

Consent to Act as Secretary

I hereby consent to act as Secretary of the Company and give notice as follows:-

1. The name of the Company is MANTRI PROPERTY PTY LTD
2. My present family and given name MANTRI, KAMNA
3. My former name(s) is/are
4. My usual residential address is
6 SAMUEL WAY
PEMULWUY NSW 2145
AUSTRALIA
5. The date and place of my birth is 27/10/1984 at INDIA

Signed



MANTRI, KAMNA

Date: 14/02/2013

Consent To Act As Director

1. I consent to act as Director of

MANTRI PROPERTY PTY LTD

2. Name (family and given names): MANTRI, KAMNA
and former names (if any):

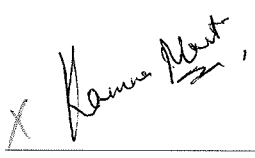
3. Residential Address*:

6 SAMUEL WAY
PEMULWUY NSW 2145 AUSTRALIA

4. Date of Birth: 27/10/1984

5. Place of Birth: INDIA

Date: 14/02/2013

Signature: 

MANTRI, KAMNA

N.B. A Director who has a material personal interest in a matter that relates to the affairs of the company must give the other directors notice of the interest.

Some exemptions apply (eg where the company is a single director proprietary company, where the company is a proprietary company and the other Directors are aware of the nature and extent of the interest and its relation to the affairs of the company).

See Section 191(2) for other exemptions.

* Residential address must be given unless exemptions apply relating to risks to personal safety and the Commonwealth Electoral Act. In this event additional ASIC forms must be lodged.

Minutes of Meeting of Directors
or
Record of Decision of Sole Director

MANTRI PROPERTY PTY LTD
A.C.N. 162 404 819

Held at: 6 SAMUEL WAY
PEMULWUY NSW 2145
AUSTRALIA

Held on:

Present: MANTRI, HARISH
MANTRI, KAMNA

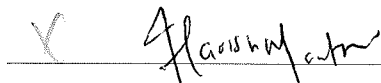
Chairperson or Sole Director: MANTRI, HARISH

Bankers: It was resolved that a banking account for the company be opened with

and that _____ and
or either one of them solely (or any one of the directors) be authorised:-
(a) to sign, draw, accept, endorse or otherwise execute, as the case may be, all cheques drawn, promissory notes, bankers drafts, bills of exchange and other negotiable instruments and all receipts for money paid to the company;
(b) to overdraw or increase the overdraft on such account/accounts;
(c) to sign authorities for periodical payments, place money on term deposit or other non-current deposit and to deal with and receive payment in respect of such deposits including interest accrued or accruing thereon from time to time and to deal with term deposit receipts and certificates of deposit;
(d) to give receipts for shipping documents and the like and to sign requisitions for letters of credit; and
(e) generally to act fully and effectively in all dealings, matters and transactions between the company and the bank.

Dated:

Signed:



Chairperson or Sole Director

Consent To Act As Director

1. I consent to act as Director of
MANTRI PROPERTY PTY LTD
2. Name (family and given names): MANTRI, HARISH
and former names (if any):
3. Residential Address*:
6 SAMUEL WAY
PEMULWUY NSW 2145 AUSTRALIA
4. Date of Birth: 9/08/1980
5. Place of Birth: INDIA

Date: 14/02/2013

Signature: 
MANTRI, HARISH

N.B. A Director who has a material personal interest in a matter that relates to the affairs of the company must give the other directors notice of the interest.

Some exemptions apply (eg where the company is a single director proprietary company, where the company is a proprietary company and the other Directors are aware of the nature and extent of the interest and its relation to the affairs of the company).

See Section 191(2) for other exemptions.

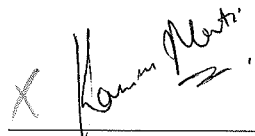
* Residential address must be given unless exemptions apply relating to risks to personal safety and the Commonwealth Electoral Act. In this event additional ASIC forms must be lodged.

Agreement / Consent of Member to take Shares

MANTRI PROPERTY PTY LTD

I/We, the undersigned, agree to take up the number and class of shares and agree to the amount to be paid and the amount unpaid per share if any, as follows in the proposed company.

Number of Shares	Class of Shares	Amount to be Paid per Share	Amount UnPaid per Share
1	ORD	\$1.00	\$0.00

Signed: 

MANTRI, KAMNA

Dated: 14/02/2013

Agreement / Consent of Member to take Shares

MANTRI PROPERTY PTY LTD

I/We, the undersigned, agree to take up the number and class of shares and agree to the amount to be paid and the amount unpaid per share if any, as follows in the proposed company.

Number of Shares	Class of Shares	Amount to be Paid per Share	Amount UnPaid per Share
1	ORD	\$1.00	\$0.00

Signed: X *Harish Mantri*
MANTRI, HARISH

Dated: 14/02/2013

Share Certificate

MANTRI PROPERTY PTY LTD

A.C.N. 162 404 819

Registered under the Corporations Act 2001

Certificate No. 2

This is to Certify that

MANTRI, KAMNA
6 SAMUEL WAY
PEMULWUY NSW 2145
AUSTRALIA

is the holder of 1 ORD Share(s) on which the sum of \$1.00
per Share has been paid subject to the Constitution of the company. The unpaid amount on each
share is \$0.00

Dated: 15/02/2013

Executed for and on behalf of the Company by authority of the directors:

X	<i>Flavio...</i>	(KMA)	<i>Kamna M...</i>	-
Director			Secretary or Director	

Executed for and on behalf of the Company by authority of the director:

Sole Director and Sole Secretary

This certificate must be surrendered to the Company on transfer of any of the above shares.

Receipt

Received From: MANTRI PROPERTY PTY LTD
Registered under the Corporations Act 2001
Certificate Number: 2

Number of Shares: 1 ORD
on which the sum of \$1.00 per share has been paid.

Signed: *X* *Flavio...* *Kamna M...* (KMA)

Share Certificate

MANTRI PROPERTY PTY LTD

A.C.N. 162 404 819

Registered under the Corporations Act 2001

Certificate No. 1

This is to Certify that

MANTRI, HARISH
6 SAMUEL WAY
PEMULWUY NSW 2145
AUSTRALIA

is the holder of 1 ORD Share(s) on which the sum of \$1.00
per Share has been paid subject to the Constitution of the company. The unpaid amount on each
share is \$0.00

Dated: 15/02/2013

Executed for and on behalf of the Company by authority of the directors:

X Harish Mantri

(Hm)

X Harish Mantri

Director

Secretary or Director

Executed for and on behalf of the Company by authority of the director:

Sole Director and Sole Secretary

This certificate must be surrendered to the Company on transfer of any of the above shares.

Receipt

Received From: MANTRI PROPERTY PTY LTD

Registered under the Corporations Act 2001

Certificate Number: 1

Number of Shares: 1 ORD

on which the sum of \$1.00 per share has been paid.

Signed: X Harish Mantri

(Hm)



Notification by a company to nominate a registered agent

This form may be used by an Australian company to nominate a registered agent.

Changes to a registered office address should be notified using a Form 484.

Related Forms

484 Section A - Change to company details - change of address

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Company name

MANTRI PROPERTY PTY LTD

ACN/ABN

162 404 819

Corporate key

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

ASIC registered agent number (if applicable)

Telephone number

Postal address

Details of the new registered agent

By appointing an agent, you are authorising ASIC to provide correspondence and details relating to your company, to your agent or their nominee. This includes invoice statements, annual review documentation, your company's corporate key and other correspondence.

ASIC registered agent name

ASIC registered agent number

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City

State/Territory

Postcode

Signature

This form must be signed by a current officer or director of the company

I certify that the information in this form is true and complete

Name

Capacity

Director

Company secretary

Signature

Date signed

 / /

[D	D]	[M	M]	[Y	Y]
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