

## Director's consent

**Rustalan SMSF Pty Ltd**  
**ACN 164 727 806**

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I, **Keith McInnes** of **17 Shelley Avenue KILSYTH VIC 3137** hereby consent to my appointment as a Director of **Rustalan SMSF Pty Ltd** and in compliance with the requirements of the *Corporations Act* provide the following information:

Any former names:

.....  
Please print

Date of birth:

**13/03/1956**

Place of birth:

**Sydney NSW**

Town/City/State/Country

Executed by:

  
.....  
Keith McInnes

**09/07/2013**

.....  
Date

# Director's consent

**Rustalan SMSF Pty Ltd**  
**ACN 164 727 806**

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I, **Allan Vaughan** of **17 Shelley Avenue KILSYTH VIC 3137** hereby consent to my appointment as a Director of **Rustalan SMSF Pty Ltd** and in compliance with the requirements of the *Corporations Act* provide the following information:

Any former names:

.....  
Please print

Date of birth:

**23/12/1952**

Place of birth:

**United Kingdom**  
Town/City/State/Country

**Executed by:**

  
.....  
Allan Vaughan

**09/07/2013**  
.....  
Date

# Secretary's consent

**Rustalan SMSF Pty Ltd**  
**ACN 164 727 806**

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I, **Keith McInnes** of **17 Shelley Avenue KILSYTH VIC 3137** hereby consent to my appointment as a Secretary of **Rustalan SMSF Pty Ltd** and in compliance with the requirements of the *Corporations Act* provide the following information:

Any former names:

.....  
Please print

Date of birth:

**13/03/1956**

Place of birth:

**Sydney NSW**

Town/City/State/Country

Executed by:



.....  
Keith McInnes

**09/07/2013**

.....  
Date

# Minutes of meeting of Directors

First meeting of Directors

**Rustalan SMSF Pty Ltd**  
**ACN 164 727 806**

**Held at:** 17 Shelley Avenue  
KILSYTH VIC 3137

**Date:** 22, 09, 13

**Time:** 6pm

**Present:** Allan Vaughan  
Keith McInnes

**Chairperson:** Keith McInnes  
was appointed chairperson of the meeting.

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

**Registration of Company:** The meeting was advised that all matters relating to the registration of the Company have been attended to; and the Company has been registered on 09/07/2013. The Certificate of Registration and a copy of the Constitution were tabled.

**Director(s):** A Memorandum was tabled at this meeting, signed by the persons specified in the application for the Company's registration who consented to become Members of the Company, appointing:  
**Keith McInnes**  
**Allan Vaughan**  
as the first Director(s) of the Company. Signed consent(s) of the Director(s) was tabled.

**Secretary:** **IT WAS RESOLVED** that:  
**Keith McInnes**  
be appointed Secretary of the Company. Signed consent(s) of the Secretary(ies) was tabled.

**Registered Office:** **IT WAS RESOLVED** that the Registered Office of the Company be situated at:  
**17 Shelley Avenue**  
**KILSYTH VIC 3137**

**Principal Place of Business Address:** **IT WAS RESOLVED** that the Principal Office of the Company be situated at:  
**17 Shelley Avenue**  
**KILSYTH VIC 3137**

**Register of  
Member(s):**

**IT WAS RESOLVED** that the names of the persons specified in the application for the Company's registration, who consented to become Members of the Company, be entered in the Register of Member(s) in respect of the following shares, as described in the Share Certificates, deemed to have been allotted to them on incorporation. Share Certificates were tabled.

Share Certificate No. 1  
**Keith MCINNES**

Share Certificate No. 2  
**Allan VAUGHAN**

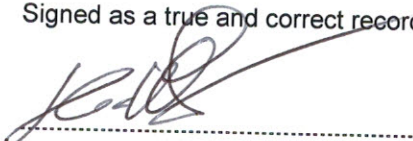
**Auditors:**

**IT WAS RESOLVED** in accordance with the *Corporations Act* that the Company need not appoint an auditor.

**Meeting Closed:**

There being no further business the meeting was declared closed.

Signed as a true and correct record.



.....

**Chairperson**

# Minutes of meeting of Directors

Appointment of Directors

**Rustalan SMSF Pty Ltd**  
**ACN 164 727 806**

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**Held at:** 17 Shelley Avenue  
KILSYTH VIC 3137

**Date:** 22, 09, 13

**Time:** 6pm

**Present:** Allan Vaughan  
Keith McInnes

**Chairperson:** Keith McInnes  
was appointed chairperson of the meeting.

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

**Appointment of Director:** The Chairperson advised that:

**Keith McInnes**  
**Allan Vaughan**

had consented in writing to be appointed as Director of the Company and this consent is for the purpose of Section 201D of the *Corporation Act 2001 (Cth)*.

**IT WAS RESOLVED** that:

1. the person or persons listed above to be appointed as a Director or Directors of the Company;
2. at least one Director ordinarily resides in Australia;
3. this appointment will be effective commencing at the close of this meeting;
4. this appointment is for the purposes of the *Act*; and
5. Australian Securities and Investments Commission has been notified of such appointment.

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

Signed as a true and correct record.



Chairperson

# Minutes of meeting of Directors

Appointment of secretaries

**Rustalan SMSF Pty Ltd**  
**ACN 164 727 806**

**Held at:** 17 Shelley Avenue  
KILSYTH VIC 3137

**Date:** 22, 09, 13

**Time:** 8pm

**Present:** Allan Vaughan  
Keith McInnes

**Chairperson:** Keith McInnes  
was appointed chairperson of the meeting.

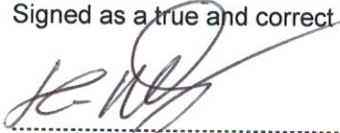
**Quorum:** The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

**Appointment of Secretary:** The Chairperson advised that:  
**Keith McInnes**  
had consented in writing to be appointed as Secretary of the Company and this consent is for the purpose of Section 204C of the *Corporation Act 2001 (Cth)*.

**IT WAS RESOLVED** that:

1. the person or persons listed above to be appointed as a Secretary or Secretaries of the Company;
2. at least one Secretary ordinarily resides in Australia;
3. this appointment will be effective commencing at the close of this meeting;
4. this appointment is for the purposes of the *Act*; and
5. Australian Securities and investments Commission has been notified of such appointment.

**Meeting Closed:** There being no further business the meeting was declared closed.  
Signed as a true and correct record.

  
Chairperson

# Minutes of meeting of Directors

Resolution to open bank account

**Rustalan SMSF Pty Ltd**  
**ACN 164 727 806**

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**Held at:** 17 Shelley Avenue  
KILSYTH VIC 3137

**Date:** 22, 09, 13

**Time:** 6pm

**Present:** Allan Vaughan  
Keith McInnes

**Chairperson:** Keith McInnes  
was appointed Chairperson of the meeting.


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

**Resolution:** IT WAS RESOLVED that the Company open a bank account with:

MACQUARIE BANK LTD  
Please print name of financial institution

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

Signed as a true and correct record.

  
Chairperson



# Minutes of meeting of Directors

Appointment of Public Officer

**Rustalan SMSF Pty Ltd**  
**ACN 164 727 806**

**Held at:** 17 Shelley Avenue  
KILSYTH VIC 3137

**Date:** 22, 09, 13

**Time:** 6pm

**Present:** Allan Vaughan  
Keith McInnes

**Chairperson:** Keith McInnes  
was appointed Chairperson of the meeting.

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

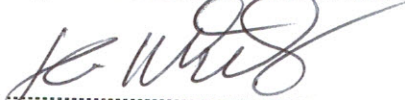
**Appointment of Public Officer:** The Chairperson advised that **Allan Vaughan** had consented to be appointed as Public Officer of the Company and this consent is for the purpose of the *Income Tax Assessment Act 1936* (as amended from time to time) (Act).

## IT WAS RESOLVED that:

1. **Allan Vaughan** be appointed as Public Officer of the Company;
2. This appointment will be effective commencing at the close of this meeting;
3. This appointment is for the purposes of the Act; and
4. Notification of this appointment will be forwarded to the Deputy Commissioner of Taxation.

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

Signed as a true and correct record.

  
Chairperson

# Consent to Act as Public Officer

**Rustalan SMSF Pty Ltd**  
**ACN 164 727 806**

*a-t-v*  
I, **Alan Vaughan** hereby consent to my appointment as a Public Officer of **Rustalan SMSF Pty Ltd**.

**Executed by:**

*a-t-v* *Alan Vaughan*  
.....  
**Alan Vaughan**

*22.09.13*  
.....  
**Date**

# Notice of appointment of public officer

*Income Tax Assessment Act 1936 (As amended from time to time)*

**Rustalan SMSF Pty Ltd**  
**ACN 164 727 806**

Take notice that pursuant to and for the purpose of the Act

<sup>a-tv</sup>  
**Alfan Vaughan**

Please print name of duly appointed public officer

whose signature appears hereunder, has been duly appointed Public Officer of:

**Rustalan SMSF Pty Ltd**

Please print name of company

**ACN 164 727 806**

Please print company ACN

whose office is situated at:

**17 Shelley Avenue KILSYTH VIC 3137**

Please print the registered office address

and that Public Officer's address for service of notice is:

**17 Shelley Avenue KILSYTH VIC 3137**

Please print address of the duly appointed public officer above

**Executed by:**

<sup>a-tv</sup> *A-T-Vaughan*  
**Alfan Vaughan**

*22,09,13*  
Date

Signature of Director/ Sole Director\*

Please Print Name of Director/ Sole Director\*

Signature of Director/ Secretary\*

\*Delete as appropriate

Please Print Name of Director/ Secretary\*

# Minutes of meeting of Members

Appointment of a lodging agent

**Rustalan SMSF Pty Ltd**

**ACN 164 727 806**

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**Held at:** 17 Shelley Avenue  
KILSYTH VIC 3137

**Date:** 22/09/13

**Present:** Keith McInnes  
Allan Vaughan

**Chairperson:** <sup>a-v.</sup> Keith McInnes  
was appointed Chairperson of the meeting.

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

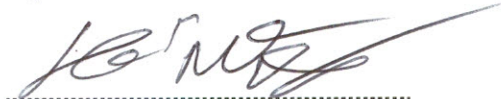
**Directors:** **IT WAS RESOLVED** that the name(s) of the first Director(s) of the Company are:

Keith McInnes  
Allan Vaughan

**Noted:** Reckon Docs Pty Ltd ABN 47 002 604 088 be appointed as agent for the purpose of the registration of the Company.

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

Signed as a true and correct record.



Chairperson

# Application for shares

**Rustalan SMSF Pty Ltd**  
**ACN 164 727 806**

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I, **Keith MCINNES** of **17 Shelley Avenue KILSYTH VIC 3137**


apply for the following shares:

Number	Class	Amount Paid/Share (\$)	Amount Unpaid/Share (\$)
1	Ord	1.00	0.00

Payable **09/07/2013**

I agree to accept those Shares and to be bound by the Constitution of the Company and authorise my name to be placed on the Register of Members in respect of those Shares.

**Executed by:**

  
-----  
Keith MCINNES

**09/07/2013**  
-----  
Date

# Application for shares

**Rustalan SMSF Pty Ltd**  
**ACN 164 727 806**

<sup>aTV</sup>  
I, **Alan VAUGHAN** of **17 Shelley Avenue KILSYTH VIC 3137**

apply for the following shares:

Number	Class	Amount Paid/Share (\$)	Amount Unpaid/Share (\$)
1	Ord	1.00	0.00

Payable **09/07/2013**

I agree to accept those Shares and to be bound by the Constitution of the Company and authorise my name to be placed on the Register of Members in respect of those Shares.

**Executed by:**

*A. T. Vaughn.*  
-----  
**Alan VAUGHAN**  
<sup>aTV</sup>

**09/07/2013**  
-----  
Date

# Share Certificate

**Rustalan SMSF Pty Ltd**  
**ACN 164 727 806**

Registered under the provisions of the *Corporations Act*

Registered Office:

**17 Shelley Avenue**  
**KILSYTH VIC 3137**

Certificate No.:

**1**

Number of shares

**1**

This is to Certify that:

**Keith MCINNES**


of

**17 Shelley Avenue KILSYTH VIC 3137**

is the Registered Holder subject to the Constitution  
of the undermentioned shares in the Company.

Number	Class	Amount Paid/Share (\$)	Amount Unpaid/Share (\$)
1	Ord	1.00	0.00

**Executed** in accordance with the *Corporations Act 2001*:

  
.....  
Director/ Sole Director\*

.....  
Director/ Secretary\*  
\*Delete as appropriate

**09/07/2013**  
.....  
Date

Note: This original certificate must be surrendered to the Company on Transfer of any of the above shares

# Share Certificate

**Rustalan SMSF Pty Ltd**  
**ACN 164 727 806**

Registered under the provisions of the *Corporations Act*

Registered Office:

**17 Shelley Avenue**  
**KILSYTH VIC 3137**

Certificate No.:  
**2**

Number of shares  
**1**

This is to Certify that:

*A. T. Vaughan* **Allan VAUGHAN**

of

**17 Shelley Avenue KILSYTH VIC 3137**

is the Registered Holder subject to the Constitution  
of the undermentioned shares in the Company.

Number	Class	Amount Paid/Share (\$)	Amount Unpaid/Share (\$)
1	Ord	1.00	0.00

**Executed** in accordance with the *Corporations Act 2001*:

*A. T. Vaughan*  
.....  
Director/ Sole Director\*

.....  
Director/ Secretary\*  
\*Delete as appropriate

**09/07/2013**  
.....  
Date

Note: This original certificate must be surrendered to the Company on Transfer of any of the above shares