

# Certificate of Registration of a Company

This is to certify that

**I LISMAN PTY LTD**

**Australian Company Number 603 202 562**

is a registered company under the Corporations Act 2001 and  
is taken to be registered in Queensland.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is  
**the fourth day of December 2014.**



**ASIC**

Australian Securities & Investments Commission

CERTIFICATE

Issued by the  
Australian Securities and Investments Commission  
on this fourth day of December, 2014.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft  
Chairman



# I Lisman Pty Ltd

C/- Isis & Associates (QLD) Pty Ltd  
Axis Industrial Park, Unit 17, 23-25 Skyreach Street  
Caboolture, QLD, 4510 Australia  
(ACN 603 202 562)

## Minutes of a Meeting of Directors

### Notice of circulating resolution

- 1 **Noted** that the requirements for notice of the circulating resolution have been satisfied.

### Company registered

- 2 The sole director **noted** that I Lisman Pty Ltd was registered under the *Corporations Act* and is deemed to have been registered in QLD on 04/12/2014. A copy of the Certificate of Registration is attached to these minutes.

### Director

- 3 The sole director **noted** that the following person has been appointed in accordance with the Application for Registration of the Company signed by the applicant and dated 4 December 2014 as the first director of the company.

Ian Mark Lisman

### Public officer

- 4 The sole director **resolved** to appoint Ian Mark Lisman as public officer of the company, and to receive and record the signed Consent to act as Public Officer and to notify the Deputy Commissioner of Taxation of the appointment.

### Registered office

- 5 In accordance with the notification to the Australian Securities and Investments Commission, the meeting **resolved** that, as from the date of registration of the company, the registered office of the company is:

C/- Isis & Associates (QLD) Pty Ltd  
Axis Industrial Park, Unit 17  
23-25 Skyreach Street  
Caboolture, QLD 4510  
Australia

## Shareholders

- 6 The sole director **noted** that the following, in accordance with the Application for Registration of the company signed by the applicant and lodged on 04/12/2014 is the first member of the company. Its shares are deemed to have been allotted on the date of registration.

Ian Mark Lisman

- 7 The sole director **resolved**:
- to record the name of the member in the Register of Members in accordance with the *Corporations Act*;
  - to prepare numbered Share Certificates in the name of the member recording the number and type of shares allotted to that member; and
  - to execute each Share Certificate in accordance with section 127(1) of the *Corporations Act*.

## Register of option holders

- 8 The sole director **resolved** to establish, and keep up to date, a register of option holders in accordance with sections 168(1)(b) of the *Corporations Act*.

## Register of debenture holders

- 9 The sole director **resolved** to establish, and keep up to date, a register of debenture holders in accordance with sections 168(1)(c) of the *Corporations Act*.

## Financial records

- 10 The sole director **resolved** to do everything necessary to establish, and keep up to date, the financial records of the company, as required by the *Corporations Act*.

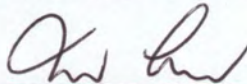
## Common seal

- 11 The sole director **resolved** not to adopt a common seal.

## Records

- 12 The sole director **resolved** to notify the relevant authorities and update the company's records in relation to the business transacted at the meeting.

Signed on 4 December 2014 as a true record of the meeting:



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Ian Mark Lisman



(To be tabled at first meeting of directors)

4 December 2014

To  
I Lisman Pty Ltd  
C/- Isis & Associates (QLD) Pty Ltd  
Axis Industrial Park, Unit 17, 23-25 Skyreach Street  
Caboolture, QLD, 4510

### Consent to act as Director

I consent to act as director of **I Lisman Pty Ltd** with effect from 4 December 2014.

My personal details are as follows:

<b>Full name</b>	Ian Mark Lisman
<b>Usual residential address</b>	49 Farry Road
<b>Town / State / Postcode</b>	Burpengary, QLD 4505
<b>Place of birth</b>	Brisbane
<b>Date of birth</b>	18-03-1961

I give you notice of the following:

No Interests to declare.

Signed: \_\_\_\_\_

Ian Mark Lisman

## Consent to act as Public Officer

49 Farry Road  
Burpengary, QLD 4505  
Australia

4 December 2014

To the directors

I Lisman Pty Ltd

ACN 603 202 562

Registered office C/- Isis & Associates (QLD) Pty Ltd  
Unit 17, Axis Industrial Park, 23-25 Skyreach Street  
Caboolture, QLD 4510

I consent to act as public officer of I Lisman Pty Ltd with effect from 4 December 2014.

My personal details are as follows:

Full name	Ian Mark Lisman
Former given names and family names (if any)	
Usual residential address	49 Farry Road Burpengary, QLD 4505 Australia
Occupation	Director
Date of birth	18-03-1961
Place of birth	Brisbane

Signature: \_\_\_\_\_

Ian Mark Lisman



## I Lisman Pty Ltd

C/- Isis & Associates (QLD) Pty Ltd  
Unit 17, Axis Industrial Park, 23-25 Skyreach Street  
Caboolture, QLD 4510  
(ACN 603 202 562)  
Issued on 4 December 2014

Deputy Commissioner of Taxation  
Australian Taxation Office  
PO Box 3373  
Penrith NSW 2740

Dear Deputy Commissioner:

### Notice of appointment of public officer

In accordance with section 252 of the *Income Tax Assessment Act 1936*, we give notice that Ian Mark Lisman whose date of birth was 18-03-1961 was appointed public officer of I Lisman Pty Ltd, ACN 603 202 562 on 4 December 2014.

The registered address and address of service of the company is:

C/- Isis & Associates (QLD) Pty Ltd  
Unit 17, Axis Industrial Park, 23-25 Skyreach Street  
Caboolture, QLD 4510

Yours faithfully,

Signed on behalf of I Lisman Pty Ltd:

Signature: \_\_\_\_\_

Director

Signed by the public officer:

Signature: \_\_\_\_\_

Ian Mark Lisman

# I Lisman Pty Ltd

**ACN 603 202 562**

## Register of Members

Register of shares issued to, and transferred by, a shareholder (based on Register of Shares allotted and Register of Shares transferred) (Section 169 *Corporations Act 2001*).

**Name of shareholder, and ACN if applicable:** Ian Mark Lisman

**Address:** 49 Farry Road Burpengary, QLD 4505

Date	Allotment or transfer	Class of share	Certificate number	Serial numbers (from and to)	Shares acquired	Shares transferred	Balance held	Amount paid per share	Amount unpaid per share
04/12/2014	Allotment	Ordinary	1	1 to 2	2	-		1.00	0.00



(To be signed and provided to company before Registration Application is submitted)

4 December 2014

To the Directors  
I Lisman Pty Ltd  
C/- Isis & Associates (QLD) Pty Ltd  
Axis Industrial Park, Unit 17, 23-25 Skyreach Street  
Caboolture, QLD, 4510  
Australia

### Application for Shares

I apply for the allotment to me of the following shares in the capital of the company:

Type of shares	Number of shares	Amount paid per share	Amount unpaid per share	Total cost of shares
Ordinary	2	\$1.00	\$0.00	\$2.00

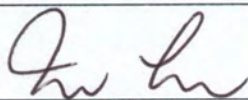
I will accept the shares allotted to me and will be bound by the company's Constitution.

I authorise the company to place my name on the Register of Members in respect of the shares.

My personal details are as follows:

Name of Shareholder	Usual residential address of Shareholder
Ian Mark Lisman	49 Farry Road Burpengary, QLD 4505

Date: 4.12.2014

Signed: 

Ian Mark Lisman



## Share Certificate for Ordinary Shares

<b>Certificate number</b>	1		
<b>Company name</b>	I Lisman Pty Ltd	<b>ACN</b>	603 202 562
	The company is registered under the <i>Corporations Act 2001 (Cth)</i>		
<b>Registered office</b>	C/- Isis & Associates (QLD) Pty Ltd Axis Industrial Park, Unit 17 23-25 Skyreach Street Caboolture, QLD 4510		

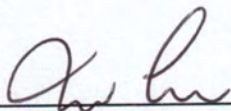
This certifies that (subject to the company's Constitution) Ian Mark Lisman of 49 Farry Road Burpengary, QLD 4505 is the registered holder of 2 **Ordinary** shares.

The shares are numbered 1 to 2 inclusive.

The total number of shares under this certificate is 2.

Issued on 4 December 2014.

Signed by



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Signature of

Ian Mark Lisman