

Certificate of Registration of a Company

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.



ASIC

Australian Securities & Investments Commission

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

A handwritten signature in black ink that reads 'James Shipton'.

James Shipton
Chair

CERTIFICATE

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

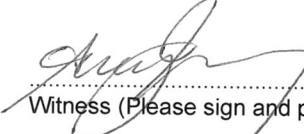
apply for the following shares:

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


..... Amy 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

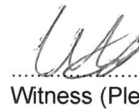
apply for the following shares:

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

 JAMES 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 Flurry

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

NON APPOINTMENT OF AUDITOR 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)

Signed as a true and correct record

DATED: 23/02/2018

SIGNED: x

A handwritten signature in black ink, appearing to be 'U.S.' or similar, written over a faint horizontal line.

(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


Signature of Director/Secretary

AMY JEAN FLURRY
Name of Director/Sole Director

JAMES DANIEL FLURRY
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


Signature of Director/Secretary

AMY JEAN FLURRY
Name of Director/Sole Director

JAMES DANIEL FLURRY
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**

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 FLURRY

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

23B WESTBOROUGH STREET
SCARBOROUGH, WA, 6019

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

AS ABOVE

Dated: 24/02/2018

x [Signature]
Specimen Signature of Public Officer

James

x [Signature]
Signature of director

Amy