

F & J Cornall Pty Ltd

ACN 167 171 440

Directors' resolution

We, being all of the directors of the Company, note and resolve as follows:

| |
|---|
| Incorporation |
| The Company was incorporated on 10 December 2013 and has received the Certificate of Registration. |
| Directors and Secretary |
| <ul style="list-style-type: none">• Frank Victor Cornall is a director and secretary of the Company; and• Julie Cornall is a director of the Company, having been specified as such in the application for registration of the Company, with their written consent. |
| Public officer |
| The Company has received a consent to act as public officer signed by Frank Victor Cornall for the purposes of all statutes that require the appointment of a public officer. We resolve that Frank Victor Cornall be appointed as public officer of the Company. |
| Shares |
| Each of the following persons is a member of the Company having been specified as such in the application for registration of the Company, with their consent: <ul style="list-style-type: none">• Frank Victor Cornall as the registered holder of 1 Ordinary Share numbered 1 to 1• Julie Cornall as the registered holder of 1 Ordinary Share numbered 2 to 2 The above shares are taken to have been issued on the date of incorporation of the Company. |
| Registered office |
| The registered office of the Company is 485 Military Road, Largs Bay SA 5016. The Company has received a notice signed by Chadwick Accountants consenting to the use of that address as the Company's registered office. |

Date

10/12/2013

X

Frank Victor Cornall

X

Julie Cornall

F & J Cornall Pty Ltd

Consent and declaration

I, **Frank Victor Cornall**:

- consent to act as director, secretary and public officer of the Company.
- declare that:
 - I have not at any time been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;
 - I have not at any time had a civil penalty order under the *Superannuation Industry (Supervision) Act 1993* (Cth) (**SIS**) made in relation to me;
 - I am not an *insolvent under administration* for the purposes of SIS.
- undertake that if, while I am a director or secretary of the Company, I:
 - am convicted of an offence of the type described above;
 - have a civil penalty order made in relation to me; or
 - become an insolvent under administration,

will immediately notify the board of directors of that event and will, if requested to do so by the board, immediately resign from my position as a director or secretary.

Date

10/12/2013

X

Frank Victor Cornall

F & J Cornall Pty Ltd

Consent and declaration

I, Julie Cornall:

- consent to act as director of the Company.
- declare that:
 - I have not at any time been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;
 - I have not at any time had a civil penalty order under the *Superannuation Industry (Supervision) Act 1993* (Cth) (SIS) made in relation to me;
 - I am not an *insolvent under administration* for the purposes of SIS.
- undertake that if, while I am a director or secretary of the Company, I:
 - am convicted of an offence of the type described above;
 - have a civil penalty order made in relation to me; or
 - become an insolvent under administration,

will immediately notify the board of directors of that event and will, if requested to do so by the board, immediately resign from my position as a director or secretary.

Date

10/12/2013

x

Julie Cornall

Julie Cornall

F & J Cornall Pty Ltd

ACN 167 171 440

Member register

| Full name | | Frank Victor Cornall | | | | | | | |
|------------------------------------|-------------|---|--------------------|---------------------|----|------------------------|-------------|--------------|-------------------|
| Address | | 96 Military Road Henley Beach South SA 5022 | | | | | | | |
| Date of entry as member | | 10 December 2013 | | | | | | | |
| Date | Particulars | Class | Certificate number | Distinctive numbers | | No. of shares acquired | Transferred | Balance held | Paid per share \$ |
| | | | | From | To | | | | |
| 10 December 2013 | Allotted | Ordinary | 1 | 1 | 1 | 1 | - | 1 | 1.00 |
| | | | | | | | | | |
| | | | | | | | | | |
| Date of cessation as member | | | | | | | | | |
| Full name | | Julie Cornall | | | | | | | |
| Address | | 96 Military Road Henley Beach South SA 5022 | | | | | | | |
| Date of entry as member | | 10 December 2013 | | | | | | | |
| Date | Particulars | Class | Certificate number | Distinctive numbers | | No. of shares acquired | Transferred | Balance held | Paid per share \$ |
| | | | | From | To | | | | |
| 10 December 2013 | Allotted | Ordinary | 2 | 2 | 2 | 1 | - | 1 | 1.00 |
| | | | | | | | | | |
| | | | | | | | | | |
| Date of cessation as member | | | | | | | | | |
| Full name | | | | | | | | | |
| Address | | | | | | | | | |
| Date of entry as member | | | | | | | | | |
| Date | Particulars | Class | Certificate number | Distinctive numbers | | No. of shares acquired | Transferred | Balance held | Paid per share \$ |
| | | | | From | To | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| Date of cessation as member | | | | | | | | | |

F & J Cornall Pty Ltd

ACN 167 171 440

Allotment Journal

| Allotted to | Frank Victor Cornall | | | Date | 10 December 2013 |
|--------------------|----------------------|---------------------|----|-------------------|----------------------|
| Certificate number | Number of shares | Distinctive numbers | | Date of surrender | Details of surrender |
| | | From | To | | |
| 1 | 1 Ordinary | 1 | 1 | | |
| | | | | | |
| | | | | | |

| Allotted to | Julie Cornall | | | Date | 10 December 2013 |
|--------------------|------------------|---------------------|----|-------------------|----------------------|
| Certificate number | Number of shares | Distinctive numbers | | Date of surrender | Details of surrender |
| | | From | To | | |
| 2 | 1 Ordinary | 2 | 2 | | |
| | | | | | |
| | | | | | |

| Allotted to | | | | Date | |
|--------------------|------------------|---------------------|----|-------------------|----------------------|
| Certificate number | Number of shares | Distinctive numbers | | Date of surrender | Details of surrender |
| | | From | To | | |
| | | | | | |
| | | | | | |
| | | | | | |

| Allotted to | | | | Date | |
|--------------------|------------------|---------------------|----|-------------------|----------------------|
| Certificate number | Number of shares | Distinctive numbers | | Date of surrender | Details of surrender |
| | | From | To | | |
| | | | | | |
| | | | | | |
| | | | | | |

F & J Cornall Pty Ltd

ACN 167 171 440

Transfer journal

| Full name of transferor | | | | Transfer no. | | | | |
|-------------------------|-----------------|------------------------------|-------------------|------------------------|---------------------|----|--------------|---------------------|
| Full name of transferee | | | | Transfer date | | | | |
| Address of transferee | | | | | | | | |
| Old certificate number | Class of shares | Number of shares transferred | Paid per share \$ | New certificate number | Distinctive numbers | | Date minuted | Chairman's initials |
| | | | | | From | To | | |
| | | | | | | | | |
| | | | | | | | | |

| Full name of transferor | | | | Transfer no. | | | | |
|-------------------------|-----------------|------------------------------|-------------------|------------------------|---------------------|----|--------------|---------------------|
| Full name of transferee | | | | Transfer date | | | | |
| Address of transferee | | | | | | | | |
| Old certificate number | Class of shares | Number of shares transferred | Paid per share \$ | New certificate number | Distinctive numbers | | Date minuted | Chairman's initials |
| | | | | | From | To | | |
| | | | | | | | | |
| | | | | | | | | |

| Full name of transferor | | | | Transfer no. | | | | |
|-------------------------|-----------------|------------------------------|-------------------|------------------------|---------------------|----|--------------|---------------------|
| Full name of transferee | | | | Transfer date | | | | |
| Address of transferee | | | | | | | | |
| Old certificate number | Class of shares | Number of shares transferred | Paid per share \$ | New certificate number | Distinctive numbers | | Date minuted | Chairman's initials |
| | | | | | From | To | | |
| | | | | | | | | |
| | | | | | | | | |

| Full name of transferor | | | | Transfer no. | | | | |
|-------------------------|-----------------|------------------------------|-------------------|------------------------|---------------------|----|--------------|---------------------|
| Full name of transferee | | | | Transfer date | | | | |
| Address of transferee | | | | | | | | |
| Old certificate number | Class of shares | Number of shares transferred | Paid per share \$ | New certificate number | Distinctive numbers | | Date minuted | Chairman's initials |
| | | | | | From | To | | |
| | | | | | | | | |
| | | | | | | | | |

F & J Cornall Pty Ltd

ACN 167 171 440

Share certificate

Registered office 485 Military Road, Largs Bay SA 5016

Certificate No. 1

Date subscribed 10 December 2013

Frank Victor Cornall of 96 Military Road, Henley Beach South SA 5022 is the Registered Holder of the number and class of fully paid shares in the capital of the Company as set out below, subject to the Constitution.

| No. of Shares | Class | Numbered | |
|---------------|----------|----------|---|
| 1 | Ordinary | 1 | 1 |

Date

10/12/2013

Executed by F & J Cornall Pty Ltd

X



Frank Victor Cornall - Director

X



Julie Cornall - Director

F & J Cornall Pty Ltd

ACN 167 171 440

Share certificate

Registered office 485 Military Road, Largs Bay SA 5016

Certificate No. 2

Date subscribed 10 December 2013

Julie Cornall of 96 Military Road, Henley Beach South SA 5022 is the Registered Holder of the number and class of fully paid shares in the capital of the Company as set out below, subject to the Constitution.

| No. of Shares | Class | Numbered | |
|---------------|----------|----------|---|
| 1 | Ordinary | 2 | 2 |

Date

10/12/2013

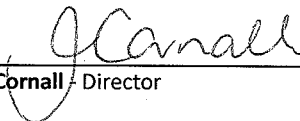
Executed by F & J Cornall Pty Ltd

X



Frank Victor Cornall - Director

X



Julie Cornall - Director