

**SPECIAL GENERAL MEETING OF TRUSTEES OF
THE GUNZBURG SUPERANNUATION FUND**

Held at The Residence of the Trustees

On the 30th June 2022

PRESENT: Stuart Gunzburg (Chairperson)

TRUSTEES RESOLVE: It was RESOLVED that:

As trustee of the Gunzburg Superannuation Fund, we understand the compliance issues regarding the properly documented ownership details for share investments held by the fund. As per attached Share Certificate the fund originally owned 129,235 shares in Lomwest Enterprises Pty Ltd. During the 2022/23 financial year the company performed a buy back of shares which reduced the funds share holdings to 54,925 shares as reflected in the attached ASIC Current Company Extract.

CLOSURE: The Trustees to seek advice from the accountant for all non standard transactions

SIGNED AS A TRUE AND CORRECT RECORD

.....
Stuart Gunzburg
CHAIRPERSON

Attached:

1. Lomwest Enterprises Pty Ltd Share Certificate
2. Lomwest Enterprises Pty Ltd ASIC Current Company Extract

Lomwest Enterprises Pty Ltd
ACN 107 322 645
Suite 1, 226 Main Street,
OSBORNE PARK, WA 6017

ST GUNZBURG AND SB COX ATF
GUNZBURG FAMILY SUPER FUND
10 SHEEDY ST,
SOUTH FREMANTLE, WA, 6162

Certificate Number: 24
Issue Date: 20 June 2018

LOMWEST ENTERPRISES PTY LTD

Fully Paid Ordinary Shares

SHARE CERTIFICATE

DATE OF INVESTMENT	TRANSACTION TYPE	HOLDING BALANCE
20 June 2018	15.5c Ordinary Shares	129,235

This certificate replaces all previous certificates held by this shareholder from this date.

Signed by Lomwest Enterprises Pty Ltd
(ACN 107 322 645) pursuant to section
127(1) of the Corporations Act.



Mr Clifford Strahan
Director



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: LOMWEST ENTERPRISES PTY LTD

ACN: 107 322 645

Date/Time: 22 August 2023 AEST 04:17:16 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: LOMWEST ENTERPRISES PTY LTD	0E9441055
ACN: 107 322 645	
ABN: 75107322645	
Registered in: Western Australia	
Registration date: 08/12/2003	
Next review date: 08/12/2023	
Name start date: 08/12/2003	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 6 Muirhead Way, KINGSLEY WA 6026	7ECC36425
Start date: 02/04/2023	
Principal Place Of Business address: 6 Muirhead Way, KINGSLEY WA 6026	2ESM39760
Start date: 14/12/2021	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: PO BOX 1955, OSBORNE PARK WA 6017
Start date: 28/11/2022

Officeholders and Other Roles	Document Number
Director	
Name: [REDACTED]	2ESM39760
Address: 6 Muirhead Way, KINGSLEY WA 6026	
Born: 24/03/1970, PERTH, WA	
Appointment date: 16/12/2003	
Secretary	
Name: [REDACTED]	7ECG90146
Address: 6 Muirhead Way, KINGSLEY WA 6026	
Born: 24/03/1970, PERTH, WA	
Appointment date: 09/08/2023	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	4822113 4	1867427.31	0.00	7ECE41929

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: [REDACTED]
 ACN: 059 334 235
 Address: 6 The Esplanade, ESPERANCE WA 6450

Class	Number held	Beneficially held	Paid	Document number
ORD	1793524	no	FULLY	7E5297930

Name: [REDACTED]
 ACN: 008 920 394
 Address: 75 Stanley Street, NEDLANDS WA 6009

Class	Number held	Beneficially held	Paid	Document number
ORD	179352	no	FULLY	7E5297930

Name: [REDACTED]
 ACN: 167 745 502
 Address: 8 Delaney Court, TANNUM SANDS QLD 4680

Class	Number held	Beneficially held	Paid	Document number
ORD	511752	yes	FULLY	7E5904822

Joint members

Name: [REDACTED]
 Address: 30 Scadden Street, DUNCRAIG WA 6023
 Name: [REDACTED]
 Address: 30 Scadden Street, DUNCRAIG WA 6023

Class	Number held	Beneficially held	Paid	Document number
ORD	255876	yes	FULLY	7E5979191

Name: [REDACTED]
 Address: 21 Turnbull Way, TRIGG WA 6029

Class	Number held	Beneficially held	Paid	Document number
ORD	236357	no	FULLY	7ECC49443

Name: [REDACTED]
 ACN: 092 571 821
 Address: 3 Fairway Parade, PEREGIAN SPRINGS QLD 4573

Class	Number held	Beneficially held	Paid	Document number
ORD	609798	yes	FULLY	7ECE41929

Name: [REDACTED]
 Org No.: 164 746 801
 Address: 18 Carrick Road, MOUNT RICHON WA 6112

Class	Number held	Beneficially held	Paid	Document number
ORD	1143372	no	FULLY	7ECE41929

Name: [REDACTED]
 ACN: 140 786 036
 Address: Level 1, 1298 Hay Street, WEST PERTH WA 6005

Class	Number held	Beneficially held	Paid	Document number
ORD	21718089	yes	FULLY	7ECF75746

Name: [REDACTED]
 Address: 6 Muirhead Way, KINGSLEY WA 6026

Class	Number held	Beneficially held	Paid	Document number
ORD	21718089	no	FULLY	7ECF75746

Name: GUNZBURG NOMINEES PTY LTD
 ACN: 644 359 786
 Address: Unit 28, 13 Cantonment Street, FREMANTLE WA 6160

Class	Number held	Beneficially held	Paid	Document number
ORD	54925	no	FULLY	7ECH48252

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
16/11/2020	370 Notification By Officeholder Of Resignation Or Retirement	17/11/2020	2	16/11/2020	1EVP98107
16/11/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	16/11/2020	2	16/11/2020	1EVP98242
14/12/2021	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address	14/12/2021	2	14/12/2021	2ESM39760
02/05/2022	484N Change To Company Details Changes To (Members) Share Holdings	02/05/2022	2	02/05/2022	2EZT87086
06/05/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	06/05/2022	2	06/05/2022	3EAA89884
26/03/2023	484 Change To Company Details 484B Change Of Registered Address 484E Appointment Or Cessation Of A Company Officeholder	26/03/2023	2	26/03/2023	7ECC36425
29/03/2023	484N Change To Company Details Changes To (Members) Share Holdings	29/03/2023	5	29/03/2023	7ECC49443
31/05/2023	484 Change To Company Details 484O Changes To Share Structure	31/05/2023	3	31/05/2023	7ECE41929

	484G Notification Of Share Issue 484N Changes To (Members) Share Holdings				
07/07/2023	484N Change To Company Details Changes To (Members) Share Holdings	07/07/2023	3	07/07/2023	7ECF75746
09/08/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	09/08/2023	2	09/08/2023	7ECG9014 6
22/08/2023	484N Change To Company Details Changes To (Members) Share Holdings	22/08/2023	2	22/08/2023	7ECH48252

End of Extract of 5 Pages