



CHANGE OF ADDRESS
NICHOLAS TOOLE PTY LTD
ACN 628 382 392

MEMORANDUM OF RESOLUTION OF THE SOLE DIRECTOR

NICHOLAS TOOLE PTY LTD
ACN: 628 382 392

It was **RESOLVED** that on 22 September 2020:

The **registered office** address has been changed to
UNIT 103 22 EYRE STREET KINGSTON ACT 2604.

The **principal office** address has been changed to
UNIT 103 22 EYRE STREET KINGSTON ACT 2604.

The residential address of **Nicholas Joseph Toole** has been changed to
UNIT 103 22 EYRE STREET, KINGSTON, ACT 2604.

Signed by

Nicholas Joseph Toole
Director

Dated: _____