



**TRANSFER OF SHARES
TORPEDO TUBES PTY LTD
ACN 647 036 913**

MINUTES OF MEETING OF DIRECTORS

TORPEDO TUBES PTY LTD

ACN: 647 036 913

HELD AT 38 POWER STREET, WAVELL HEIGHTS, QLD 4012
ON 30 MARCH 2023

ATTENDEES: Greg James Devlin and Helen Ann Devlin

CHAIRPERSON: Greg James Devlin

TRANSFER OF SHARES: It was **RESOLVED** to approve the following transfer of shares:

Date of Transfer 30 March 2023

From	To	Security	Consideration paid
Helen Ann Devlin	Greg James Devlin	10 ORD	\$10.00

PREPARATION OF DOCUMENTS: It was resolved to complete the documents required to reflect the change to members of the company.

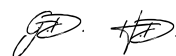
It was also resolved to complete the new share certificates pursuant to the rules that govern the execution of documents by the company and to cancel any certificates that are no longer required.

CLOSURE: There being no further business the meeting is closed.

Signed as a true and correct record by the chairperson:

Greg James Devlin
Director

Dated: _____



SHARE CERTIFICATE 3

TORPEDO TUBES PTY LTD

ACN: 647 036 913

Registered under the *Corporations Act 2001*(Cth)

This is to certify that:

Greg James Devlin of 38 POWER STREET, WAVELL HEIGHTS, QLD 4012 is the registered holder of:

Date	Class of Shares	Number of Shares	Total Amount Paid	Total Amount unpaid	Beneficially held
30 March 2023	ORD	10	10.00	0.00	Y

EXECUTED by

TORPEDO TUBES PTY LTD

ACN: 647 036 913

in accordance with subsection 127(1)
of the Corporations Act 2001

Director

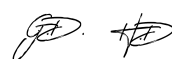
Greg James Devlin

Dated: _____

Director

Helen Ann Devlin

Dated: _____



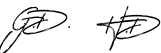
Standard Transfer Form	
Part 1	
Company Name	TORPEDO TUBES PTY LTD
ACN/ARBN	647 036 913 Incorporated in: QLD
Quantity / Description	10 ORD
Consideration	\$10.00
Date	30 March 2023
Full Name (s) of Transferor(s) (Seller(s))	Helen Ann Devlin of 38 POWER STREET, WAVELL HEIGHTS, QLD 4012
I/We hereby transfer the above shares to the transferee(s) names below	
Transferor(s) (Seller(s)) Sign Here	<div>Helen Ann Devlin</div> <div>Signed in accordance with the rules that govern the execution of documents by the company</div>
Part 2	
Full Name (s) of Transferee(s) (Buyer(s))	Greg James Devlin of 38 POWER STREET, WAVELL HEIGHTS, QLD 4012
Transferee(s) (Buyer(s)) Sign Here	<div>Greg James Devlin</div> <div>Signed in accordance with the rules that govern the execution of documents by the company</div>

SHARE REGISTRY

TORPEDO TUBES PTY LTD
ACN: 647 036 913

UPDATED SHARE REGISTRY:

Member	Number of shares	Class	Total Paid	Total Unpaid	Beneficially held
Greg James Devlin of 38 POWER STREET, WAVELL HEIGHTS, QLD 4012	20	ORD	\$20.00	\$0.00	Y
Helen Ann Devlin of 38 POWER STREET, WAVELL HEIGHTS, QLD 4012	0	ORD	\$0.00	\$0.00	Y



Document electronically signed



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Document Details

Document ID	c1cf054c-8f03-427d-b590-3de60c361f67
Document Bundle ID	66f84a21-cf37-4ac1-82e7-7050c62a153d
Uploaded to FuseSign	2023-04-03 17:36 +10:00
FuseSign subscriber	Green Frog Super
Initiator email	support@greenfrogsuper.com.au
Signed by	Greg Devlin (gregdevlin@mail.com +61 xxxxxxx 246), Helen Devlin (hgdevlin@optusnet.com.au +61 xxxxxxx 516)
System finalisation	2023-04-03 20:21 +10:00
Verify URL	https://app.fuse.work/fusesign/verify/c1cf054c-8f03-427d-b590-3de60c361f67

Document Signers

Signer 1

Name	Greg Devlin
Email	gregdevlin@mail.com
Mobile	+61 xxxxxxx 246
IP Address	114.75.210.127
Verification Mode	SMS Code


8C78225F-A571-4776-B385-9008003A7512

Signer 2

Name	Helen Devlin
Email	hgdevlin@optusnet.com.au
Mobile	+61 xxxxxxx 516
IP Address	114.75.210.127
Verification Mode	SMS Code


895A7F12-DF76-4025-B109-120F5C0E0072

DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2023-04-03 17:36 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU) (SOURCE IP ADDRESS: 27.32.89.222)
2023-04-03 17:36 +10:00	SYSTEM	EMAILS SENT TO: GREGDEVLIN@MAIL.COM (9 DOCUMENTS - 4 ACTIONS) HGDEVLIN@OPTUSNET.COM.AU (9 DOCUMENTS - 6 ACTIONS) SMSS SENT TO: GREG DEVLIN - +61 XXXXXXX 246 (9 DOCUMENTS - 4 ACTIONS) HELEN DEVLIN - +61 XXXXXXX 516 (9 DOCUMENTS - 6 ACTIONS)
2023-04-03 20:00 +10:00	HELEN DEVLIN	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 516
2023-04-03 20:12 +10:00	HELEN DEVLIN	CODE ENTERED AND VERIFIED
2023-04-03 20:12 +10:00	HELEN DEVLIN	LINK OPENED FROM IP 114.75.210.127
2023-04-03 20:13 +10:00	HELEN DEVLIN	DOCUMENT SIGNED: TORPEDO TUBES PTY LTD (COMPANY MINUTES FORM 484 C3)
2023-04-03 20:13 +10:00	HELEN DEVLIN	HELEN DEVLIN HAS COMPLETED BUNDLE 66F84A21-CF37-4AC1-82E7-7050C62A153D
2023-04-03 20:19 +10:00	GREG DEVLIN	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 246
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2023-04-03 20:21 +10:00	GREG DEVLIN	DOCUMENT SIGNED: TORPEDO TUBES PTY LTD (COMPANY MINUTES FORM 484 C3)
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2023-04-03 20:21 +10:00	SYSTEM	FINALISING DOCUMENT (C1CF054C-8F03-427D-B590-3DE60C361F67)

More Information

For more information on electronic signatures and to validate this document was signed by the parties listed above, please visit www.fusesign.com