

**MINUTES OF MEETING OF DIRECTORS
AND SHAREHOLDERS OF**

TANK SAFE SUPER CO PTY LTD

A.C.N 611 210 603

Venue	17 Bradey Ave HAMMONDVILLE NSW 2170 Australia
Date & Time	
Present	David Tankard Leanne George
Chairperson	Leanne George
TABLED	Certificate of Registration of company Copy of the Constitution of company Consent to act as Directors, Public officer, Secretary and consent of occupier of registered office (if applicable). Application for Shares Share Certificates

RESOLVED THAT:

Establishment of Company

The chairperson informed the meeting that the initial applicants had intended to establish a company had consented to act as officers of the company and to become members by taking up shares in the company.

An application was made to the Australian Securities and Investment Commission on to register the company.

Consent to act as Directors

The chairperson advised that

David Tankard
Leanne George

have consented to act as directors of the company. The consent to act be accepted and appointment confirmed.

Appointment of Public Officer

The chairman advised that no Public Officer will be appointed.

Appointment of Secretary

The chairperson advised that no Secretary will be appointed.

Execute the constitution

The chairperson advised that all matters relating to the registration of the company have been attended to and the company is now registered with ASIC.

Certification of incorporation was tabled and all the directors and shareholders agreed by executing the constitution to abide to the constitution.

Application to ATO for various registration

The chairperson will make an application with the Australian Taxation Office to register the company for Australian Business Number, Tax File Number, Goods & Services Tax and PAYG withholding tax (wherever necessary).

Information to beneficial owners of share holders

The names of the persons specified in the application to register the company who consented to become members of the company applied for shares in the company and become members.

The chairperson handed over a copy of the constitution to all share applicants beneficial owners of all initial shares applications in the company tabled at the meeting.

All Share applicants agreed to abide to the constitution.

Shares were allotted to all shareholders and share certificates were issued and necessary entries were made to the members / shareholder register.

Registered office of the company

The registered office of the company will be
17 Bradey Ave
HAMMONDVILLE
NSW 2170
Australia

Bank Account

The company will open a bank account with

The bank account will be operated by the Directors who will also be the signatories to the bank account. The cash collected from shareholders in issuing shares will be {deposited in the bank} {held in cash} (delete one).

Auditors

No auditor will be appointed for the company.

Special Purpose Company

The chairperson confirms that this company is a special purpose company. The constitution of the company prohibits distribution of company's income and property to

it's members and the sole purpose of this company is to act as trustee of a regulated super fund as defined in Sec 19 of the SIS Act.

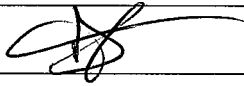
There being no further matters to discuss, the meeting was closed.

Signed as a true and correct record of the meeting.

Signature of chairperson Leanne George <i>Leanne George</i> ----- Leanne George	Date <i>20/3/16</i> -----
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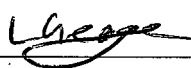
Application For Shares

I, David Tankard, of 17 Bradey Ave HAMMONDVILLE NSW 2170 Australia, hereby apply for allotment of shares as specified in the table below in TANK SAFE SUPER CO PTY LTD. I agree to be bound by the terms of the constitution. On allotment, I authorize my name to be inserted in the shareholder register.

Share Class	Total No. of Shares Applied	Value per Share \$	Beneficial Owner (if other than registered holder)
ORD	5	1.00	
Date	20/03/2016		
Signed			
	David Tankard		

Application For Shares

I, Leanne George, of 17 Bradey Ave HAMMONDVILLE NSW 2170 Australia, hereby apply for allotment of shares as specified in the table below in TANK SAFE SUPER CO PTY LTD. I agree to be bound by the terms of the constitution. On allotment, I authorize my name to be inserted in the shareholder register.

Share Class	Total No. of Shares Applied	Value per Share \$	Beneficial Owner (if other than registered holder)
ORD	5	1.00	
Date	20/3/16		
Signed			
	Leanne George		

Consent to act as a Director

I, David Tankard, of 17 Bradey Ave HAMMONDVILLE NSW 2170 Australia, born on 09/06/1966 at BANKSTOWN, Australia, consent to my appointment to act as director of TANK SAFE SUPER CO PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of TANK SAFE SUPER CO PTY LTD.

Date:

20 03 2016

Signed:



David Tankard

Consent to act as a Director

I, Leanne George, of 17 Bradey Ave HAMMONDVILLE NSW 2170 Australia, born on 18/05/1967 at FAIRFIELD, Australia, consent to my appointment to act as director of TANK SAFE SUPER CO PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of TANK SAFE SUPER CO PTY LTD.

Date:

20/3/16

Signed:


Leanne George

Share Certificate
TANK SAFE SUPER CO PTY LTD
A.C.N 611 210 603

INCORPORATED UNDER THE COPORATIONS ACT 2001

Registered Office : 17 Bradey Ave HAMMONDVILLE NSW 2170 Australia

Certificate Number: 1

This is to certify that

David Tankard

OF 17 Bradey Ave, HAMMONDVILLE, NSW 2170 Australia

Is a registered holder of the undermentioned shares in the company,
subject to the constitution thereof.

Share Class	Total No. of Shares	Amount paid per Share \$	Amount Unpaid per share \$
ORD	5	1.00	0.00

Signed for and on behalf of the company in accordance with the Corporations Act.

Date: 20/03/2016 20/3/16

Signature:  
David Tankard Leanne George

Important

Please note that the constitution imposes restrictions to transfer these shares and this certificate must be attached to application to transfer any shares comprised therein.

Share Certificate
TANK SAFE SUPER CO PTY LTD
A.C.N 611 210 603

INCORPORATED UNDER THE COPORATIONS ACT 2001

Registered Office : 17 Bradey Ave HAMMONDVILLE NSW 2170 Australia

Certificate Number:2

This is to certify that

Leanne George

OF 17 Bradey Ave, HAMMONDVILLE, NSW 2170 Australia

Is a registered holder of the undermentioned shares in the company,
subject to the constitution thereof.

Share Class	Total No. of Shares	Amount paid per Share \$	Amount Unpaid per share \$
ORD	5	1.00	0.00

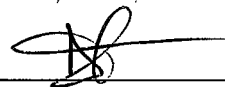
Signed for and on behalf of the company in accordance with the Corporations Act.

Date:


20/03/2016

20/3/16

Signature:



David Tankard



Leanne George

Important

Please note that the constitution imposes restrictions to transfer these shares and this certificate must be attached to application to transfer any shares comprised therein.

Minutes of trustee meeting

Change of trustee of the Fund

Tank Safe Superannuation Fund

Held at: 17 Bradey Avenue, Hammondville NSW 2170

Date: 2013/16

Present: Leanne George
David Tankard

Chairperson: Leanne George was appointed Chairperson of the meeting.

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

Motions to change trustee:

The Chairperson tabled a motion to change the Fund's Trustees, Under the Rules of the Fund, Trustees are required to undertake the following:


1. be appointed as Trustees of the Fund;
2. accept Members into the Fund;
3. appoint a Self Managed Superannuation Fund (SMSF) specialist and any other professional; and

Trustee resolution: IT WAS RESOLVED by the Trustee to:

- (a) accept the resignation of the following trustees;
Leanne George
David Tankard
- (b) appoint the following as Trustee(s) of the Fund provided all eligible:
Tank Safe Super Co Pty Ltd ACN: 611 210 603
- (c) ensure Trustee Directors are also members of the fund;

Meeting Closed: There being no further business the meeting was declared closed.

Confirmed as a true and correct record.



Chairperson

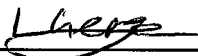
Trustee Resignation form

Tank Safe Superannuation Fund

I, **Leanne George**,

Hereby resign as trustee for the Tank Safe Superannuation Fund;

Executed by:



Leanne George

Date 20 / 3 / 16

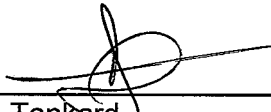
Trustee Resignation form

Tank Safe Superannuation Fund

I, David Tankard,

Hereby resign as trustee for the Tank Safe Superannuation Fund;

Executed by:



David Tankard

Date 20 / 03 / 2016

Trustee consent

Tank Safe Superannuation Fund

Tank Safe Super Co Pty Ltd ACN 611 210 603 ('the Trustee') hereby consent to the appointment to act as Trustee of the Fund and to be bound by the Fund's Deed and all of the Rules and the Act as defined in the Deed and to ensure that:

- the Fund continues to be a Complying Superannuation Fund as defined in the Deed; and
- the Fund is continuously maintained as a Self Managed Superannuation Fund.

The Trustee declares that:

- To the best of its knowledge, all of the directors of the Trustee are Members of the Fund unless specifically exempted under the Deed or the Act;
- To the best of its knowledge, no director of the Trustee is a disqualified person as that term is defined under the Deed or the Act;
- It is not insolvent; and
- No administrator, receiver, manager liquidator or provisional liquidator has been appointed to the Trustee, nor has any application been made to wind up the Trustee.

The appointment is to last only so long as the Fund continues to be a Complying Superannuation Fund. Where the appointment threatens the Fund's complying status, the Trustee agrees to resign with effect immediately upon becoming aware of such threat.

Executed in accordance with
section 127 of the *Corporations Act 2001*
by its Directors or Director and/ or Secretary:



Leanne George
Director




David Tankard
Director

Date: 20 / 3 / 16

Execution

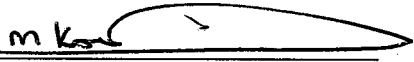
I/We, the person(s) specified in the application for the Company's registration are the person(s) who consent to become a Member(s) of the Company, agree to the terms of the foregoing Constitution.



David Tankard

20/3/2016


Dated



Witness Signature

MARK KOULOURIS.

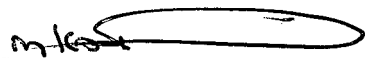
Witness Name



Leanne George

20/3/16

Dated



Witness Signature

MARK KOULOURIS.

Witness Name

Register of Allotted Shares

TANK SAFE SUPER CO PTY LTD

A.C.N. 611 210 603

INCORPORATED UNDER THE CORPORATIONS ACT 2001

Type of Shares held	ORD Shares of \$1.00 each
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Date of allotment	Name & Address of Share Holders	Number of Shares allotted to Shareholders	Certificate No
	David Tankard 17 Bradey Ave HAMMONDVILLE NSW 2170 Australia	5	1
	Leanne George 17 Bradey Ave HAMMONDVILLE NSW 2170 Australia	5	2