

MINUTES OF MEETING

Pantano & Krejska SMSF Co Pty Ltd ACN: 166 900 250

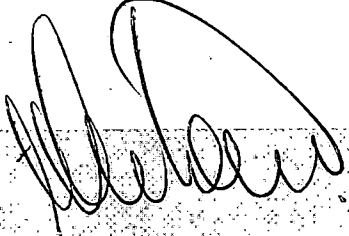
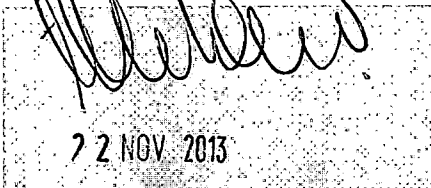
MINUTES OF FIRST MEETING OF DIRECTORS AND INITIAL MEMBERS OF Pantano & Krejska SMSF Co Pty Ltd HELD AT 7 Cloyne Road, Southport, QLD 4215 ON 22 November 2013.

- PRESENT:** Anthony Pantano and Isabell Eveline Krejska
- REGISTRATION OF COMPANY:** The Chairperson reported that all matters regarding the registration of the Company had been attended to and produced to the Meeting the Application for Registration as an Australian Company filed with ASIC in respect of the Company as well as the Certificate of Registration for the Company dated **22 November 2013**.
- OFFICERS:** **NOTED** that Anthony Pantano, Isabell Eveline Krejska were appointed Directors of the Company upon registration.
Anthony Pantano was appointed Secretary of the Company upon registration.
- INITIAL MEMBERS:** **NOTED** that Anthony Pantano and Isabell Eveline Krejska became the Initial Member(s) of the Company upon incorporation.
- REGISTERED OFFICE:** **RESOLVED** that the registered office of the Company be at 7 Cloyne Road, Southport, QLD 4215
- SHARES:** The Director(s) was/were instructed to record the name of the Initial Members 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.
- ADOPTION OF CONSTITUTION:** **RESOLVED** that the Constitution tabled at this Meeting be signed by the Initial Members and adopted as the constitution of the Company.
- AUDITORS:** **RESOLVED** that no auditors be appointed for the time being.
- CLOSURE:** There being no further business the meeting closed.

SIGNED as a correct record.

Chairperson:

Date:

22 NOV 2013

CONSENT OF OCCUPIER FOR REGISTERED OFFICE

Pantano & Krejska SMSF Co Pty Ltd
ACN: 166 900 250

The Occupier, The Navigator Network, being the occupier(s) of the following premises:


7 Cloyne Road, Southport, QLD 4215

Herby consent(s) to the use of this address by the forementioned company for the purposes of a "Registered Office".

SIGNED as a correct record.

Chairperson:

Date:



2 2 NOV 2013

APPOINTMENT OF PUBLIC OFFICER

Pantano & Krejska SMSF Co Pty Ltd
ACN: 166 900 250

Present: Anthony Pantano and Isabell Eveline Krejska

Held at: 7 Cloyne Road, Southport, QLD 4215

Chairperson: Anthony Pantano

Quorum: The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

Appointment of Public Officer The Chairperson advised that Anthony Pantano had consented to be appointed as Public Officer on 22 November 2013 of the Company and this consent is for the purpose of the Income Tax Assessment Act 1936 (as amended from time to time) (Act).

IT WAS RESOLVED that:


1. Anthony Pantano be appointed as Public Officer of the Company;
2. This appointment will be effective commencing the closing of this meeting;
3. this appointment is for the purposes of the Act; and
4. Australian Securities and Investment Commission has been notified of such appointment

Meeting Closed There being no further business the meeting was declared closed. Signed as a true and correct record.

Specimen Signature



Director Signature



CONSENT TO ACT AS A DIRECTOR

Pantano & Krejska SMSF Co Pty Ltd - ACN: 166 900 250

Full name:

Anthony Pantano

Date of birth:

29 June 1959

Place of birth:

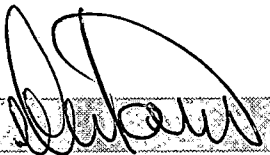
Brisbane, Queensland

Address:

56 52-62 Newstead Terrace, Newstead,
QLD 4006

consents to act as a DIRECTOR of the
forementioned company.

Signed:



Date:

22 NOV 2013

CONSENT TO ACT AS A DIRECTOR

Pantano & Krejska SMSF Co Pty Ltd - ACN: 166 900 250

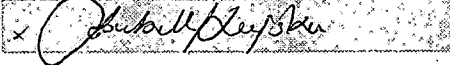
Full name: **Isabell Eveline Krejska**

Date of birth: **17 August 1975**

Place of birth: **Bankstown, New South Wales**

Address: **56 52-62 Newstead Terrace, Newstead,
QLD 4006**

consents to act as a DIRECTOR of the
forementioned company.

Signed: 

Date: **22 NOV 2013**

CONSENT TO ACT AS A SECRETARY

Pantano & Krejska SMSF Co Pty Ltd
ACN: 166 900 250

Full name:

Anthony Pantano

Date of birth:

29 June 1959

Place of birth:

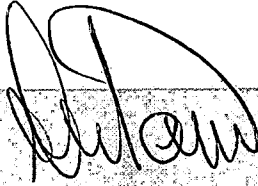
Brisbane, Queensland

Address:

56 52-62 Newstead Terrace, Newstead,
QLD 4006

consents to act as a SECRETARY of
the forementioned company.

Signed:



Date:

22 NOV 2013

REGISTER OF OFFICERS

Pantano & Krejska SMSF Co Pty Ltd - ACN: 166 900 250

Date of appointment	Date of resignation	Full name	Residential address	Place of Birth	Date of Birth	Role(s)
22 November 2013		Anthony Pantano	56 52-62 Newstead Terrace, Newstead, QLD 4006	Brisbane, Queensland	29 June 1959	DIR, SEC
22 November 2013		Isabell Eveline Krejska	56 52-62 Newstead Terrace, Newstead, QLD 4006	Bankstown, New South Wales	17 August 1975	DIR

CONSENT TO BE A MEMBER AND HOLD SHARES

Pantano & Krejska SMSF Co Pty Ltd
ACN: 166 900 250

I, Anthony Pantano of 56 52-62 Newstead Terrace, Newstead, QLD 4006 hereby consent to become a MEMBER and agree to take up the following SHARES for the forementioned company:

Number: 1
Class: ORD
Amount Paid per Share (\$): \$1.00
Amount Unpaid per Share (\$): \$0.00

Signed:

Date:


22 Nov 2013

CONSENT TO BE A MEMBER AND HOLD SHARES

Pantano & Krejska SMSF Co Pty Ltd
ACN: 166 900 250

I, Isabell Eveline Krejska of 56 52-62 Newstead Terrace, Newstead, QLD 4006 hereby consent to become a MEMBER and agree to take up the following SHARES for the forementioned company:

Number:	1
Class:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

Date:


22 NOV 2013

SHARE CERTIFICATE #1

Pantano & Krejska SMSF Co Pty Ltd
ACN: 166 900 250

Full name(s):

Anthony Pantano

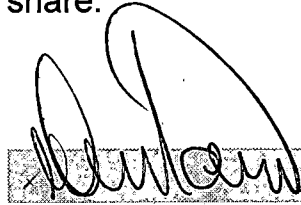
Address

56 52-62 Newstead Terrace,
Newstead, QLD 4006

is/are the registered holder(s)
of **1 ORD Shares**
(serial numbers 1 - 1 inclusive)
in the forementioned company.

\$0.00 remains unpaid per
share.

Signed:



Date:

22 NOV 2013

SHARE CERTIFICATE #2

Pantano & Krejska SMSF Co Pty Ltd
ACN: 166 900 250

Full name(s):

Isabell Eveline Krejska

Address

56-52-62 Newstead Terrace,
Newstead, QLD 4006

is/are the registered holder(s)
of **1 ORD Shares**
(serial numbers 2 - 2 inclusive)
in the forementioned company.

\$0.00 remains unpaid per
share.

Signed:

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Date:

22 NOV 2013

REGISTER OF MEMBERS

Pantano & Krejska SMSF Co Pty Ltd - ACN: 166 900 250

Date	Member	Number of shares	Class	Share Serial Numbers	Cert #	\$ unpaid per share	\$ paid per share	Fully Paid	Beneficially held
22 November 2013	Anthony Pantano	1	ORD	1 - 1	1	\$0.00	\$1.00	Yes	Yes
22 November 2013	Isabell Eveline Krejska	1	ORD	2 - 2	2	\$0.00	\$1.00	Yes	Yes