

**MINUTES OF MEETING OF DIRECTORS
AND SHAREHOLDERS OF
SHEPHERD PROPERTY NOMINEE PTY LTD
A.C.N 606 262 784**

Venue	61 George Road LEPPINGTON NSW 2179 Australia
Date & Time	5 June 2015 at 2.30pm
Present	THOMAS NORMOYLE GERALDINE NORMOYLE EMMET FRANCIS NORMOYLE
Chairperson	THOMAS NORMOYLE
TABLED	Certificate of Registration of company Copy of the Constitution of company Consent to act as Directors, Public officer, Secretary and consent of occupier of registered office (if applicable). Application for Shares Share Certificates

RESOLVED THAT:

**Establishment of
Company**

The chairperson informed the meeting that the initial applicants had intended to establish a company had consented to act as officers of the company and to become members by taking up shares in the company.

An application was made to the Australian Securities and Investment Commission on to register the company.

**Consent to act as
Directors**

The chairperson advised that
THOMAS NORMOYLE
GERALDINE NORMOYLE
EMMET FRANCIS NORMOYLE

have consented to act as directors of the company. The consent to act be accepted and appointment confirmed.

**Appointment of
Public Officer**

The chairman advised that no Public Officer will be appointed.

Appointment of Secretary	The chairperson advised that no Secretary will be appointed.
Execute the constitution	<p>The chairperson advised that all matters relating to the registration of the company have been attended to and the company is now registered with ASIC.</p> <p>Certification of incorporation was tabled and all the directors and shareholders agreed by executing the constitution to abide to the constitution.</p>
Application to ATO for various registration	The chairperson will make an application with the Australian Taxation Office to register the company for Australian Business Number, Tax File Number, Goods & Services Tax and PAYG withholding tax (wherever necessary).
Information to beneficial owners of share holders	<p>The names of the persons specified in the application to register the company who consented to become members of the company applied for shares in the company and become members.</p> <p>The chairperson handed over a copy of the constitution to all share applicants beneficial owners of all initial shares applications in the company tabled at the meeting.</p> <p>All Share applicants agreed to abide to the constitution.</p> <p>Shares were allotted to all shareholders and share certificates were issued and necessary entries were made to the members / shareholder register.</p>
Registered office of the company	The registered office of the company will be 61 George Road LEPPINGTON NSW 2179 Australia
Bank Account	<p>The company will open a bank account with</p> <p>The bank account will be operated by the Directors who will also be the signatories to the bank account. The cash collected from shareholders in issuing shares will be {deposited in the bank} {held in cash} (delete one).</p>
Auditors	No auditor will be appointed for the company.

There being no further matters to discuss, the meeting was closed.

Signed as a true and correct record of the meeting.

Signature of chairperson <i>Thomas Normoyle</i> ----- THOMAS NORMOYLE	Date <i>5/6/15</i> -----
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Consent to act as a Director

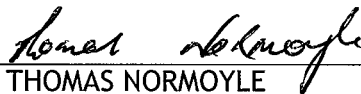
I, THOMAS NORMOYLE, of 61 George Road LEPPINGTON NSW 2179 Australia, born on 21/04/1951 at KILRUSH, IRELAND, consent to my appointment to act as director of SHEPHERD PROPERTY NOMINEE PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of SHEPHERD PROPERTY NOMINEE PTY LTD.

Date:

5/6/15

Signed:


THOMAS NORMOYLE

Consent to act as a Director

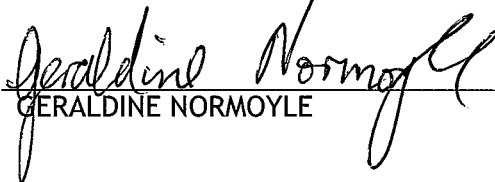
I, GERALDINE NORMOYLE, of 61 George Road LEPPINGTON NSW 2179 Australia, born on 16/10/1951 at KILRUSH, IRELAND, consent to my appointment to act as director of SHEPHERD PROPERTY NOMINEE PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of SHEPHERD PROPERTY NOMINEE PTY LTD.

Date:

5/6/15

Signed:


GERALDINE NORMOYLE

Consent to act as a Director

I, EMMET FRANCIS NORMOYLE, of 99 GRAHAM ROAD ROSSMORE NSW 2557 Australia, born on 21/04/1980 at SYDNEY, Australia, consent to my appointment to act as director of SHEPHERD PROPERTY NOMINEE PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of SHEPHERD PROPERTY NOMINEE PTY LTD.

Date:

5/6/15

Signed:



EMMET FRANCIS NORMOYLE

Application For Shares

I, THOMAS NORMOYLE, of 61 George Road LEPPINGTON NSW 2179 Australia, hereby apply for allotment of shares as specified in the table below in SHEPHERD PROPERTY NOMINEE PTY LTD. I agree to be bound by the terms of the constitution. On allotment, I authorize my name to be inserted in the shareholder register.

Share Class	Total No. of Shares Applied	Value per Share \$	Beneficial Owner (if other than registered holder)
ORD	10	1.00	

Date

5/6/15

Signed

Thomas Normoyle
THOMAS NORMOYLE

Application For Shares

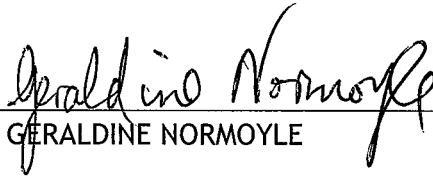
I, GERALDINE NORMOYLE, of 61 George Road LEPPINGTON NSW 2179 Australia, hereby apply for allotment of shares as specified in the table below in SHEPHERD PROPERTY NOMINEE PTY LTD. I agree to be bound by the terms of the constitution. On allotment, I authorize my name to be inserted in the shareholder register.

Share Class	Total No. of Shares Applied	Value per Share \$	Beneficial Owner (if other than registered holder)
ORD	10	1.00	

Date

5/6/15

Signed


GERALDINE NORMOYLE

Application For Shares

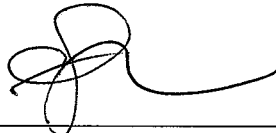
I, EMMET FRANCIS NORMOYLE, of 99 GRAHAM ROAD ROSSMORE NSW 2557 Australia, hereby apply for allotment of shares as specified in the table below in SHEPHERD PROPERTY NOMINEE PTY LTD. I agree to be bound by the terms of the constitution. On allotment, I authorize my name to be inserted in the shareholder register.

Share Class	Total No. of Shares Applied	Value per Share \$	Beneficial Owner (if other than registered holder)
ORD	10	1.00	

Date

5/6/15

Signed



EMMET FRANCIS NORMOYLE

Share Certificate
SHEPHERD PROPERTY NOMINEE PTY LTD
A.C.N 606 262 784

INCORPORATED UNDER THE COPORATIONS ACT 2001

Registered Office : 61 George Road LEPPINGTON NSW 2179 Australia

Certificate Number:1

This is to certify that

THOMAS NORMOYLE

OF 61 George Road, LEPPINGTON, NSW 2179 Australia

Is a registered holder of the undermentioned shares in the company,
subject to the constitution thereof.

Share Class	Total No. of Shares	Amount paid per Share \$	Amount Unpaid per share \$
ORD	10	1.00	0.00

Signed for and on behalf of the company in accordance with the Corporations Act.

Date:

5/6/15

Signature:

Thomas Normoyle
THOMAS NORMOYLE

Geraldine Normoyle
GERALDINE NORMOYLE

Important

Please note that the constitution imposes restrictions to transfer these shares and this certificate must be attached to application to transfer any shares comprised therein.

Share Certificate
SHEPHERD PROPERTY NOMINEE PTY LTD
A.C.N 606 262 784

INCORPORATED UNDER THE CORPORATIONS ACT 2001

Registered Office : 61 George Road LEPPINGTON NSW 2179 Australia

Certificate Number:2

This is to certify that

GERALDINE NORMOYLE

OF 61 George Road, LEPPINGTON, NSW 2179 Australia

Is a registered holder of the undermentioned shares in the company,
subject to the constitution thereof.

Share Class	Total No. of Shares	Amount paid per Share \$	Amount Unpaid per share \$
ORD	10	1.00	0.00

Signed for and on behalf of the company in accordance with the Corporations Act.

Date: 5/6/15

Signature: *Thomas Normoyle*
THOMAS NORMOYLE

Geraldine Normoyle
GERALDINE NORMOYLE

Important

Please note that the constitution imposes restrictions to transfer these shares and this certificate must be attached to application to transfer any shares comprised therein.

Share Certificate
SHEPHERD PROPERTY NOMINEE PTY LTD
A.C.N 606 262 784

INCORPORATED UNDER THE CORPORATIONS ACT 2001

Registered Office : 61 George Road LEPPINGTON NSW 2179 Australia

Certificate Number:3

This is to certify that

EMMET FRANCIS NORMOYLE

OF 99 GRAHAM ROAD, ROSSMORE, NSW 2557 Australia

Is a registered holder of the undermentioned shares in the company,
subject to the constitution thereof.

Share Class	Total No. of Shares	Amount paid per Share \$	Amount Unpaid per share \$
ORD	10	1.00	0.00

Signed for and on behalf of the company in accordance with the Corporations Act.

Date: 5/6/15

Signature: Thomas Normoyle
THOMAS NORMOYLE

Geraldine Normoyle
GERALDINE NORMOYLE

Important

Please note that the constitution imposes restrictions to transfer these shares and this certificate must be attached to application to transfer any shares comprised therein.