

SHAREHOLDER DECLARATION

I, being the person specified in the application, dated 5 February 2020, for the registration of C GATES PTY LTD pursuant to Section 117 of the Corporations Act 2001, as having given my consent to become a Shareholder, HEREBY AGREE to the terms of this Constitution as set out below.

Members:


.....

Christine Margaret Gates
Member


.....

Date

5 February 2020

To the Board of Directors
C GATES PTY LTD
38 Yarra Street
Williamstown VIC 3016

RE: CONSENT TO APPOINTMENT AS DIRECTOR and SECRETARY PURSUANT TO SECTION 204C AND 201D OF THE CORPORATIONS ACT 2001

I, Christine Margaret Gates, hereby consent to my appointment to act as a DIRECTOR and SECRETARY of C GATES PTY LTD ACN 638 901 327 on 5 February 2020. I note this will become effective upon lodgement with the Australian Securities and Investments Commission.

My personal details are as follows:

Full Name	Christine Margaret Gates
Former names (if any)	N/A
Residential Address	38 Yarra Street
Town / State / Postcode / Country	Williamstown VIC 3016 Australia
Place of Birth	Sydney NSW Australia
Date of Birth	December 5, 1950

Signed: 
Christine Margaret Gates

Date: 5 February 2020

5 February 2020

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

Christine Margaret Gates, date of birth December 5, 1950, was appointed public officer of C GATES PTY LTD, ACN 638 901 327 on 5 February 2020.

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

C/- C GATES PTY LTD

38 Yarra Street

Williamstown VIC 3016

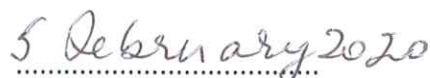
Other documents regarding the ATO's proof of identity requirements in support of this notice are enclosed.

Signed by the public officer:

Signature:


.....

Christine Margaret Gates


.....

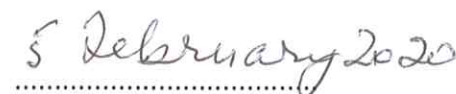
Date

Executed on behalf of C GATES PTY LTD by the director/s:

Signature:


.....

Christine Margaret Gates


.....

Date

Director

Share Certificate

C GATES PTY LTD
ACN 638 901 327

Registered under the provisions of the Corporations Act

Registered Office: 38 Yarra Street
Williamstown VIC 3016

Certificate Number: 1

Number of Shares: 10

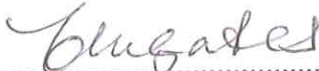
This is to Certify that:

Christine Margaret Gates
of
38 Yarra Street
Williamstown VIC 3016
Australia

Is the Registered Holder subject the Constitution of the Company of the following shares in the Company:

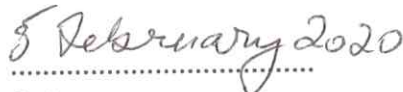
Number	Class	Amount Paid / Share (\$)	Amount Unpaid / Share (\$)
10	SPECIAL / NON-DIVIDEND	\$1.00	\$0.00

Executed in accordance with section 127 of the Corporations Act 2001:


.....

Christine Margaret Gates

DIRECTOR and SECRETARY


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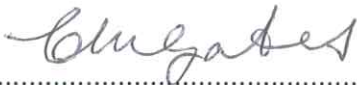
Date

FIRST DIRECTORS MEETING AND CONSENTS

Date	5 February 2020
Purpose of Meeting	To formalise and establish the operations of the C GATES PTY LTD (The Company”).
Initial Directors Present	CHRISTINE MARGARET GATES
Chairperson	CHRISTINE MARGARET GATES was elected as Chairperson
Table of Business	The Directors hereby tabled and resolved the following:
1. Registration with ASIC under the Companies Act 2001	<p>The Directors have registered the company as a special purpose Trustee Company under the Corporations Act 2001 and have ensured it meets the relevant conditions and limitations of that specific company. The Directors also note that the company is entitled to the discounted annual ASIC fees relating to special purpose trustee companies.</p>
2. Appointment of Directors	<p>The Company has appointed the following persons as the initial Directors of the company:</p> <ul style="list-style-type: none">• CHRISTINE MARGARET GATES <p>Each Director has consented to acting as a Director until such time as they resign, retire or are terminated as a Director as per the Company’s constitution. The Directors acting on behalf of the Company will be known as the Company’s Board.</p>
3. Appointment of Chairperson	<p>The Directors have appointed CHRISTINE MARGARET GATES - The Leading Member always acts as Chairperson.</p>
4. Registered Office Address	<p>The Directors resolved that the following address is to be noted to ASIC as the Company’s registered office:</p> <p>38 YARRA STREET WILLIAMSTOWN VIC 3016</p>
5. Establishment of Bank Accounts	<p>The Directors will resolve to appoint a bank in the near future to carry on the Company’s banking business.</p>

- 6. Appointment of Tax Agent** The Directors will resolve to appoint a Tax Agent in the near future to ensure the Company meets its taxation liabilities and manage the Company's tax affairs.
- 7. Appointment of Company Secretary** It was resolved by the Directors to appoint CHRISTINE MARGARET GATES as company secretary and CHRISTINE MARGARET GATES has consented to act as company secretary at the leisure of the Board.
- 8. Apply for an ABN, TFN and GST** The Directors have resolved to seek the Company's tax agent to apply and do all things necessary to obtain a tax file number, an Australian Business number and if in their opinion it is warranted register for GST purposes.
- 9. Insurances** The Directors have resolved that the Company and its Managing Director or such other Director or employee do all things necessary to ensure that Directors are covered by Directors insurance, the Company has requisite public liability insurance, key man insurances where the Directors consider necessary for key employees or Directors and such other insurances that may be required for the Company to successfully conduct its operations.
- 10. Shareholders** The Directors noted that the persons and entities attached in Schedule A are the Company's first shareholders. The Company Secretary is hereby authorised and required to complete a register of:
- Shareholders
 - Option holders
 - Debenture note holders
 - Lenders to the Company
- 11. Accounts and Financial Records** The Directors hereby resolve to ensure all accounts, financial and regulatory recording procedures are implemented and applied to all operations, both business and otherwise of the Company.
- 12. Common Seal** The Directors hereby resolve not to use a common seal in Company transactions.

Executed on behalf of C GATES PTY LTD



.....
Christine Margaret Gates
DIRECTOR and SECRETARY



.....
Date