

SWL NOMINEES WA PTY LTD

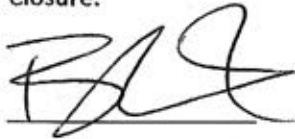
ACN 655 414 065

GENERAL MEETING HELD AT UNIT 6, 3 BENJAMIN WAY ROCKINGHAM ON THE 9 DECEMBER
2021

Present: Stephen Larkman and Billie Court

Resignation & Appointment: Resolved that Billie Court would be resigning from the position of
Director of SWL Nominees WA Pty Ltd

Closure: Signed as a true and correct record



Billie Court



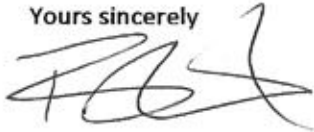
Stephen Larkman

SWL Nominees WA Pty Ltd
4 Nastes Ct
Gelorup WA 6230

Dear Stephen

I am writing to inform you that I am resigning from my position as Director of SWL Nominees WA Pty Ltd as of 9 December 2021.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Billie Court', written in a cursive style.

Billie Court

Change to company details

Company details

Company name

SWL NOMINEES WA PTY. LTD.

Australian Company Number (ACN)

655 414 065

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

GIBSON, DEAN

ASIC registered agent number (if applicable)

29417

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Stephen Walter Larkman

Capacity

Signature



Date signed

9-12-21

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Date officeholder ceased Note:

If lodgement is greater than 28 calendar days from the cessation date, the cessation date will change to the lodgement date.

Officeholder cessation Details

Role(s)

Director - Cessation Date: 09-12-2021

The name of the ceased officeholder is:

Given names **BILLIE**

Family name **COURT**

Birth Details

Date of Birth **22-08-1974**

City/town of Birth **SUBIACO**

State (if born in Australia) **WA**
