

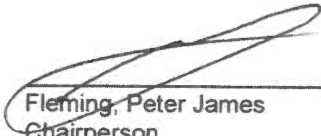
MINUTES OF A MEETING OF THE DIRECTORS

P & S FLEMING SUPER PTY LTD

A.C.N. 161 685 025

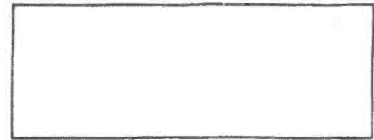
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- Present: Fleming, Peter James (Chairperson)
Fleming, Sonia Sheree
- Minutes of Previous Meeting: The minutes of the previous meeting of directors were read and confirmed.
- Resignation of Director: It was resolved that the resignation of the following director of the company be accepted:

Fleming, Beris Isabell
- Preparation of Documents: The secretary was requested to complete the documents required to reflect the change in the officers of the company.
- Closure: There being no further business the meeting was closed.



Fleming, Peter James
Chairperson

27,10,21



Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name - officeholders and proprietary company members
- A3 Change - ultimate holding company

- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary companies

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Company name
P & S FLEMING SUPER PTY LTD

ACN/ABN
161 685 025

Corporate key
98658658

Refer to guide for information about corporate key

Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?
ASIC registered agent number (if applicable)
12754

Firm/organisation
DGZ CHARTERED ACCOUNTANTS

Contact name/position description
Telephone number (during business hours)

Email address (optional)

Postal address
24 BAROLIN STREET

Suburb/City
BUNDABERG

State/Territory
QLD

Postcode
4670


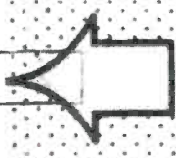
Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name
FLEMING, PETER JAMES

Capacity
 Director
 Company secretary

Signature



Date signed
 2 7 / 1 0 / 2 1
 (D) (M) (Y)

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder
Select one or more boxes

- Director
 Secretary
 Alternate director — Person alternate for

Date officeholder ceased

Date of change
[2] [7] / [1] [0] / [2] [1]
[D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

FLEMING

Given names

BERIS ISABELL

Date of birth

[1] [6] / [0] [3] / [4] [3]
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

BUNDABERG

(state/country)

QLD

B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder
Select one or more boxes

- Director
 Secretary
 Alternate director — Person alternate for

Date officeholder ceased

Date of change
[] [] / [] [] / [] []
[D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

[] [] / [] [] / [] []
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)

27 October 2021

The Secretary
P & S Fleming Super Pty Ltd
Dgz Chartered Accountants
Ground Floor , 24 Barolin Street
Bundaberg, QLD, 4670

Dear Sir

RESIGNATION OF DIRECTOR

I hereby resign as a Director of the company effective from the date of this letter.

Yours faithfully

A handwritten signature in cursive script, appearing to read 'Beris Fleming', written in black ink over a dotted horizontal line.

Fleming, Beris Isabell