

Company Name: G.T. Steele Family Pty Ltd
ACN/ARBN: 169 046 495
Address: C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102
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: Therese Steele
Buyer: Gregory John Steele
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:



Gregory John Steele

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