ACN 167 171 440

Directors' resolution

We, being all of the directors of the Company, note and resolve as follows:

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The Company was incorporated on 10 December 2013 and has received the Certificate of Registration.

Directors and Secretary

- Frank Victor Cornall is a director and secretary of the Company; and
- Julie Cornall is a director of the Company,

having been specified as such in the application for registration of the Company, with their written consent.

Public officer

The Company has received a consent to act as public officer signed by Frank Victor Cornall for the purposes of all statutes that require the appointment of a public officer.

We resolve that Frank Victor Cornall be appointed as public officer of the Company.

Shares

Each of the following persons is a member of the Company having been specified as such in the application for registration of the Company, with their consent:

- Frank Victor Cornall as the registered holder of 1 Ordinary Share numbered 1 to 1
- Julie Cornall as the registered holder of 1 Ordinary Share numbered 2 to 2

The above shares are taken to have been issued on the date of incorporation of the Company.

Registered office

The registered office of the Company is 485 Military Road, Largs Bay SA 5016.

The Company has received a notice signed by Chadwick Accountants consenting to the use of that address as the Company's registered office.

Date

10/12/2013

Frank Victor Cornall

Julie Cornal

Consent and declaration

I, Frank Victor Cornall:

- consent to act as director, secretary and public officer of the Company.
- declare that:
 - I have not at any time been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;
 - o I have not at any time had a civil penalty order under the Superannuation Industry (Supervision) Act 1993 (Cth) (SIS) made in relation to me;
 - o I am not an insolvent under administration for the purposes of SIS.
- undertake that if, while I am a director or secretary of the Company, I:
 - o am convicted of an offence of the type described above;
 - have a civil penalty order made in relation to me; or
 - o become an insolvent under administration,

will immediately notify the board of directors of that event and will, if requested to do so by the board, immediately resign from my position as a director or secretary.

Date

10/12/2013

Frank Victor Cornall

Consent and declaration

I, Julie Cornall:

- consent to act as director of the Company.
- declare that:
 - I have not at any time been convicted of an offence against or arising out of a law of the
 Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;
 - I have not at any time had a civil penalty order under the Superannuation Industry (Supervision) Act 1993 (Cth) (SIS) made in relation to me;
 - I am not an insolvent under administration for the purposes of SIS.
- undertake that if, while I am a director or secretary of the Company, I:
 - am convicted of an offence of the type described above;
 - o have a civil penalty order made in relation to me; or
 - become an insolvent under administration,

will immediately notify the board of directors of that event and will, if requested to do so by the board, immediately resign from my position as a director or secretary.

Date 10/12/2013

Julie Cornall

ACN 167 171 440

Member register

Full name		Frank Vict	Frank Victor Cornall									
Address	96 Militar	96 Military Road Henley Beach South SA 5022										
Date of entry as member	er	10 Decem	ber 2013									
Date Particu		Class	Certificate number	Distinctive numbers		No. of shares	Trans-	Balance	Paid per share			
1 - 1000	·		number	From	То	acquired	ferred	held	\$			
10 December 2013	Allotted	Ordinary	1	1	1	1	-	1	1.00			
	-											
Date of cessation as me	mber		·			***************************************						
Full name		Julie Corn	all .			******						
Address		96 Militar	y Road Henley Be	each South S	A 5022	******						
Date of entry as member	er	10 Decem	10 December 2013									
Date Partic	Particulars	Class	Certificate	Distinctive numbers		No. of shares	Trans-	Balance	Paid per share			
			number	From	То	acquired	ferred	held	\$			
10 December 2013	Allotted	Ordinary	2	2	2	1	-	- 1	1.00			
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Date of cessation as me	mber											
Full name			*****				······	10				
Address					**							
Date of entry as membe	r											
	Particulars	Class	Certificate number	Distinctive numbers		No. of shares	Trans-	Balance	Paid per			
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Date of cessation as mer				L		<u> </u>	10011110000		-			

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Allotment Journal

	1. H						
Allotted to	Frank Victor Cornall		Date	10 Decei	mber 2013		
	N 1 61	Distincti	ve numbers	Date of surrender			
Certificate number	Number of shares	From	То	Date of	surrender	Details of surrende	
1	1 Ordinary	1	1				
1						V	
	I				1		
Allotted to	Julie Cornall			Date	10 Decer	mber 2013	
Certificate number	Number of shares	Distincti	ve numbers	Date of	surrender	Details of surrend	
		From	То	Date of surrender			
2	1 Ordinary	2	2	,			
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Allotted to				Date			
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Transfer journal

Full name of trans	feror				Transf	er no.				
Full name of trans	feree				Transf	er date				
Address of transfe	ree								*.	
Old certificate Class of number shares			· I		New certi numb			e numbers	Date minuted	Chairman's initials
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								-		
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Full name of trans	feror						er no.	**	/	- 111000000
Full name of transi	feree					Transf	er date			
Address of transfe	ree	40000								
Old certificate number	Class share				Distinctiv	e numbers	Date minuted	Chairman's initials		
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						- Callean				
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	feree									
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ACN 167 171 440

Share certificate

Registered office 485 Military Road, Largs Bay SA 5016

Certificate No.

Date subscribed 10

December 2013

Frank Victor Cornall of 96 Military Road, Henley Beach South SA 5022 is the Registered Holder of the number and class of fully paid shares in the capital of the Company as set out below, subject to the Constitution.

No. of Shares	Class	Numl	pered
1	Ordinary	1	, 1

10/12/2013 Date

Executed by F & J Cornall Pty Ltd

Share certificate

Registered office 485 Military Road, Largs Bay SA 5016

Certificate No.

Date subscribed 10 December 2013

Julie Cornall of 96 Military Road, Henley Beach South SA 5022 is the Registered Holder of the number and class of fully paid shares in the capital of the Company as set out below, subject to the Constitution.

No. of Shares	Class	Numi	pered
1	Ordinary	2	2

10/12/2013 Date

Executed by F & J Cornall Pty Ltd

Frank Victor Cornall - Director