

Company Name: LING SUPER FUND PTY LTD
ACN/ARBN: 601 533 000
Document Type: Directors Resolution

Preparation of Documents: The secretary was requested to complete the documents required to reflect the change of the company.

Transfer of Shares: It was resolved to approve the following transfer of shares:

Seller: RONALD JAMES GOLLAGHER
Buyer: KEVIN LEE CHUNG LING
No of Shares: 1
ORD, ORDINARY SHARES, FULLY PAID

New Share Certificates: 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.

Signed by the sole director of the company:



KEVIN LEE CHUNG LING

15/10/18

15 October, 2018


The Director
Ling Super Fund Pty Ltd
ACN - 601 533 000

Dear Sir/Madam,

LING SUPER FUND PTY LTD
ACN - 601 533 000

I, Ronald James Gollagher hereby resign as a Director & Member and of the above company effective immediately from 15 October, 2018 and all shares held will be transferred to Kevin Lee Chung Ling

Yours Faithfully



Ronald James Gollagher

LING SUPER FUND PTY LTD

ACN/ARBN: **601 533 000**

Incorporated in Queensland on 29/08/2014 under the Corporations Act 2001 (Cth)

Registered Address:

Certificate Number: **1**

Level 1, 1355 Gympie Road, Aspley, QLD 4034

Share Certificate

This is to certify that

KEVIN LEE CHUNG LING

129 GALAXY STREET, BRIDGEMAN DOWNS, QLD 4035

Is the registered holder of

No of Shares	1
Share type	ORD - ORDINARY SHARES
Amount Payable per Share	\$1.00
Total Amount Paid	\$1.00

In the above named company subject to the Constitution

Signed in accordance with the Constitution of the company on 15/10/2018



KEVIN LEE CHUNG LING
Director

Standard Transfer Form

Part 1

Company Name LING SUPER FUND PTY LTD
ACN 601 533 000
Description ORD - ORDINARY SHARES
Quantity 1
Consideration \$1.00
Date 15/10/2018
Full Name (s) of Transferor(s) (Seller(s)) RONALD JAMES GOLLAGHER
129 GALAXY STREET, BRIDGEMAN DOWNS, QLD 4035

I/We hereby transfer the above shares to the transferee(s) names below

Transferor(s) (seller(s))
Sign Here

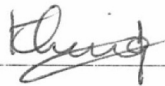


Date: 15/10/18

Part 2

Full Name (s) of Transferee(s) (Buyer(s)) KEVIN LEE CHUNG LING
129 GALAXY STREET, BRIDGEMAN DOWNS, QLD 4035

Transferee(s) (buyer(s))
Sign Here



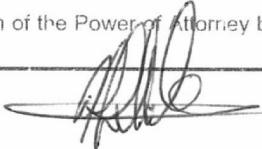
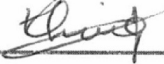
Date: 15/10/18

SCHEDULE 1
SHARE TRANSFER

FULL NAME OF COMPANY	LING SUPER FUND PTY LTD
ACN	601 533 000
DESCRIPTION OF SHARE(S)	CLASS: ORD <input checked="" type="checkbox"/> FULLY PAID <input type="checkbox"/> PAID TO \$ _____
QUANTITY	1
FULL NAME OF SELLER(S)	RONALD JAMES GOLLAGHER
FULL ADDRESS OF SELLER(S)	129 GALAXY STREET, BRIDGEMAN DOWNS, QLD 4035
TOTAL CONSIDERATION	1
FULL NAME OF BUYER(S)	KEVIN LEE CHUNG
FULL ADDRESS OF BUYER(S)	129 GALAXY STREET, BRIDGEMAN DOWNS, QLD 4035
REQUEST	Please enter this transfer on the Share Register

I/We the registered holder(s) for the above consideration transfer to the Buyer(s) named above the shares specified above standing in my/our name(s) in the books of the Company subject to the conditions on which I/We held the same at the time of signing and I/We the Buyer(s) agree to accept the shares subject to the same conditions and the Rules contained in the Company's Constitution.

I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed (if any).

SELLER(S)	Sign Here  Date Signed 15/10/18
BUYER(S)	Sign Here  Date Signed 15/10/18
AUTHORITY TO FORWARD CERTIFICATE TO THIRD PARTY	I/We authorise you to forward the certificate/s issued in my/our name/s following the registration of this transfer to: Signature of Buyer(s) 

Company Name: LING SUPER FUND PTY LTD
ACN/ARBN: 601 533 000
Address: 129 GALAXY STREET, BRIDGEMAN DOWNS, QLD 4035
Date: 15/10/2018
Document Type: Directors Meeting Minute

Present: KEVIN LEE CHUNG LING was present at the meeting

Election of Chairperson: KEVIN LEE CHUNG LING was elected chairperson of the meeting.

Minutes of Previous Meeting The minutes of the previous meeting of directors were read and confirmed by all attendees.

Removal of Director: It was resolved to remove the following director of the company:
RONALD JAMES GOLLAGHER

Preparation of Documents: The secretary was requested to complete the documents required to reflect the change of the company.

Closure: There being no further business the meeting was closed.



KEVIN LEE CHUNG LING
Chairperson

15/10/18