

MINUTES

MINUTES OF MEETING OF DIRECTORS OF MJ & S MASIA 2 PTY LTD, HELD ON 24 JUNE 2013 AT
PROWEALTH ACCOUNTING 11/8 TEAMSTER CLOSE TUGGERAH NSW 2259

PRESENT:

Mark John Masia
Shannen Masia

FIRST

OFFICERS:

A copy of the application for registration of the company was tabled, which confirms that the following persons have consented to be the first directors of the company, and upon the registration of the company, became its directors.

Mark John Masia
Shannen Masia

It was also noted that the following person/s became the company secretary/s upon the registration of the company:

Shannen Masia

INCORPORATION:

It was noted that the company was incorporated as of 24 June 2013
A copy of the constitution adopted by the company was tabled.

AUDITOR:

Resolved that whereas the company will be a small proprietary company as defined by the Corporations Act 2001 for the foreseeable future an auditor not be appointed.

REGISTERED

OFFICE:

The Registered Office of the Company was confirmed as
Prowealth Accounting
11/8 Teamster Close
Tuggerah NSW 2259

PRINCIPAL

PLACE OF

BUSINESS:

The Principal place of business of the company was confirmed
3/24 Berner Street
Merewether NSW 2291

ORIGINAL

MEMBERS:

Resolved that the names of these persons, who have consented to become members, be recorded in the Register of Members:

- Mark John Masia , 6 Ordinary Shares , Nos. 1 - 6 at a nominal value of \$1.00 each;
- Shannen Masia , 6 Ordinary Shares , Nos. 7 - 12 at a nominal value of \$1.00 each;

FINANCIAL

YEAR:

Resolved that the first financial year of the Company shall end on 30th June next.

CLOSURE:

There being no further business, the meeting terminated.

Signed as a true and correct record
of the proceedings of the meeting



Date: 24/06/2013

MJ & S MASIA 2 PTY LTD

REGISTER OF MEMBERS
(Section 209 Corporations Act 2001)

Name: Mark John Masia
 Address: 3/24 Berner Street
 MEREWETHER NSW 2291
 Date of Entry as a Member: 24/06/2013

Date	Particulars of Application or transfer	Class of Share	Cert. No.	SHARES			Amount Paid per Share	Ben. Held Y/N	Amount Unpaid per share
				Acq'd	Trf'd	Balance			
24/06/2013	Allotted	ORD	1	6		6	\$1.00	Y	\$0.00

Date of Cessation As A Member:

Name: Shannen Masia
 Address: 3/24 Berner Street
 MEREWETHER NSW 2291
 Date of Entry as a Member: 24/06/2013

Date	Particulars of Application or transfer	Class of Share	Cert. No.	SHARES			Amount Paid per Share	Ben. Held Y/N	Amount Unpaid per share
				Acq'd	Trf'd	Balance			
24/06/2013	Allotted	ORD	2	6		6	\$1.00	Y	\$0.00

Date of Cessation As A Member:

Name:
 Address:

Date of Entry as a Member:

Date	Particulars of Application or transfer	Class of Share	Cert. No.	SHARES			Amount Paid per Share	Ben. Held Y/N	Amount Unpaid per share
				Acq'd	Trf'd	Balance			

Date of Cessation As A Member:

Share Certificate

MJ & S MASIA 2 PTY LTD
A.C.N. 164 430 602
(Incorporated under the Corporations Act 2001)

Prowealth Accounting

11/8 Teamster Close
Tuggerah NSW 2259

Certificate Number: 1

Number of Shares: 6

This is to certify that Mark John Masia of 3/24 Berner Street MEREWETHER NSW 2291 is the registered holder of those shares set out in the panel herein, each fully paid, subject to the constitution of the Company.

issued this 24 day of June 2013

Number	Class
6	ORD

Director

Mr. Masia

Director/Secretary

M. Masia

Receipt

MJ & S MASIA 2 PTY LTD

Number	Class
6	ORD

Date issued: 24/06/2013

Certificate Number: Certificate Number: 1

Received certificate for shares set out in the panel herein

Signature

(for joint holders only one person to sign)

Share Certificate

MJ & S MASIA 2 PTY LTD
A.C.N. 164 430 602
(Incorporated under the Corporations Act 2001)

Prowealth Accounting

11/8 Teamster Close
Tuggerah NSW 2259

Certificate Number: 2

Number of Shares: 6

This is to certify that Shannen Masia of 3/24 Berner Street MEREWETHER NSW 2291 is the registered holder of those shares set out in the panel herein, each fully paid, subject to the constitution of the Company.

issued this 24 day of June 2013

Number	Class
6	ORD

Director

Shannen Masia

Director/Secretary

Shannen Masia

Receipt

MJ & S MASIA 2 PTY LTD

Number	Class
6	ORD

Date issued: 24/06/2013

Certificate Number: Certificate Number: 2

Received certificate for shares set out in the panel herein

Signature

(for joint holders only one person to sign)

MJ & S MASIA 2 PTY LTD

APPLICATION & ALLOTMENT JOURNAL

Allotments, Redemptions & Buy Backs

Date Issued	Cert No.	To Whom Issued	Shares		Date of Surrender	Details of Surrender
			No.	Class		
24/06/2013	1	Mark John Masia	6	ORD		
24/06/2013	2	Shannen Masia	6	ORD		

MJ & S MASIA 2 PTY LTD

REGISTER OF OFFICERS

(Appointments, Resignations and Removals)

Name of Officer	Offices Held	Date Appointed	Date Resigned
Mark John MASIA	Director Public officer	24/06/2013 24/06/2013	
Shannen MASIA	Director Secretary	24/06/2013 24/06/2013	

CORPORATIONS LAW

CONSENT TO ACT AS DIRECTOR\MEMBER

AND

STATUTORY INFORMATION UNDER PART 3, DIVISION 2

To The Board of Directors

MJ & S MASIA 2 PTY LTD


I hereby consent to act as DIRECTORMEMBER of the Company and I require you to table at the next meeting of the Company the following information:

1.

(a) Full name: Mark John Masia
Residential Address:
3/24 Berner Street
MEREWETHER NSW 2291
Former Names/Surnames:
Date and Place of Birth: 14/04/1972 at Sydney, NSW

2. I advise that I hold the undermentioned shares/debentures/rights/options in this and related corporations.

<i>Name of Company</i>	<i>Nature of Interest</i>
MJ & S MASIA 2 PTY LTD	6 Ordinary Shares



Mark John Masia

Dated: 24 day of June 2013

CORPORATIONS LAW

CONSENT TO ACT AS DIRECTOR\SECRETARY\MEMBER

AND

STATUTORY INFORMATION UNDER PART 3, DIVISION 2

To The Board of Directors

MJ & S MASIA 2 PTY LTD

I hereby consent to act as DIRECTOR\SECRETARY\MEMBER of the Company and I require you to table at the next meeting of the Company the following information:

1. Section 205(c) particulars

(a) Full name: Shannen Masia
Residential Address:
3/24 Berner Street
MEREWETHER NSW 2291
Former Names/Surnames:
Date and Place of Birth: 06/02/1974 at Maitland, NSW

2. I advise that I hold the undermentioned shares/debentures/rights/options in this and related corporations.

<i>Name of Company</i>	<i>Nature of Interest</i>
MJ & S MASIA 2 PTY LTD	6 Ordinary Shares

.....
Shannen Masia

Dated: 24 day of June 2013

**CONSENT OF OCCUPIER
TO USE ADDRESS
AS REGISTERED OFFICE OF CORPORATION**

I/We, Prowealth Accounting , being the occupier of 11/8 Teamster Close Tuggerah NSW 2259 hereby give consent to MJ & S MASIA 2 PTY LTD for it to use the address of our premises (as specified above) as the registered office of the corporation in accordance with the requirements of Section 142 of the Corporations Act 2001.

Dated: 24/06/2013

Signed: _____

Name of Signatory: _____

Capacity: _____

This consent should be signed and kept with the Company Register.

**** DO NOT LODGE THIS FORM WITH THE ASIC UNLESS REQUIRED ****

MJ & S MASIA 2 PTY LTD

INJURIES REGISTER

(Required by S106 of The Accident Compensation Act 1985.)

Name of injured Worker	Worker's age	Worker's marital status	Worker's address	Time & Date of occurrence of injury	Cause of injury	Nature of injury	Date of entry

