Certificate of Registration of a Company



Australian Securities & Investments Commission

This is to certify that

FLURRY FAMILY INVESTMENTS PTY LTD

Australian Company Number 624 623 721

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 twenty-third day of February 2018.

Issued by the Australian Securities and Investments Commission on this twenty-third day of February, 2018.

James Shipton Chair

FLURRY FAMILY INVESTMENTS PTY LTD A.C.N. 624 623 721 Consent to act as Director

Pursuant to sections 201D and 204C of the Corporations act 2001

I, AMY JEAN FLURRY

hereby consent to act as Director of FLURRY FAMILY INVESTMENTS PTY LTD upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Date of Birth:

04/04/1988

Place of Birth:

SUBIACO, WA

Full residential address:

23B WESTBOROUGH STREET, SCARBOROUGH, WA, 6019

Dated: 23/02/2018

AMY JEAN FLURRY

FLURRY FAMILY INVESTMENTS PTY LTD A.C.N. 624 623 721 Consent to act as Director

Pursuant to sections 201D and 204C of the Corporations act 2001

I, JAMES DANIEL FLURRY

hereby consent to act as Director of FLURRY FAMILY INVESTMENTS PTY LTD upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Date of Birth:

03/01/1981

Place of Birth:

SUBIACO, WA

Full residential address:

23B WESTBOROUGH STREET, SCARBOROUGH, WA, 6019

Dated: 23/02/2018

JAMES DANIEL FLURRY

FLURRY FAMILY INVESTMENTS PTY LTD A.C.N. 624 623 721 Consent to act as Secretary

Pursuant to sections 201D and 204C of the Corporations act 2001

I, JAMES DANIEL FLURRY

hereby consent to act as Secretary of FLURRY FAMILY INVESTMENTS PTY LTD upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Date of Birth:

03/01/1981

Place of Birth:

SUBIACO, WA

Full residential address:

23B WESTBOROUGH STREET, SCARBOROUGH, WA, 6019

Dated: 23/02/2018

JAMES DANIEL FLURRY

FLURRY FAMILY INVESTMENTS PTY LTD A.C.N. 624 623 721 Application for shares

To: The Directors

FLURRY FAMILY INVESTMENTS PTY LTD 23B WESTBOROUGH STREET, SCARBOROUGH, WA, 6019

I, JAMES DANIEL FLURRY of 23B WESTBOROUGH STREET SCARBOROUGH, WA, 6019

apply for the following shares:

Number	Class	Amount paid per share	Amount unpaid per share	Beneficially held
1	ORD	\$1.00	\$0	Yes

I/we agree to accept the above shares and to be bound by the constitution of the company and authorise my/our name(s) to be placed on the register of members in respect of those shares.

Dated: 23/02/2018

JAMES DANIEL FLURRY

Witness (Please sign and print name)

FLURRY FAMILY INVESTMENTS PTY LTD A.C.N. 624 623 721 Application for shares

To: The Directors

FLURRY FAMILY INVESTMENTS PTY LTD 23B WESTBOROUGH STREET, SCARBOROUGH, WA, 6019

I, AMY JEAN FLURRY of 23B WESTBOROUGH STREET SCARBOROUGH, WA, 6019

apply for the following shares:

Number	Class	Amount paid per share	Amount unpaid per share	Beneficially held
1	ORD	\$1.00	\$0	Yes

I/we agree to accept the above shares and to be bound by the constitution of the company and authorise my/our name(s) to be placed on the register of members in respect of those shares.

Dated: 23/02/2018

AMY JEAN FLURRY

Witness (Please sign and print name)

MINUTE BOOK

Minutes of the first meeting of Members of

FLURRY FAMILY INVESTMENTS PTY LTD A.C.N. 624 623 721

HELD AT:

23B WESTBOROUGH STREET, SCARBOROUGH, WA, 6019

PRESENT:

JAMES DANIEL FLURRY

AMY JEAN FLURRY

CHAIRMAN

The following person was appointed Chairman of the first meeting of Members.

Amy Jean Hum

DIRECTORS:

Resolved that the following person(s) be appointed director of the Company:

AMY JEAN FLURRY JAMES DANIEL FLURRY

SECRETARIES

Resolved that the following person(s) be appointed secretary of the Company:

JAMES DANIEL FLURRY

AUDITOR

NON APPOINTMENT OF Resolved that it is not necessary for the company to appoint an auditor.

CLOSURE

There being no further business the meeting was terminated.

Signed as a true and correct record

DATED: 23/02/2018

SIGNED:

(chairman)

MINUTE BOOK

Minutes of the first meeting of directors of

FLURRY FAMILY INVESTMENTS PTY LTD A.C.N. 624 623 721

HELD AT:

23B WESTBOROUGH STREET, SCARBOROUGH, WA. 6019

PRESENT:

AMY JEAN FLURRY JAMES DANIEL FLURRY

CHAIRMAN

The following person was appointed Chairman of the first meeting of Directors.

JAMET FLURAM

REGISTRATION OF

COMPANY

The meeting was advised that all matters relating to the registration of the Company had been attended to and that the Company had been registered on this day. The certificate of registration was tabled as evidence the company was duly registered on 23/02/2018.

DIRECTORS:

There was produced to the meeting a memorandum, signed by the persons specified in the application for the Company's registration who consented to become members of the

Company appointing:

AMY JEAN FLURRY JAMES DANIEL FLURRY

as the first director(s) of the Company, signed consent(s) of director(s) were tabled.

SECRETARIES

Resolved that:

JAMES DANIEL FLURRY

be appointed secretary(s) of the Company, signed consent(s) were tabled.

REGISTERED OFFICE

Resolved that the registered office of the company be located at:

23B WESTBOROUGH STREET, SCARBOROUGH, WA, 6019

PRINCIPAL PLACE OF

BUSINESS

Resolved that the principal place of business be located at:

23B WESTBOROUGH STREET, SCARBOROUGH, WA, 6019

REGISTER OF MEMBERS

Resolved that the names of the persons specified in the application for the Company's registration, who consented to become Members of the Company, be entered in the register of members in respect of the following shares, as described in the share certificates,

deemed to have been alloted to them on incorporation. Share certificates were tabled.

JAMES DANIEL FLURRY

Share Certificate No. 1

AMY JEAN FLURRY

Share Certificate No. 2

CONSTITUTION

Resolved that the document tabled at the meeting was approved and adopted as the constitution of the company.

NON APPOINTMENT OF

AUDITOR

Resolved in accordance with the Corporations Act that the company need not appoint an

COMMON SEAL

Resolved that the company not adopt a common seal.

FURTHER BUSINESS

Further resolved that the financial year end of the company be 30 June and that the first financial year will be for the period ending 30 June 2018

CLOSURE

There being no further business the meeting was terminated.

DATED: 23/02/2018 SIGNED: (chairman)
(chairman)





Share Certificate

FLURRY FAMILY INVESTMENTS PTY LTD A.C.N. 624 623 721

(Incorporated under the Corporations Act 2001 in the State of Western Australia)

Registered Office:

23B WESTBOROUGH STREET, SCARBOROUGH, WA, 6019

Certificate Number 1

This is to certify that

JAMES DANIEL FLURRY of 23B WESTBOROUGH STREET, SCARBOROUGH, WA, 6019

> is the registered holder of 1 Fully Paid \$1.00 ORDINARY SHARES

in the above mentioned company being the share(s) having the distinctive serial numbers

1 to 1 inclusive

Dated: 23/02/2018

Executed for and on behalf of FLURRY FAMILY INVESTMENTS PTY LTD A.C.N. 624 623 721 by authority of the Directors:

Signature of Director/Sole Director

Name of Director/Sole Director

Signature of Director/Secretary

Name of Director/Secretary

If the company has only one director, then this share certificate may be signed merely by that sole director - see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the Corporations Act 2001.

If the company has two directors or a director and a secretary, then any two of them may sign this share certificate sections 127(1)(a) of the Corporations Act 2001.







Share Certificate

FLURRY FAMILY INVESTMENTS PTY LTD A.C.N. 624 623 721

(Incorporated under the Corporations Act 2001 in the State of Western Australia)

Registered Office:

23B WESTBOROUGH STREET, SCARBOROUGH, WA, 6019

Certificate Number 2

This is to certify that

AMY JEAN FLURRY of 23B WESTBOROUGH STREET, SCARBOROUGH, WA, 6019

is the registered holder of 1 Fully Paid \$1.00 ORDINARY SHARES

in the above mentioned company being the share(s) having the distinctive serial numbers

2 to 2 inclusive

Dated: 23/02/2018

Executed for and on behalf of FLURRY FAMILY INVESTMENTS PTY LTD A.C.N. 624 623 721 by authority of the Directors:

Signature of Director/Sole Director

Name of Director/Sole Director

Signature of Director/Secretary

JAMES DANIEL FLURE

Name of Director/Secretary

If the company has only one director, then this share certificate may be signed merely by that sole director - see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the Corporations Act 2001.

If the company has two directors or a director and a secretary, then any two of them may sign this share certificate sections 127(1)(a) of the Corporations Act 2001.





FLURRY FAMILY INVESTMENTS PTY LTD A.C.N. 624 623 721 REGISTER OF MEMBERS

Full Name and Address of Member and date of entry	Trans. Date	Share Class	Cert. No.	Serial No. From	Serial No. To	Shares Acq'd	Shares Trf'd	Balance Held	Amount Paid per share	Shares fully paid	Amount unpaid per share	Ben. Held	Date Ceased to be a member
JAMES DANIEL FLURRY of 23B WESTBOROUGH STREET, SCARBOROUGH, WA, 6019	23/02/2018	ORD	1	1	1	1	-	1	\$1.00	Y	\$0	Y	
23/02/2018													
AMY JEAN FLURRY of 23B WESTBOROUGH STREET, SCARBOROUGH, WA, 6019	23/02/2018	ORD	2	2	2	1	-	1	\$1.00	Y	\$0	Y	
23/02/2018													

FLURRY FAMILY INVESTMENTS PTY LTD A.C.N. 624 623 721 REGISTER OF DIRECTORS

Full Name	Date of birth	Residential Address	Other directorships	Date Appointed	Date Ceased
AMY JEAN FLURRY	04/04/1988 WA	23B WESTBOROUGH STREET SCARBOROUGH, WA, 6019		23/02/2018	
JAMES DANIEL FLURRY	03/01/1981 WA	23B WESTBOROUGH STREET SCARBOROUGH, WA, 6019		23/02/2018	
,					

FLURRY FAMILY INVESTMENTS PTY LTD A.C.N. 624 623 721 TABLE OF LODGED ASIC FORMS

Date lodged	ASIC Form number	Lodgement reason
23/02/2018	201	Registration of company
	-	

FLURRY FAMILY INVESTMENTS PTY LTD A.C.N. 624 623 721

Notice of appointment of public officer

Pursuant to section 252 of the Income Tax Assessment Act, 1936

The Commissioner of Taxation,

Please be advised that in accordance with the provision of section 252 the Income Tax Assessment Act 1936 (as amended),

JAMES DANIEL PLURRY

whose signature appears hereunder, has been duly appointed Public Officer of the above mentioned company whose office is located at:

Signature of director

23B WESTBOROUGH STREET SCARBOROUGH, WA, 6019

and that his/her address for service of notice is:

AS ABOVE Dated: 24 02 2018

Specimen Signature of Public Officer

James