


Agreement

I/We, the undersigned, agree to this Constitution.

Signed by all members on: 17/10/2019

Signed: 
James, Anastasia

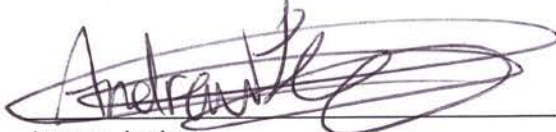
Signed: 
James, Andrew

Consent To Act As Director

1. I consent to act as Director of: A & A James Super Fund Pty Ltd
2. Name (family and given names): James, Andrew
and former names (if any):
3. Residential Address*: 8A BENNETT STREET
BASS HILL NSW 2197 AUSTRALIA
4. Date of Birth: 4/08/1984
5. Place of Birth: SYDNEY, NSW

Date: 17/10/2019

Signature:


James, Andrew

N.B. A Director who has a material personal interest in a matter that relates to the affairs of the company must give the other directors notice of the interest.

Some exemptions apply (eg where the company is a single director proprietary company, where the company is a proprietary company and the other Directors are aware of the nature and extent of the interest and its relation to the affairs of the company).

See Section 191(2) for other exemptions.

* Residential address must be given unless exemptions apply relating to risks to personal safety and the Commonwealth Electoral Act. In this event additional ASIC forms must be lodged.

Consent To Act As Director

1. I consent to act as Director of: A & A James Super Fund Pty Ltd
2. Name (family and given names): James, Anastasia
and former names (if any):
3. Residential Address*: 8A BENNETT STREET
BASS HILL NSW 2197 AUSTRALIA
4. Date of Birth: 19/07/1985
5. Place of Birth: SYDNEY, NSW

Date: 17/10/2019

Signature: _____



James, Anastasia

N.B. A Director who has a material personal interest in a matter that relates to the affairs of the company must give the other directors notice of the interest.

Some exemptions apply (eg where the company is a single director proprietary company, where the company is a proprietary company and the other Directors are aware of the nature and extent of the interest and its relation to the affairs of the company).

See Section 191(2) for other exemptions.

- * Residential address must be given unless exemptions apply relating to risks to personal safety and the Commonwealth Electoral Act. In this event additional ASIC forms must be lodged.

Consent to Act as Secretary

I hereby consent to act as Secretary of the Company and give notice as follows:-

1. The name of the Company is: A & A James Super Fund Pty Ltd
2. My present family and given name is: James, Andrew
3. My former name(s) is/are:
4. My usual residential address is:
8A BENNETT STREET
BASS HILL NSW 2197 AUSTRALIA
5. The date and place of my birth is: 4/08/1984 at SYDNEY, NSW

Signed:



James, Andrew

Date: 17/10/2019

Consent to Act as Secretary

I hereby consent to act as Secretary of the Company and give notice as follows:-

1. The name of the Company is: A & A James Super Fund Pty Ltd
2. My present family and given name is: James, Anastasia
3. My former name(s) is/are:
4. My usual residential address is:
8A BENNETT STREET
BASS HILL NSW 2197 AUSTRALIA
5. The date and place of my birth is: 19/07/1985 at SYDNEY, NSW

Signed: _____

James, Anastasia

Date: 17/10/2019

Consent To Act As Public Officer

I consent to act as the Public Officer of the Company below:

1. The name of the Company is: A & A James Super Fund Pty Ltd
2. My name (family and given names): James, Andrew
3. My address for service of notices is: 8A BENNETT STREET
BASS HILL NSW 2197 AUSTRALIA
4. The date of my birth is: 4/08/1984
5. I have attained the age of 18 years;
6. I am ordinarily resident in Australia;
7. I am capable of understanding and have understood the nature of my appointment as the public officer of the Company.
8. I consent to my name and address for service being provided to the Australian Taxation Office.

Section 252 of the Income Tax Assessment Act 1936 (Cth) provides:

- (1) Every company carrying on business in Australia, or deriving in Australia income from property, shall at all times, unless exempted by the Commissioner, be represented for the purposes of this Act by a public officer duly appointed by the company or by its duly authorized agent or attorney, and with respect to every such company and public officer the following provisions shall apply:
 - (a) The company, if it has not appointed a public officer before the commencement of this Act, shall appoint a public officer within three months after the commencement of this Act or after the company commences to carry on business or derive income in Australia.
 - (b) The company shall keep the office of the public officer constantly filled.
 - (c) No appointment of a public officer shall be deemed to be duly made until after notice thereof in writing, specifying the name of the officer and an address for service upon the officer has been given to the Commissioner.
 - (d) The company shall duly appoint a public officer when and as often as such an appointment becomes necessary.
 - (e) Service of any document at the address for service, or on the public officer of the company, shall be sufficient service upon the company for all the purposes of this Act or the regulations, and if at any time there is no public officer then service upon any person acting or appearing to act in the business of the company shall be sufficient.

Note: See section 253 for alternative ways to give a notice to, or serve a process on, a company (through its officers, attorneys or agents).
 - (f) The public officer shall be answerable for the doing of all such things as are required to be done by the company under this Act or the regulations, and in case of default shall be liable to the same penalties.
 - (g) Everything done by the public officer which the officer is required to do in the officer's representative capacity shall be deemed to have been done by the company. The absence or non-appointment of a public officer shall not excuse the company from the necessity of complying with any of the provisions of this Act or the regulations, or from any penalty for refusal or failure to comply therewith, but the company shall be liable to the provisions of this Act as if there were no requirement to appoint a public officer.

- (h) Any notice given to or requisition made upon the public officer shall be deemed to be given to or made upon the company.
- (i) Any proceedings under this Act taken against the public officer shall be deemed to have been taken against the company, and the company shall be liable jointly with the public officer for any penalty imposed upon the officer.

Date: 17/10/2019

Signature:

A handwritten signature in dark ink, appearing to read "Andrew James", written over a horizontal line. The signature is highly stylized and somewhat illegible due to overlapping loops and flourishes.

James, Andrew

Agreement / Consent of Member to take Shares

A & A James Super Fund Pty Ltd

I/We, the undersigned, agree to take up the number and class of shares and agree to the amount to be paid and the amount unpaid per share if any, as follows in the proposed company.

Number of Shares	Class of Shares	Amount to be Paid per Share	Amount UnPaid per Share
2	ORD	\$1.00	\$0.00

Signed:


James, Andrew

Dated: 17/10/2019


Agreement / Consent of Member to take Shares

A & A James Super Fund Pty Ltd

I/We, the undersigned, agree to take up the number and class of shares and agree to the amount to be paid and the amount unpaid per share if any, as follows in the proposed company.

Number of Shares	Class of Shares	Amount to be Paid per Share	Amount UnPaid per Share
2	ORD	\$1.00	\$0.00

Signed:



James, Anastasia

Dated:

17/10/2019

Share Certificate

A & A James Super Fund Pty Ltd

A.C.N. 636 884 467

Registered under the Corporations Act 2001

Certificate No. 1

This is to Certify that

James, Andrew
8A BENNETT STREET
BASS HILL NSW 2197
AUSTRALIA

is the holder 2 ORD Share(s) on which the sum of \$1.00
per Share has been paid subject to the Constitution of the company. The unpaid amount on each
share is \$0.00

Dated: 17/10/2019

Executed for and on behalf of the Company by authority of the directors:

Director



Secretary or Director

Executed for and on behalf of the Company by authority of the director:

Sole Director and Sole Secretary

This certificate must be surrendered to the Company on transfer of any of the above shares.

Receipt

Received From: A & A James Super Fund Pty Ltd

Registered under the Corporations Act 2001

Certificate Number: 1

Number of Shares: 2 ORD

on which the sum of \$1.00 per share has been paid.

Signed:



Share Certificate

A & A James Super Fund Pty Ltd

A.C.N. 636 884 467

Registered under the Corporations Act 2001

Certificate No. 2

This is to Certify that


James, Anastasia
8A BENNETT STREET
BASS HILL NSW 2197
AUSTRALIA

is the holder 2 ORD Share(s) on which the sum of \$1.00
per Share has been paid subject to the Constitution of the company. The unpaid amount on each
share is \$0.00

Dated: 17/10/2019

Executed for and on behalf of the Company by authority of the directors:

Director



Secretary or Director

Executed for and on behalf of the Company by authority of the director:

Sole Director and Sole Secretary

This certificate must be surrendered to the Company on transfer of any of the above shares.

Receipt

Received From: A & A James Super Fund Pty Ltd

Registered under the Corporations Act 2001

Certificate Number: 2

Number of Shares: 2 ORD

on which the sum of \$1.00 per share has been paid.

Signed: 

Register of Members

A & A James Super Fund Pty Ltd
A.C.N. 636 884 467

NAME and ADDRESS:

James, Anastasia
8A BENNETT STREET
BASS HILL NSW 2197
AUSTRALIA

DATE OF ENTRY AS A MEMBER: 17/10/2019

DATE OF CESSATION AS A MEMBER:

DATE	SHARE ISSUE, TRANSFER OR REDEMPTION	CLASS OF SHARES	NO. OF SHARES ACQUIRED	NO. OF SHARES DISPOSED	SHARE CERT NUMBER	AMOUNT PAID PER SHARE	AMOUNT UNPAID PER SHARE (If any)	BALANCE SHARES HELD	BENEFICIALLY HELD
17/10/19	Issue	ORD	2		2	\$1.00	\$0.00	2	Yes

NAME and ADDRESS:

James, Andrew
8A BENNETT STREET
BASS HILL NSW 2197
AUSTRALIA

DATE OF ENTRY AS A MEMBER: 17/10/2019

DATE OF CESSATION AS A MEMBER:

DATE	SHARE ISSUE, TRANSFER OR REDEMPTION	CLASS OF SHARES	NO. OF SHARES ACQUIRED	NO. OF SHARES DISPOSED	SHARE CERT NUMBER	AMOUNT PAID PER SHARE	AMOUNT UNPAID PER SHARE (If any)	BALANCE SHARES HELD	BENEFICIALLY HELD
17/10/19	Issue	ORD	2		1	\$1.00	\$0.00	2	Yes

* Shares held non-beneficially. See Section 169 Corporations Act.

Minutes of Meeting of Directors or Record of Decision of Sole Director

A & A James Super Fund Pty Ltd
A.C.N. 636 884 467

Held at: 8A BENNETT STREET
BASS HILL NSW 2197
AUSTRALIA

Held on:

Present: James, Andrew
James, Anastasia

**Chairperson or
Sole Director:** James, Andrew

Bankers: It was resolved that a banking account for the company be opened with

and that _____ and

or either one of them solely (or any one of the directors) be authorised:-

- (a) to sign, draw, accept, endorse or otherwise execute, as the case may be, all cheques drawn, promissory notes, bankers drafts, bills of exchange and other negotiable instruments and all receipts for money paid to the company;
- (b) to overdraw or increase the overdraft on such account/accounts;
- (c) to sign authorities for periodical payments, place money on term deposit or other non-current deposit and to deal with and receive payment in respect of such deposits including interest accrued or accruing thereon from time to time and to deal with term deposit receipts and certificates of deposit;
- (d) to give receipts for shipping documents and the like and to sign requisitions for letters of credit; and
- (e) generally to act fully and effectively in all dealings, matters and transactions between the company and the bank.

Dated:

Signed:



Chairperson or Sole Director