

Company Name: EMPORIUM SUPERANNUATION PTY LTD
ACN/ARBN: 107 451 810
Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTORS OF THE COMPANY

Registered Office Address: It was resolved that the address of the registered office of the company be changed from

16 STIRLING TERRACE
TOODYAY, WA, 6566

to

8 MARNIE ROAD
DARLINGTON, WA, 6070

Principal Place of Business: It was resolved that the address of the principal place of business of the company be changed from


16 STIRLING TERRACE
TOODYAY, WA, 6566

to

8 MARNIE ROAD
DARLINGTON, WA, 6070

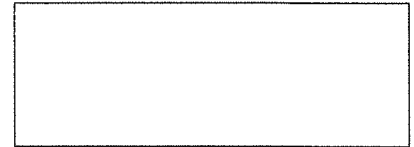
Preparation of Documents: The secretary was requested to complete the documents required to reflect the change of address of the company.

Signed by all the directors of the company:

XAG  25, 3, 2021
.....
BARR, ANDREW GAVIN

XLM  25, 3, 2021
.....
BARR, LYNETTE MARIE

Lodged 30/3/21



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
EMPORIUM SUPERANNUATION PTY LTD

ACN/ABN
107 451 810

Corporate key

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)
8872

Firm/organisation
CARTER WOODGATE

Contact name/position description
Telephone number (during business hours)
08 92502144

Email address (optional)

Postal address
PO BOX 1156

Suburb/City
MIDLAND DC

State/Territory
WA

Postcode
6936


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
BARR, ANDREW GAVIN

Capacity
 Director
 Company secretary

Signature


Date signed
23/03/21
[D] [D] / [M] [M] / [Y] [Y]

A2 Change of name — officeholders and proprietary company members

Use this section to notify a name change of an individual or organisation with one or more roles (including member of a proprietary company) in the company.

Tick one or more boxes to indicate an individual or organisation's current role in company

 Director

 Alternate director

 Secretary

 Member of proprietary company

Proprietary company member's name
If there are more than 20 members in a share class, only name changes for the top 20 need be notified.
Date and place of birth are not required for members.

Personal name change

Eg change by deed poll or marriage. To register a new officeholder go to B1

Their previous name was (provide full given names, not initials)

Family name

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

Their new name is (provide full given names, not initials)

Family name

Given names

Date of change

Date of change

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

Organisation name change

When a member of a proprietary company is an organisation, not an individual, and the organisation has changed its name

The previous organisation name was

The new organisation name is

ACN/ ARBN/ ABN

Date of change

Date of change

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

A3 Change — ultimate holding company

Use this section if there is a change to the ultimate holding company.

The change is

There is a new ultimate holding company

Company name

ACN/ ARBN/ ABN

OR Country of incorporation (if not Australia)

The ultimate holding company has ceased operation as the ultimate holding company

Company name

ACN/ ARBN/ ABN

OR Country of incorporation (if not Australia)

The ultimate holding company has changed its name

Company name

ACN/ ARBN/ ABN

OR Country of incorporation (if not Australia)

Date of change

Date of change

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