

**MINUTES OF MEETING OF DIRECTORS
AND SHAREHOLDERS OF**

RICKLEE PROPERTY NOMINEE PTY LTD

A.C.N 168 086 057

Venue	50 Hutchins Crescent KINGS LANGLEY NSW 2147 Australia
Date & Time	
Present	Richard Turner Leanne Turner
Chairperson	Richard Turner
TABLED	Certificate of Registration of company Copy of the Constitution of company Consent to act as Directors, Public officer, Secretary and consent of occupier of registered office (if applicable). Application for Shares Share Certificates

RESOLVED THAT:

Establishment of Company

The chairperson informed the meeting that the initial applicants had intended to establish a company had consented to act as officers of the company and to become members by taking up shares in the company.

An application was made to Australian Securities and Investment Commission on to register the company.

Consent to act as Directors

The chairperson advised that
Richard Turner
Leanne Turner

have consented to act as directors of the company. The consent to act be accepted and appointment confirmed.

Appointment of Public Officer

The chairman advised that no Public Officer will be appointed.

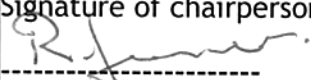
Appointment of Secretary

The chairperson advised that no Secretary will be appointed.

Execute the constitution	<p>The chairperson advised that all matters relating to the registration of the company have been attended to and the company is now registered with ASIC.</p> <p>Certification of incorporation was tabled and all the directors and shareholders agreed by executing the constitution to abide to the constitution.</p>
Application to ATO for various registration	<p>The chairperson will make an application with Australian Taxation Office to register the company for Australian Business Number, Tax File Number, Goods & Services Tax and PAYG withholding tax (wherever necessary).</p>
Information to beneficial owners of share holders	<p>The names of the persons specified in the application to register the company who consented to become members of the company applied for shares in the company and become members.</p> <p>The chairperson handed over a copy of the constitution to all share applicants beneficial owners of all initial shares applications in the company tabled at the meeting.</p> <p>All Share applicants agreed to abide to the constitution.</p> <p>Shares were allotted to all shareholders and share certificates were issued and necessary entries were made to the members / shareholder register.</p>
Registered office of the company	<p>The registered office of the company will be 50 Hutchins Crescent KINGS LANGLEY NSW 2147 Australia</p>
Bank Account	<p>The company will open a bank account with</p> <p>The bank account will be operated by the Directors who will also be the signatories to the bank account. The cash collected from shareholders in issuing shares will be {deposited in the bank} {held in cash} (delete one).</p>
Auditors	<p>No auditor will be appointed for the company.</p>

There being no further matters to discuss, the meeting was closed.

Signed as a true and correct record of the meeting.

Signature of chairperson  ----- Richard Turner	Date -----
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Application For Shares

I, Richard Turner, of 50 Hutchins Crescent KINGS LANGLEY NSW 2147 Australia, hereby apply for allotment of shares as specified in table below in RICKLEE PROPERTY NOMINEE PTY LTD. I agree to be bound by the terms of the constitution. On allotment, I authorize my name to be inserted in the shareholder register.

Share Class	Total No. of Shares Applied	Value per Share \$	Beneficial Owner (if other than registered holder)
ORD	5	1.00	

Date

Signed



Richard Turner


Consent to act as a Director

I, Richard Turner, of 50 Hutchins Crescent KINGS LANGLEY NSW 2147 Australia, born on 28/12/1957 at WAHROONGA, Australia, consent to my appointment to act as director of RICKLEE PROPERTY NOMINEE PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of RICKLEE PROPERTY NOMINEE PTY LTD.

Date:

Signed:



Richard Turner

Share Certificate
RICKLEE PROPERTY NOMINEE PTY LTD
A.C.N 168 086 057

INCORPORATED UNDER THE CORPORATIONS ACT 2001

Registered Office : 50 Hutchins Crescent KINGS LANGLEY NSW 2147 Australia

Certificate Number:2

This is to certify that

Leanne Turner

OF 50 Hutchins Crescent, KINGS LANGLEY, NSW 2147 Australia

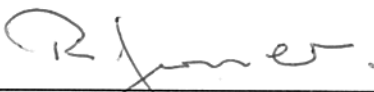
Is registered holder of undermentioned shares in the company, subject to the constitution thereof.


Share Class	Total No. of Shares	Amount paid per Share \$	Amount Unpaid per share \$
ORD	5	1.00	0.00

Signed for and on behalf of the company in accordance with the Corporations Act.

Date: _____

Signature: _____


Richard Turner


Leanne Turner

Important

Please note that the constitution imposes restrictions to transfer these shares and this certificate must be attached to application to transfer any shares comprised therein.

Share Certificate
RICKLEE PROPERTY NOMINEE PTY LTD
A.C.N 168 086 057

INCORPORATED UNDER THE CORPORATIONS ACT 2001

Registered Office : 50 Hutchins Crescent KINGS LANGLEY NSW 2147 Australia

Certificate Number: 1

This is to certify that

Richard Turner

OF 50 Hutchins Crescent, KINGS LANGLEY, NSW 2147 Australia

Is registered holder of undermentioned shares in the company, subject to the constitution thereof.

Share Class	Total No. of Shares	Amount paid per Share \$	Amount Unpaid per share \$
ORD	5	1.00	0.00

Signed for and on behalf of the company in accordance with the Corporations Act.

Date: _____

Signature: _____

Richard Turner

Leanne Turner

Important

Please note that the constitution imposes restrictions to transfer these shares and this certificate must be attached to application to transfer any shares comprised therein.

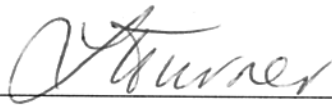
Application For Shares

I, Leanne Turner, of 50 Hutchins Crescent KINGS LANGLEY NSW 2147 Australia, hereby apply for allotment of shares as specified in table below in RICKLEE PROPERTY NOMINEE PTY LTD. I agree to be bound by the terms of the constitution. On allotment, I authorize my name to be inserted in the shareholder register.

Share Class	Total No. of Shares Applied	Value per Share \$	Beneficial Owner (if other than registered holder)
ORD	5	1.00	

Date

Signed



Leanne Turner

Consent to act as a Director

I, Leanne Turner, of 50 Hutchins Crescent KINGS LANGLEY NSW 2147 Australia, born on 29/04/1968 at SYDNEY, Australia, consent to my appointment to act as director of RICKLEE PROPERTY NOMINEE PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of RICKLEE PROPERTY NOMINEE PTY LTD.

Date:

Signed:



Leanne Turner