

Company Name: MD O'SHEA INVESTMENTS PTY LTD
ACN/ARBN: 628 184 243
Address: 225 CHURCH STREET, MUDGEE, NSW 2850
Date: 01/09/2019
Document Type: Directors Meeting Minute

Present: DIANNA MARGARET O'SHEA, MICHAEL JOSEPH O'SHEA were present at the meeting

Resignation of Directors: It was resolved that the resignation of the following directors of the company be accepted:

JAYNE ISOBEL O'SHEA, MICHAEL JOSEPH O'SHEA

Preparation of Documents: The secretary was requested to complete the documents required to reflect the change of the company.

Transfer of Shares: It was resolved to approve the following transfer of shares:

Seller: MICHAEL JOSEPH O'SHEA
Buyer: MICHAEL AND DIANNA O'SHEA
No of Shares: 1
ORD, ORDINARY SHARES, FULLY PAID

New Share Certificates: It was also resolved to complete the new share certificates pursuant to the rules that govern the execution of documents by the company and to cancel any certificates that are no longer required.

Closure: There being no further business the meeting was closed.



DIANNA MARGARET O'SHEA
Chairperson

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