

Certificate of Registration of a Company

This is to certify that

SHORELEAVE PTY LTD

Australian Company Number 616 314 099

is a registered company under the Corporations Act 2001 and
is taken to be registered in Western Australia.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is
the sixth day of December 2016.



ASIC

Australian Securities & Investments Commission

Issued by the
Australian Securities and Investments Commission
on this sixth day of December, 2016.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft
Chairman

CERTIFICATE