

Certificate of Registration of a Company

This is to certify that

COLIN TURNER PROPERTY PTY LTD

Australian Company Number 168 511 108

is a registered company under the Corporations Act 2001 and
is taken to be registered in Queensland.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is
the twelfth day of March 2014.



ASIC

Australian Securities & Investments Commission

Issued by the
Australian Securities and Investments Commission
on this twelfth day of March, 2014.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft
Chairman

CERTIFICATE

Colin Turner Property Pty Ltd

ACN 168 511 108

Register of Members

Register of shares issued to, and transferred by, a shareholder (based on Register of Shares allotted and Register of Shares transferred) (Section 169 *Corporations Act* 2001).

Name of shareholder, and ACN if applicable: Colin Graham Turner

Address: 15A Kirra Road ALLAMBIE HEIGHTS, NSW 2100

Date	Allotment or transfer	Class of share	Certificate number	Serial numbers (from and to)	Shares acquired	Shares transferred	Balance held	Amount paid per share	Amount unpaid per share
12/03/2014	Allotment	Ordinary	1	1 to 100	100	-		1.00	0.00

Colin Turner Property Pty Ltd

15A Kirra Road
ALLAMBIE HEIGHTS, NSW 2100
(ACN 168 511 108)

Issued on 12 March 2014

Deputy Commissioner of Taxation
Registry Division (Business)
PO Box 1198
Newcastle NSW 2300

Dear Deputy Commissioner:

Notice of appointment of public officer

In accordance with section 252 of the *Income Tax Assessment Act 1936*, we give notice that Colin Graham Turner whose date of birth was 12-06-1948 was appointed public officer of Colin Turner Property Pty Ltd, ACN 168 511 108 on 12 March 2014.

The registered address and address of service of the company is:

15A Kirra Road
ALLAMBIE HEIGHTS, NSW 2100

Yours faithfully,

Signed on behalf of Colin Turner Property Pty Ltd:

Signature: 
Director

Signed by the public officer:

Signature: 
Colin Graham Turner

Consent to act as Public Officer

15A Kirra Road
ALLAMBIE HEIGHTS, NSW 2100
Australia

12 March 2014

To the directors

Colin Turner Property Pty Ltd

ACN 168 511 108

Registered office 15A Kirra Road
ALLAMBIE HEIGHTS, NSW 2100

I consent to act as public officer of Colin Turner Property Pty Ltd with effect from 12 March 2014.

My personal details are as follows:

Full name	Colin Graham Turner
Former given names and family names (if any)	
Usual residential address	15A Kirra Road ALLAMBIE HEIGHTS, NSW 2100 Australia
Occupation	Director
Date of birth	12-06-1948
Place of birth	Ealing

Signature: 
Colin Graham Turner

12 March 2014

To
Colin Turner Property Pty Ltd
15A Kirra Road
ALLAMBIE HEIGHTS, NSW, 2100

Consent to act as Director

I consent to act as director of **Colin Turner Property Pty Ltd** with effect from 12 March 2014.


My personal details are as follows:

Full name	Colin Graham Turner
Usual residential address	15A Kirra Road
Town / State / Postcode	ALLAMBIE HEIGHTS, NSW 2100
Place of birth	Ealing United Kingdom
Date of birth	12-06-1948

I give you notice of the following:

No Interests to declare.

Signed:


Colin Graham Turner

12 March 2014

To

Colin Turner Property Pty Ltd
15A Kirra Road
ALLAMBIE HEIGHTS, NSW, 2100

Consent to act as Secretary

I consent to act as secretary of **Colin Turner Property Pty Ltd** with effect from 12 March 2014.

My personal details are as follows:

Full name	Colin Graham Turner
Usual residential address	15A Kirra Road
Town / State / Postcode	ALLAMBIE HEIGHTS, NSW 2100
Place of birth	Ealing United Kingdom
Date of birth	12-06-1948

Signed:



Colin Graham Turner

12 March 2014

To the Directors
Colin Turner Property Pty Ltd
15A Kirra Road
ALLAMBIE HEIGHTS, NSW, 2100
Australia

Application for Shares

I apply for the allotment to me of the following shares in the capital of the company:

Type of shares	Number of shares	Amount paid per share	Amount unpaid per share	Total cost of shares
Ordinary	100	\$1.00	\$0.00	\$100.00


I will accept the shares allotted to me and will be bound by the company's Constitution.

I authorise the company to place my name on the Register of Members in respect of the shares.

My personal details are as follows:

Name of Shareholder	Usual residential address of Shareholder
Colin Graham Turner	15A Kirra Road ALLAMBIE HEIGHTS, NSW 2100

Date: 12.03.2014

Signed: 
Colin Graham Turner

Share Certificate for Ordinary Shares

Certificate number	1		
Company name	Colin Turner Property Pty Ltd	ACN	168 511 108
	The company is registered under the <i>Corporations Act</i> 2001 (Cth)		
Registered office	15A Kirra Road ALLAMBIE HEIGHTS, NSW 2100		

This certifies that (subject to the company's Constitution) Colin Graham Turner of 15A Kirra Road ALLAMBIE HEIGHTS, NSW 2100 is the registered holder of 100 **Ordinary** shares.

The shares are numbered 1 to 100 inclusive.

The total number of shares under this certificate is 100.

Issued on 12 March 2014.

Signed by



Signature of

Colin Graham Turner

Colin Turner Property Pty Ltd

15A Kirra Road
ALLAMBIE HEIGHTS, NSW, 2100 Australia
(ACN 168 511 108)

Circulating Resolution of Directors

Notice of circulating resolution

- 1 **Noted** that the requirements for notice of the circulating resolution have been satisfied.

Company registered

- 2 The sole director **noted** that Colin Turner Property Pty Ltd was registered under the *Corporations Act* and is deemed to have been registered in NSW on 12/03/2014. A copy of the Certificate of Registration is attached to this resolution.

Director

- 3 The sole director **noted** that the following person has been appointed in accordance with the Application for Registration of the Company signed by the applicant and dated 12 March 2014 as the first director of the company.

Colin Graham Turner

Secretary

- 4 The sole director **resolved** to appoint the following person as secretary of the company, and to receive and record the signed Consent to act as Secretary.

Colin Graham Turner

Public officer

- 5 The sole director **resolved** to appoint Colin Graham Turner as public officer of the company, and to receive and record the signed Consent to act as Public Officer and to notify the Deputy Commissioner of Taxation of the appointment.

Registered office

- 6 In accordance with the notification to the Australian Securities and Investments Commission, **resolved** that, as from the date of registration of the company, the registered office of the company is:

15A Kirra Road
ALLAMBIE HEIGHTS, NSW 2100
Australia

Shareholders

- 7 The sole director **noted** that the following, in accordance with the Application for Registration of the company signed by the applicant and lodged on 12/03/2014 is the first member of the company. Its shares are deemed to have been allotted on the date of registration.

Colin Graham Turner

- 8 The sole director **resolved**:
- to record the name of the member in the Register of Members in accordance with the *Corporations Act*;
 - to prepare numbered Share Certificates in the name of the member recording the number and type of shares allotted to that member; and
 - to execute each Share Certificate in accordance with section 127(1) of the *Corporations Act*.

Register of option holders

- 9 The sole director **resolved** to establish, and keep up to date, a register of option holders in accordance with sections 168(1)(b) of the *Corporations Act*.

Register of debenture holders

- 10 The sole director **resolved** to establish, and keep up to date, a register of debenture holders in accordance with sections 168(1)(c) of the *Corporations Act*.

Financial records

- 11 The sole director **resolved** to do everything necessary to establish, and keep up to date, the financial records of the company, as required by the *Corporations Act*.

Common seal

- 12 The sole director **resolved** not to adopt a common seal.

Records

- 13 The sole director **resolved** to notify the relevant authorities and update the company's records in relation to the business.

Signed as a true record:

Date: _____

Signed by the sole director of the company in
accordance with section 248B of the *Corporations
Act*

A handwritten signature in black ink, appearing to read 'C. G. Turner', written above a horizontal line.

Colin Graham Turner

on 12.03.2014

