

**CSSF NOMINEES PTY LTD**  
**(Company)**

**CONSENT TO MEMBERSHIP AND APPLICATION FOR SHARES**

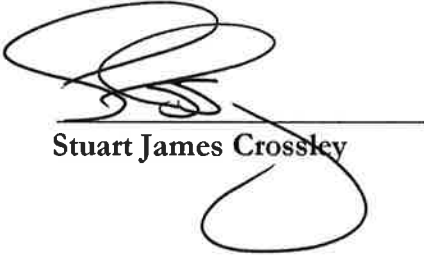
*Section 120(1) Corporations Act 2001 (Cth)*

I, **STUART JAMES CROSSLEY** of 40 Browning Avenue, Fulham Gardens South Australia 5024, hereby consent to being a member of the Company and to be specified in the application for registration of the Company.

I request that the Company allot to me 1 ordinary share in the Company and tender the sum of \$1.00 as full payment for that share.

This application is unconditional and I authorise the Company to register me as the holder of the above share or such smaller number that may be allotted to me and I agree to be bound by the Constitution of the Company.

Dated:



Stuart James Crossley

**CSSF NOMINEES PTY LTD**  
**(Company)**

**CONSENT TO MEMBERSHIP AND APPLICATION FOR SHARES**


*Section 120(1) Corporations Act 2001 (Cth)*

I, **SHARON LEE STEPHENSON** of 40 Browning Avenue, Fulham Gardens South Australia 5024, hereby consent to being a member of the Company and to be specified in the application for registration of the Company.

I request that the Company allot to me 1 ordinary share in the Company and tender the sum of \$1.00 as full payment for that share.

This application is unconditional and I authorise the Company to register me as the holder of the above share or such smaller number that may be allotted to me and I agree to be bound by the Constitution of the Company.

Dated:



Sharon Lee Stephenson

**CSSF NOMINEES PTY LTD  
(Company)**

**CONSENT AND DISCLOSURE NOTICE**

*Consent (ss. 201D(1), 204C(1) and 120(1) of the Corporations Act 2001 (Act))*

1. I consent to act as a director and secretary of the Company and to being specified as such in the application for registration of the Company.

*Personal Details (s. 205C(1) of the Act)*

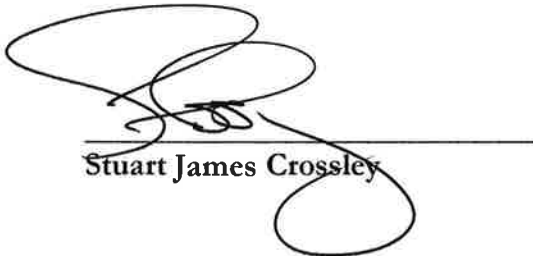
2. My given and family names are: **STUART JAMES CROSSLEY**
3. All my former given and family names are: **N/A**
4. My date and place of birth: **9/07/1969 - Melbourne, Victoria**
5. My usual residential address: **40 Browning Avenue, Fulham Gardens South Australia 5024**

*Disclosure by a Director (s. 191(1) or s. 192(1) of the Act)*

6. I have an interest in the following matters that relate to the affairs of the Company:

Nil

Dated:



Stuart James Crossley

**CSSF NOMINEES PTY LTD**  
**ACN 154 393 165**  
**(Company)**

**MINUTES OF DIRECTORS' MEETING**

Minutes of the first meeting of the directors of the Company held on:

**DATE OF MEETING** ...../...../2011

**AT** .....

<b>PRESENT:</b>	Stuart James Crossley and Sharon Lee Stephenson
<b>CHAIRMAN:</b>	Stuart James Crossley took the chair.
<b>QUORUM:</b>	The Chairman noted that a quorum was present at the meeting of the directors of the Company (the <b>Directors</b> ) entitled to vote on the proposed resolutions.
<b>CERTIFICATE OF REGISTRATION:</b>	The Chairman tabled a copy of the Certificate of Registration from ASIC, which evidences the registration of the Company.
<b>CONSTITUTION:</b>	<b>CONFIRMED</b> that, as at the time of registration of the Company, the Company has a constitution, copies of which are contained in the books of the Company.
<b>COMMON SEAL:</b>	<b>RESOLVED</b> that the Company does not have a common seal.
<b>APPOINTMENT OF DIRECTORS:</b>	The Chairman tabled the signed consents of the Directors to act as directors of the Company as and from the date of registration.  <b>CONFIRMED</b> that, pursuant to section 120(1) of the Corporations Act 2001 (the <b>Act</b> ), a person named with their consent as a proposed director in the application for registration takes office on registration of the Company.
<b>APPOINTMENT OF SECRETARY:</b>	The Chairman tabled the consent of Stuart James Crossley to act as secretary of the Company as and from the date of registration.  <b>CONFIRMED</b> that, pursuant to section 120(1) of the Act, a person named with their consent as a proposed secretary in the application for registration, takes office on registration of the Company.
<b>PUBLIC OFFICER:</b>	<b>RESOLVED</b> that Stuart James Crossley be appointed as the public officer of the Company and that the Commissioner of Taxation be advised of such appointment.

**ISSUE OF SHARES:**

The Chairman tabled the following application forms for shares in the Company:

Name of Applicant	Number of Shares	Class	Issue Price
Stuart James Crossley	1	Ordinary	\$1.00 each
Sharon Lee Stephenson	1	Ordinary	\$1.00 each

**CONFIRMED** that, pursuant to section 120(1) of the Act, the applicants noted above became members on registration of the Company.

**RESOLVED** that the applicants noted above be registered as the holders of the shares noted above as and from registration and a share certificate be issued to each applicant.

**REGISTERED OFFICE:**

Pursuant to section 121 of the Act, the address specified as the proposed address in the application for registration becomes the registered office on registration.

**CONFIRMED** that the registered office of the Company be at c/- PDK Financial Pty ltd, 21 Austin Street, Adelaide South Australia 5000 as referred to in the application for registration.

**APPOINTMENT OF REPRESENTATIVES:**

**RESOLVED** that the Company appoint each person for the time being holding office as a director of the Company as its representative and/or proxy for the purpose of attending on the Company's behalf all meetings of shareholders, (whether general meetings or meetings of any class), in companies in which the Company may be a shareholder with full power to vote.

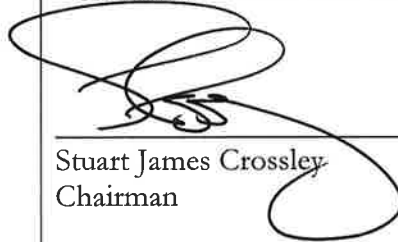
**SECRETARIAL MATTERS:**

**RESOLVED** that the Company take any necessary steps and execute such documents as may be required by law to be taken at this time, with authority for each officer to sign.

**CLOSURE:**

There being no further business the Chairman declared the meeting closed.

Confirmed as a true and correct record.



Stuart James Crossley  
Chairman

...../...../2011

# SHARE CERTIFICATE

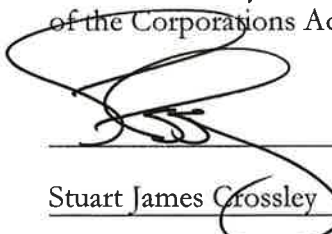
**CSSF NOMINEES PTY LTD**  
**ACN 154 393 165**  
**(Company)**


**Registered Office:** c/- PDK Financial Pty Ltd, 21 Austin Street, Adelaide South Australia 5000

This is to certify that, subject to the Constitution of the Company, **SHARON LEE STEPHENSON** of 40 Browning Avenue, Fulham Gardens South Australia 5024 is the registered holder of the share(s) set out in the panel below and no amount remains unpaid on such share(s).

Number of Shares	Class
1	Ordinary

EXECUTED by **CSSF NOMINEES PTY LTD** ACN 154 393 165 in accordance with s127(1) of the Corporations Act by:

  
\_\_\_\_\_  
Stuart James Crossley  
\_\_\_\_\_  
Director / Secretary

Signature   
\_\_\_\_\_  
Print Name Sharon Lee Stephenson  
\_\_\_\_\_  
Print Position Director  
\_\_\_\_\_

and if only one person has signed, that person states that he/she is the sole director and sole secretary of the company

# SHARE CERTIFICATE

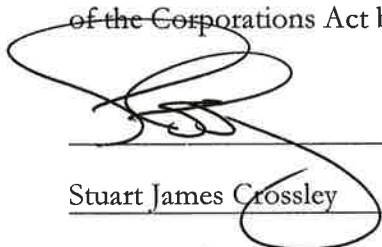
**CSSF NOMINEES PTY LTD**  
**ACN 154 393 165**  
**(Company)**

**Registered Office:** c/- PDK Financial Pty Ltd, 21 Austin Street, Adelaide South Australia 5000

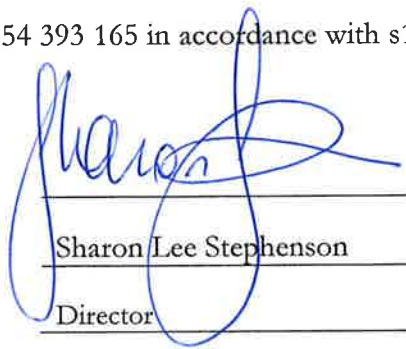
This is to certify that, subject to the Constitution of the Company, **STUART JAMES CROSSLEY** of 40 Browning Avenue, Fulham Gardens South Australia 5024 is the registered holder of the share(s) set out in the panel below and no amount remains unpaid on such share(s).

Number of Shares	Class
1	Ordinary

EXECUTED by **CSSF NOMINEES PTY LTD** ACN 154 393 165 in accordance with s127(1) of the Corporations Act by:

  
\_\_\_\_\_  
Stuart James Crossley  
\_\_\_\_\_  
Director / Secretary

Signature  
Print Name  
Print Position

  
\_\_\_\_\_  
Sharon Lee Stephenson  
\_\_\_\_\_  
Director

and if only one person has signed, that person states that he/she is the sole director and sole secretary of the company

To:

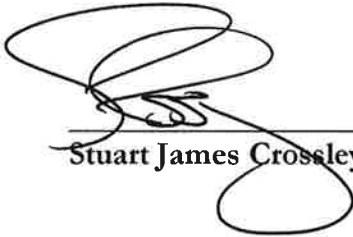
The Commissioner of Taxation  
GPO Box 9811  
Adelaide SA 5001

**NOTICE OF APPOINTMENT OF PUBLIC OFFICER**

**CSSF NOMINEES PTY LTD**  
**ACN 154 393 165**  
**(Company)**

**STUART JAMES CROSSLEY** of 40 Browning Avenue, Fulham Gardens South Australia 5024 was appointed as Public Officer of the Company on the 22nd day of November 2011.

DATED        /        /2011



\_\_\_\_\_

Stuart James Crossley



**CSSF NOMINEES PTY LTD  
(Company)**

**CONSENT AND DISCLOSURE NOTICE**

*Consent (ss. 201D(1) and 120(1) of the Corporations Act 2001 (Act))*

1. I consent to act as a director of the Company and to being specified as such in the application for registration of the Company.

*Personal Details (s. 205C(1) of the Act)*

2. My given and family names are: **SHARON LEE STEPHENSON**
3. All my former given and family names are: **N/A**
4. My date and place of birth: **5/02/1970 - Melbourne, Victoria**
5. My usual residential address: **40 Browning Avenue, Fulham Gardens South Australia 5024**

*Disclosure by a Director (s. 191(1) or s. 192(1) of the Act)*

6. I have an interest in the following matters that relate to the affairs of the Company:

Nil

Dated:

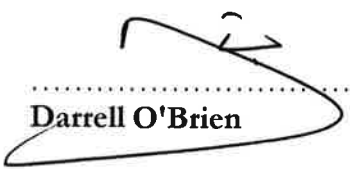
  
\_\_\_\_\_  
**Sharon Lee Stephenson**

**CSSF NOMINEES PTY LTD  
(Company)**

**CONSENT TO SPECIFICATION OF REGISTERED OFFICE**  
Section 100(1)(d) of the *Corporations Act 2001* (Commonwealth)

**DARRELL O'BRIEN** of PDK Financial Pty Ltd, 21 Austin Street, Adelaide South Australia 5000 being the occupier of the premises situated at that address, hereby consents to those premises being specified as the registered office of the Company.

DATED 24 / 11 /2011



.....  
**Darrell O'Brien**