

DIRECTOR RESOLUTIONS

DATED: 23/06/2014 (insert date)

REGISTRATION AND
DETAILS

NOTED that the registration of the Company has been attended to.

NOTED further that the following details of the Company are set out in Annexure A:

1. company name and ACN;
2. date and place of registration;
3. classification of the Company;
4. registered office and principal place of business;
5. officeholders; and
6. members.

DOCUMENTS AND SUNDRY

RESOLVED that the necessary steps be undertaken to ensure preparation and/or lodgement of appropriate forms, certificates and other relevant documents, and to attend to any other related matter or thing.

SIGNED by each director:



Signature of FETHON NAOUM



Signature of YVONNE ERMINIA BIASOL

Company details

Date of registration: 23/06/2014
 Place of registration: Victoria
 Registered office: c/- Affinity Accountants, 9 Meaden Street, Southbank, Victoria 3006
 Principal place of business: c/- 25 Laguna Court, Portland, Victoria 3305

Officeholder details

Name: FETHON NAOUM
 Address: 25 Laguna Court, Portland, Victoria 3305
 Date of birth: 11/07/1954
 Place of birth: Istanbul, Turkey
 Office(s) held: DIRECTOR, appointed 23/06/2014
 SECRETARY, appointed 23/06/2014

Name: YVONNE ERMINIA BIASOL
 Address: 25 Laguna Court, Portland, Victoria 3305
 Date of birth: 4/01/1959
 Place of birth: Portland, Victoria
 Office(s) held: DIRECTOR, appointed 23/06/2014

Member details

Name: FETHON NAOUM
 Address: 25 Laguna Court, Portland, Victoria 3305

Share class	Total no. held	Amount per share	Total sum	Fully paid	Beneficially held
ORD	50	\$1.00	\$50.00	Yes	Yes

Name: YVONNE ERMINIA BIASOL
 Address: 25 Laguna Court, Portland, Victoria 3305

Share class	Total no. held	Amount per share	Total sum	Fully paid	Beneficially held
ORD	50	\$1.00	\$50.00	Yes	Yes

CONSENT TO BECOME A MEMBER

From: FETHON NAOUM ('Member')

To: NAOUM SUPER PROPERTY PTY LTD ACN 600 265 807 ('Company')

The Member has consented to be a member (shareholder) of the Company in respect of:

Share class	Total no. held	Amount per share	Total sum	Fully paid	Beneficially held
ORD	50	\$1.00	\$50.00	Yes	Yes



Signature of FETHON NAOUM

23/06/2014

Insert date

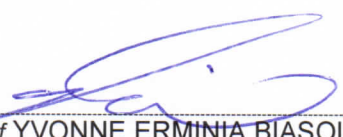
CONSENT TO BECOME A MEMBER

From: YVONNE ERMINIA BIASOL ('Member')

To: NAOUM SUPER PROPERTY PTY LTD ACN 600 265 807 ('Company')

The Member has consented to be a member (shareholder) of the Company in respect of:

Share class	Total no. held	Amount per share	Total sum	Fully paid	Beneficially held
ORD	50	\$1.00	\$50.00	Yes	Yes


Signature of YVONNE ERMINIA BIASOL

23/06/2014
Insert date

CONSENT TO ACT AS A DIRECTOR AND SECRETARY

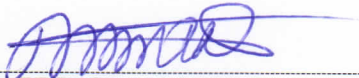
From: FETHON NAOUM

To: NAOUM SUPER PROPERTY PTY LTD ACN 600 265 807 ('Company')

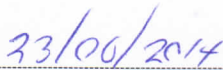
I have consented to be a director and secretary of the Company. My details are as follows:

Full name: FETHON NAOUM

Address: 25 Laguna Court, Portland, Victoria 3305



Signature of FETHON NAOUM



Insert date

CONSENT TO ACT AS A DIRECTOR

From: YVONNE ERMINIA BIASOL

To: NAOUM SUPER PROPERTY PTY LTD ACN 600 265 807 ('Company')

I have consented to be a director of the Company. My details are as follows:

Full name: YVONNE ERMINIA BIASOL

Address: 25 Laguna Court, Portland, Victoria 3305


Signature of YVONNE ERMINIA BIASOL

23/06/2014
Insert date

NAOUM SUPER PROPERTY PTY LTD ACN 600 265 807 ('Company')

REGISTER OF DIRECTORS AND SECRETARIES

Full name and address	Date of birth	Place of birth	Offices held	Appointed	Resigned
FETHON NAOUM 25 Laguna Court PORTLAND VIC 3305	11/07/1954	Istanbul, Turkey	DIRECTOR SECRETARY	23/06/2014 23/06/2014	
YVONNE ERMINIA BIASOL 25 Laguna Court PORTLAND VIC 3305	4/01/1959	Portland, Victoria	DIRECTOR	23/06/2014	

NAOUM SUPER PROPERTY PTY LTD

ACN 600 265 807

SHARE CERTIFICATE

This is to certify that

FETHON NAOUM

of

25 Laguna Court, Portland, Victoria 3305

is the registered holder of

Fifty (50)

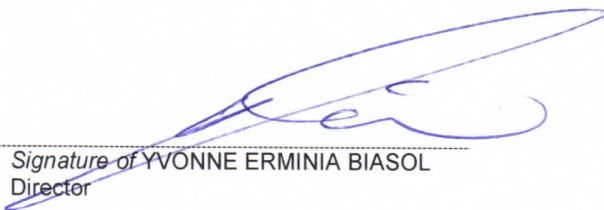
\$1.00 Ordinary Shares

Certificate Number: 1

Distinctive Share Numbers: 1 to 50 (inclusive)



Signature of FETHON NAOUM
Director / Secretary



Signature of YVONNE ERMINIA BIASOL
Director

23/06/2014

Insert date

NAOUM SUPER PROPERTY PTY LTD

ACN 600 265 807

SHARE CERTIFICATE

This is to certify that

YVONNE ERMINIA BIASOL

of

25 Laguna Court, Portland, Victoria 3305

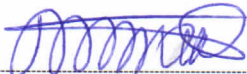
is the registered holder of

Fifty (50)

\$1.00 Ordinary Shares

Certificate Number: 2

Distinctive Share Numbers: 51 to 100 (inclusive)



Signature of FETHON NAOUM
Director / Secretary



Signature of YVONNE ERMINIA BIASOL
Director

23/06/2014

Insert date