

CLOSURE

There being no further business the meeting was terminated.

Signed as a true and correct record

DATED: 09/03/2021

SIGNED:



(chairman)

MINUTE BOOK
Minutes of the first meeting of Members of
HELIX MANIFESTATIONS PTY LTD
A.C.N. 648 534 276

HELD AT: 50 HUNTER STREET,
NEWCASTLE, NSW, 2300

PRESENT: STEVEN RODNEY PRATT
FIONA DAWN MANLEY

CHAIRMAN The following person was appointed Chairman of the first meeting of Members.

STEVEN RODNEY PRATT

DIRECTORS: Resolved that the following person(s) be appointed director of the Company:

FIONA DAWN MANLEY
STEVEN RODNEY PRATT

SECRETARIES Resolved that the following person(s) be appointed secretary of the Company:

STEVEN RODNEY PRATT

NON APPOINTMENT OF AUDITOR Resolved that it is not necessary for the company to appoint an auditor.

CLOSURE There being no further business the meeting was terminated.

Signed as a true and correct record

DATED: 09/03/2021

SIGNED:



(chairman)

HELIX MANIFESTATIONS PTY LTD
A.C.N. 648 534 276
Consent to act as
Director

Pursuant to sections 201D and 204C of the Corporations act 2001

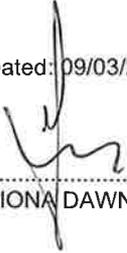
I, FIONA DAWN MANLEY

hereby consent to act as Director of HELIX MANIFESTATIONS PTY LTD upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Date of Birth:	17/05/1971
Place of Birth:	BALAKLAVA, SA
Full residential address:	8 COOLINGA ROAD, MARINO, SA, 5049

Dated: 09/03/2021


.....
FIONA DAWN MANLEY

**HELIX MANIFESTATIONS PTY LTD
A.C.N. 648 534 276
Consent to act as
Director**

Pursuant to sections 201D and 204C of the Corporations act 2001

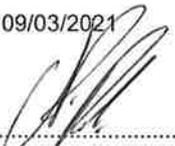
I, STEVEN RODNEY PRATT

hereby consent to act as Director of HELIX MANIFESTATIONS PTY LTD upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Date of Birth:	21/02/1970
Place of Birth:	MALLALA, SA
Full residential address:	8 COOLINGA ROAD, MARINO, SA, 5049

Dated: 09/03/2021


.....
STEVEN RODNEY PRATT

HELIX MANIFESTATIONS PTY LTD
A.C.N. 648 534 276
Consent to act as
Secretary

Pursuant to sections 201D and 204C of the Corporations act 2001

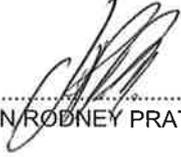
I, STEVEN RODNEY PRATT

hereby consent to act as Secretary of HELIX MANIFESTATIONS PTY LTD upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Date of Birth:	21/02/1970
Place of Birth:	MALLALA, SA
Full residential address:	8 COOLINGA ROAD, MARINO, SA, 5049

Dated: 09/03/2021


.....
STEVEN RODNEY PRATT

HELIX MANIFESTATIONS PTY LTD

A.C.N. 648 534 276

REGISTER OF DIRECTORS

Full Name	Date of birth	Residential Address	Other directorships	Date Appointed	Date Ceased
FIONA DAWN MANLEY	17/05/1971 SA	8 COOLINGA ROAD MARINO, SA, 5049		09/03/2021	
STEVEN RODNEY PRATT	21/02/1970 SA	8 COOLINGA ROAD MARINO, SA, 5049		09/03/2021	

HELIX MANIFESTATIONS PTY LTD
A.C.N. 648 534 276
Application for shares

To: The Directors
HELIX MANIFESTATIONS PTY LTD
50 HUNTER STREET, NEWCASTLE, NSW, 2300

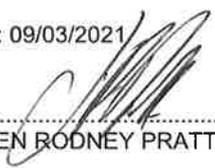
I, STEVEN RODNEY PRATT
of 8 COOLINGA ROAD MARINO, SA, 5049

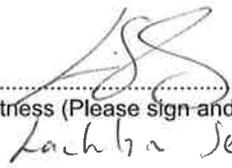
apply for the following shares:

Number	Class	Amount paid per share	Amount unpaid per share	Beneficially held
1	ORD	\$1.00	\$0	Yes

I/we agree to accept the above shares and to be bound by the constitution of the company and authorise my/our name(s) to be placed on the register of members in respect of those shares.

Dated: 09/03/2021


.....
STEVEN RODNEY PRATT


.....
Witness (Please sign and print name)

Lachlan Semmens

HELIX MANIFESTATIONS PTY LTD
A.C.N. 648 534 276
Application for shares

To: The Directors
HELIX MANIFESTATIONS PTY LTD
50 HUNTER STREET, NEWCASTLE, NSW, 2300

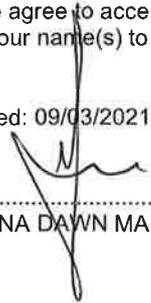
I, FIONA DAWN MANLEY
of 8 COOLINGA ROAD MARINO, SA, 5049

apply for the following shares:

Number	Class	Amount paid per share	Amount unpaid per share	Beneficially held
1	ORD	\$1.00	\$0	Yes

I/we agree to accept the above shares and to be bound by the constitution of the company and authorise my/our name(s) to be placed on the register of members in respect of those shares.

Dated: 09/03/2021


.....
FIONA DAWN MANLEY


.....
Witness (Please sign and print name)

Lachlan Semmens



Share Certificate

HELIX MANIFESTATIONS PTY LTD

A.C.N. 648 534 276

(Incorporated under the Corporations Act 2001 in the State of South Australia)

Registered Office:

50 HUNTER STREET, NEWCASTLE, NSW, 2300

Certificate Number 1

This is to certify that

**STEVEN RODNEY PRATT of
8 COOLINGA ROAD, MARINO, SA, 5049**

is the registered holder of

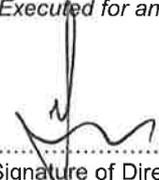
**1 Fully Paid
\$1.00 ORDINARY SHARES**

*in the above mentioned company
being the share(s) having the distinctive serial numbers*

1 to 1 inclusive

Dated: 09/03/2021

*Executed for and on behalf of HELIX MANIFESTATIONS PTY LTD A.C.N. 648 534 276
by authority of the Directors:*



.....
Signature of Director/Sole Director

Franca Dawn Manley
.....
Name of Director/Sole Director



.....
Signature of Director/Secretary

STEVEN RODNEY PRATT
.....
Name of Director/Secretary

If the company has only one director, then this share certificate may be signed merely by that sole director - see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the Corporations Act 2001.

If the company has two directors or a director and a secretary, then any two of them may sign this share certificate - sections 127(1)(a) of the Corporations Act 2001.





Share Certificate

HELIX MANIFESTATIONS PTY LTD

A.C.N. 648 534 276

(Incorporated under the Corporations Act 2001 in the State of South Australia)

Registered Office:

50 HUNTER STREET, NEWCASTLE, NSW, 2300

Certificate Number 2

This is to certify that

**FIONA DAWN MANLEY of
8 COOLINGA ROAD, MARINO, SA, 5049**

is the registered holder of

**1 Fully Paid
\$1.00 ORDINARY SHARES**

*in the above mentioned company
being the share(s) having the distinctive serial numbers*

2 to 2 inclusive

Dated: 09/03/2021

*Executed for and on behalf of HELIX MANIFESTATIONS PTY LTD A.C.N. 648 534 276
by authority of the Directors:*



.....
Signature of Director/Sole Director

Fiona Dawn Manley
.....
Name of Director/Sole Director



.....
Signature of Director/Secretary

STEVEN RODNEY PRATT
.....
Name of Director/Secretary

If the company has only one director, then this share certificate may be signed merely by that sole director - see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the Corporations Act 2001.

If the company has two directors or a director and a secretary, then any two of them may sign this share certificate - sections 127(1)(a) of the Corporations Act 2001.

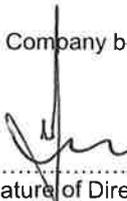


HELIX MANIFESTATIONS PTY LTD
A.C.N. 648 534 276
Superannuation Company Declaration

[I/We] being the [sole director/directors] of the Company hereby declare that the company is a special purpose company as defined in paragraph (f) of the definition of special purpose company in Regulation 3 of the Corporations (Review Fees) Regulations 2003 as:

1. The constitution of the Company prohibits distribution of the Company's income or property to its members; and
2. The sole purpose of the Company is to act as the trustee of a regulation superannuation fund within the meaning of section 19 of the Superannuation Industry (Supervision) Act 1993.

The Company became a special purpose company on 09/03/2021.


.....
Signature of Director/Sole Director

Fiona Dawn Manley
.....
Name of Director/Sole Director


.....
Signature of Director/Secretary

STEVEN RODNEY PRATT
.....
Name of Director/Secretary