

SHARE CERTIFICATE

COMPANY NAME: G & T COPE SUPER PTY LTD

ACN: 604 730 029

REGISTERED OFFICE: SUITE 23
10 BENSON STREET
TOOWONG QLD 4066

CERTIFICATE NUMBER: 2

DATE OF ISSUE: 13/03/2015

THIS IS TO CERTIFY THAT: TANYA KIM COPE

OF: 41 HARDIMAN STREET
WOODY POINT QLD 4019

is/are the Registered Holder/s of the Share/s as shown in the panel herein in the above-named Company, subject to the constitution (if applicable) thereof.

Number of Share/s	Class of Share/s	Distinctive Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
1	ORD	ORD2	ORD2	\$1.00	\$0.00

EXECUTED by G & T COPE SUPER PTY LTD)
ACN 604 730 029 in accordance with the)
Corporations Act 2001 (Cth) and/or the Company's)
constitution:)



GAVIN JAMES COPE
Director



TANYA KIM COPE
Director

NOTE:- This Certificate must be given up to the Company on disposal of any or all of the Shares comprised herein.

G & T COPE SUPER PTY LTD

RECEIVED CERTIFICATE NO: 2

DATE OF ISSUE: 13/03/2015

for the Share/s as shown in the panel herein the above-named Company, subject to the constitution (if applicable) thereof.

Number of Share/s	Class of Share/s	Distinctive Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
1	ORD	ORD2	ORD2	\$1.00	\$0.00



Signed: TANYA KIM COPE

Dated: 13/03/2015

SHARE CERTIFICATE

COMPANY NAME: G & T COPE SUPER PTY LTD

ACN: 604 730 029

REGISTERED OFFICE: SUITE 23
10 BENSON STREET
TOOWONG QLD 4066

CERTIFICATE NUMBER: 1

DATE OF ISSUE: 13/03/2015

THIS IS TO CERTIFY THAT: GAVIN JAMES COPE


OF: 41 HARDIMAN STREET
WOODY POINT QLD 4019

is/are the Registered Holder/s of the Share/s as shown in the panel herein in the above-named Company, subject to the constitution (if applicable) thereof.

Number of Share/s	Class of Share/s	Distinctive Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
1	ORD	ORD1	ORD1	\$1.00	\$0.00

EXECUTED by G & T COPE SUPER PTY LTD)
ACN 604 730 029 in accordance with the)
Corporations Act 2001 (Cth) and/or the Company's)
constitution:)


GAVIN JAMES COPE
Director


TANYA KIM COPE
Director

NOTE:- This Certificate must be given up to the Company on disposal of any or all of the Shares comprised herein.


G & T COPE SUPER PTY LTD

RECEIVED CERTIFICATE NO: 1

DATE OF ISSUE: 13/03/2015

for the Share/s as shown in the panel herein the above-named Company, subject to the constitution (if applicable) thereof.

Number of Share/s	Class of Share/s	Distinctive Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
1	ORD	ORD1	ORD1	\$1.00	\$0.00


Signed: GAVIN JAMES COPE
Dated: 13/03/2015

APPLICATION FOR SHARES

G & T COPE SUPER PTY LTD
ACN 604 730 029

To the Directors,

I/We TANYA KIM COPE

Of 41 HARDIMAN STREET
WOODY POINT QLD 4019

Hereby apply for 1 SHARE/S

Class ORD

Amount Paid/Share \$1.00

Amount Unpaid/Share \$0.00

Premium Paid/Share \$0.00

I/We agree to accept the said shares allotted and to be bound by the constitution (if applicable) of the Company and hereby authorise my/our name/s to be placed on the Register of Members in respect of the said share/s.

Dated: 13/03/2015

Signature: _____

TANYA KIM COPE



OFFICE USE ONLY

Agreed to allot the following number and classes of share/s		No.	Class	Minute Dated
		1	ORD	13/03/2015
Date entered in Register of Members	13/03/2015			
Date Share Scrip issued	13/03/2015			

MINUTES OF MEETING OF MEMBERS

OF: G & T COPE SUPER PTY LTD
ACN 604 730 029

HELD AT: SUITE 23
10 BENSON STREET
TOOWONG QLD 4066

ON: 13/03/2015

PRESENT: GAVIN JAMES COPE
TANYA KIM COPE

CHAIRMAN: It was resolved to appoint GAVIN JAMES COPE as Chairman of the meeting.

REGISTRATION: It was confirmed that the Company had been registered by the ASIC, the date of registration and Australian Company Number being respectively:

13/03/2015, ACN 604 730 029

APPOINTMENT OF DIRECTOR/S:

It was resolved to confirm the appointment of the following person/s as director/s of the Company:

GAVIN JAMES COPE
TANYA KIM COPE

APPOINTMENT OF SECRETARY/S:

It was resolved to confirm the appointment of the following person/s as secretary/s of the Company:

GAVIN JAMES COPE

SHARE ISSUE:

Application/s for shares were received and it was resolved to issue the following share/s in the Company. The secretary was directed to issue share certificate/s to the allottee/s and to enter the information contained on the application/s into the Register of Members in accordance with the following issue/s:

Member Name	No. of Shares	Class	Cert. No.	Serial No's	
				From	To
GAVIN JAMES COPE					
	1	ORD	1	ORD1	ORD1
TANYA KIM COPE					
	1	ORD	2	ORD2	ORD2

CLOSURE OF MEETING:

There being no further business, the meeting was declared closed.

Signed as a correct record



Chairman, Dated 13/03/2015



CONSENT TO ACT

To: The Board of Directors of

G & T COPE SUPER PTY LTD
ACN 604 730 029

I hereby consent to act as *Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: GAVIN JAMES COPE
RESIDENTIAL ADDRESS: 41 HARDIMAN STREET
WOODY POINT QLD 4019
FORMER NAME/S:
DATE OF BIRTH: 31/10/1976
PLACE OF BIRTH: SYDNEY, NSW

DATED: 13/03/2015

SIGNATURE: 
GAVIN JAMES COPE



**Strike out if not applicable*

CONSENT TO ACT

To: The Board of Directors of

G & T COPE SUPER PTY LTD
ACN 604 730 029

I hereby consent to act as *Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: TANYA KIM COPE
RESIDENTIAL ADDRESS: 41 HARDIMAN STREET
WOODY POINT QLD 4019
FORMER NAME/S:
DATE OF BIRTH: 28/07/1976
PLACE OF BIRTH: BRISBANE, QLD

DATED: 13/03/2015

SIGNATURE: 
TANYA KIM COPE



**Strike out if not applicable*