anne Hocutt  26/11/2018	51 BELNOEL STREET, WAVELL HEIGHTS, QLD, 4012	Oak Lawn, United States	11 October 1974	DIR, SEC

CONSENT TO BE A MEMBER AND HOLD SHARES

Hocutt Financial Pty Ltd

ACN: 629 901 499

Tracy Anne Hocutt of 51 BELNOEL STREET, WAVELL HEIGHTS, QLD 4012 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	10
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Tracy Anne Hocutt:



Tracy Anne Hocutt
Member

 SIGN HERE
PLEASE

Dated: 26/11/2018

SHARE CERTIFICATE #1

Hocutt Financial Pty Ltd

ACN: 629 901 499

Shareholder(s):

Tracy Anne Hocutt

Address

51 BELNOEL STREET,
WAVELL HEIGHTS, QLD, 4012

is/are the registered holder(s)
of **10 ORD Shares**
(serial numbers 1 - 10 inclusive)
in the Company issued on 8 November 2018

\$0.00 remains unpaid per share.

Signed:

The Company

Executed by Hocutt Financial Pty Ltd - ACN 629 901 499 by:



Tracy Anne Hocutt
Sole Director / Secretary

 **SIGN HERE
PLEASE**

Dated: 26/11/2018

REGISTER OF MEMBERS

Hocutt Financial Pty Ltd - ACN: 629 901 499

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Numbers	Cert #	\$ unpaid per share	\$ paid per share	Benef. Held Y/N	Date Cease as member
					Acquired	Transferred	Balance						
08.11.2018	Tracy Anne Hocutt	08.11.2018	Allotment	ORD	10		10	1 - 10	1	\$0.00	\$1.00	Yes	


 26/11/2018