

## **Director resolution**

**Winsley Investments Pty Ltd**

**ACN: 648 062 033**

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### **Registration of the Company**

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- 1 Attached is the Certificate of Registration for the Company dated 18 February 2021.
- 2 All matters regarding the registration of the Company have been attended to.

### **Officers**

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- 3 Oliver James Edwin Winsley and Natasha Carla Winsley were appointed Directors of the Company upon registration.
- 4 Oliver James Edwin Winsley and Natasha Carla Winsley was appointed Secretary of the Company upon registration.

### **Public Officer of the Company**

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- 5 Oliver James Edwin Winsley has consented to be appointed as public officer of the Company on 18 February 2021 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Oliver James Edwin Winsley be appointed as public officer of the Company.
- 7 Resolved that this appointment will be effective commencing immediately.
- 8 Resolved to notify the Australian Taxation Office of the appointment.

### **Initial Members**

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- 9 Oliver James Edwin Winsley and Natasha Carla Winsley (Initial Members) became the Members of the Company upon incorporation.

### **Shares**

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- 10 Resolved to record the name of the Initial Members in the register of members of the Company and to issue a share certificate to each of the Initial Members in accordance with the Company's application for registration as an Australian company.

**Registered Office**

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- 11 Resolved that the registered office of the Company be 8 Stoney Creek Road, BEVERLY HILLS, NSW 2209.

**Adoption of constitution**

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- 12 Resolved that the attached constitution at Annexure 1 be provided to the Initial Members for signing and adoption as the constitution of the Company.

**Auditors**

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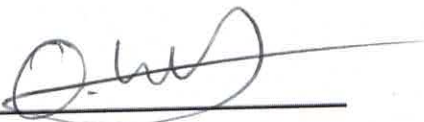
- 13 Resolved that no auditors be appointed for the time being.

**Signed:**

**The Directors**

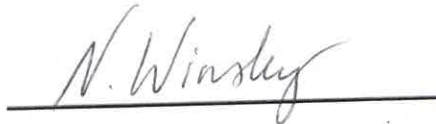
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Signed by Oliver James Edwin Winsley and Natasha Carla Winsley:



Oliver James Edwin Winsley  
Director

Dated: 22/02/21



Natasha Carla Winsley  
Director

Dated: 22/02/21

 SIGN HERE  
PLEASE

## **Annexure 1**

**INCOME TAX ASSESSMENT ACT, 1936  
(AS AMENDED FROM TIME TO TIME)**

The Deputy Commissioner of Taxation  
Australian Taxation Office

**NOTICE OF APPOINTMENT OF PUBLIC OFFICER**

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time),  
Oliver James Edwin Winsley, whose signature appears below, has been appointed the Public Officer of  
Winsley Investments Pty Ltd ACN 648 062 033.

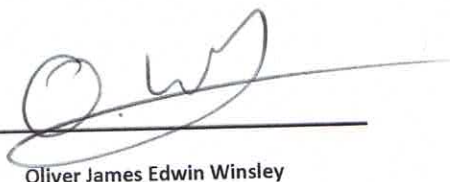
The address for service of notices is 8 Stoney Creek Road, BEVERLY HILLS, NSW 2209

Signed:

**The Public Officer**

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Signed by Oliver James Edwin Winsley:



Oliver James Edwin Winsley  
Public Officer

Dated: 22/02/21

 SIGN HERE  
PLEASE

## CONSENT TO ACT AS A DIRECTOR

Winsley Investments Pty Ltd

ACN: 648 062 033

Full name: Oliver James Edwin Winsley  
Former names (if any):  
Date of birth: 16 October 1984  
Place of birth: Harrow - London, United Kingdom  
Address: 8 Stoney Creek Road,  
BEVERLY HILLS, NSW, 2209

consents to act as a director of the Company.

Signed:

**The Director**

---

Signed by Oliver James Edwin Winsley:



Oliver James Edwin Winsley  
Director

Dated: 22/02/21

 SIGN HERE  
PLEASE

## CONSENT TO ACT AS A DIRECTOR

Winsley Investments Pty Ltd

ACN: 648 062 033

Full name: Natasha Carla Winsley  
Former names (if any):  
Date of birth: 25 January 1983  
Place of birth: SYDNEY, New South Wales  
Address: 8 Stoney Creek Road,  
BEVERLY HILLS, NSW, 2209

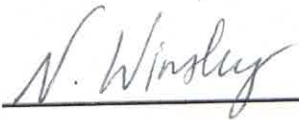
consents to act as a director of the Company.

Signed:

The Director

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Signed by Natasha Carla Winsley:

  
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Natasha Carla Winsley  
Director

Dated: 22/02/21

 SIGN HERE  
PLEASE

## CONSENT TO ACT AS A SECRETARY

Winsley Investments Pty Ltd

ACN: 648 062 033

Full name: Oliver James Edwin Winsley  
Former name (if any):  
Date of Birth: 16 October 1984  
Place of birth: Harrow - London, United Kingdom  
Address: 8 Stoney Creek Road,  
BEVERLY HILLS, NSW, 2209

consents to act as a secretary of the Company.

Signed:

The Secretary

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Signed by Oliver James Edwin Winsley:



Oliver James Edwin Winsley  
Secretary

Dated:

22/02/21

 SIGN HERE  
PLEASE

## CONSENT TO ACT AS A SECRETARY

Winsley Investments Pty Ltd

ACN: 648 062 033

Full name: Natasha Carla Winsley  
Former name (if any):  
Date of Birth: 25 January 1983  
Place of birth: SYDNEY, New South Wales  
Address: 8 Stoney Creek Road,  
BEVERLY HILLS, NSW, 2209

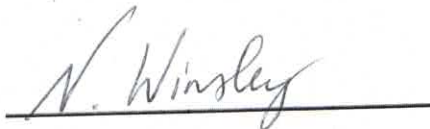
consents to act as a secretary of the Company.

Signed:

The Secretary

---

Signed by Natasha Carla Winsley:



Natasha Carla Winsley  
Secretary

Dated: 22/02/21

 SIGN HERE  
PLEASE



## REGISTER OF OFFICERS

Winsley Investments Pty Ltd

ACN: 648 062 033

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
18 February 2021		Oliver James Edwin Winsley	8 Stoney Creek Road, BEVERLY HILLS, NSW, 2209	Harrow - London, United Kingdom	16 October 1984	DIR, SEC
18 February 2021		Natasha Carla Winsley	8 Stoney Creek Road, BEVERLY HILLS, NSW, 2209	SYDNEY, New South Wales	25 January 1983	DIR, SEC

## CONSENT TO BE A MEMBER AND HOLD SHARES

Winsley Investments Pty Ltd

ACN: 648 062 033

Oliver James Edwin Winsley of 8 Stoney Creek Road, BEVERLY HILLS, NSW 2209 consents to become a MEMBER and agrees to take up the following shares in the Company:

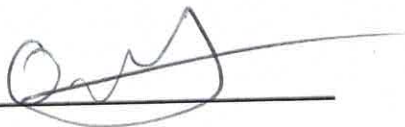
Number of Shares:	10
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

**The Member**

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Signed by Oliver James Edwin Winsley:



Oliver James Edwin Winsley  
Member

Dated: 22/02/21

 SIGN HERE  
PLEASE

# SHARE CERTIFICATE #1

Winsley Investments Pty Ltd

ACN: 648 062 033

(Registered under the *Corporations Act 2001*)

Shareholder(s): Oliver James Edwin Winsley

Address: 8 Stoney Creek Road,  
BEVERLY HILLS, NSW, 2209

is/are the registered holder(s)  
of 10 ORD Shares  
(serial numbers 1 - 10 inclusive)  
in the Company issued on 18 February 2021  
\$0.00 remains unpaid per share.

Signed:

**The Directors**

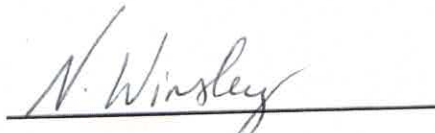
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Signed by Oliver James Edwin Winsley and Natasha Carla Winsley:



Oliver James Edwin Winsley  
Director

Dated: 22/02/21



Natasha Carla Winsley  
Director

Dated: 22/02/21

 SIGN HERE  
PLEASE

## CONSENT TO BE A MEMBER AND HOLD SHARES

Winsley Investments Pty Ltd

ACN: 648 062 033

Natasha Carla Winsley of 8 Stoney Creek Road, BEVERLY HILLS, NSW 2209 consents to become a MEMBER and agrees to take up the following shares in the Company:

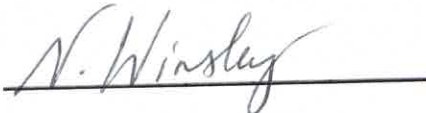
Number of Shares:	10
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

**The Member**

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Signed by Natasha Carla Winsley:



Natasha Carla Winsley  
Member

Dated: 22/02/21

 SIGN HERE  
PLEASE

## SHARE CERTIFICATE #2

Winsley Investments Pty Ltd

ACN: 648 062 033

(Registered under the *Corporations Act 2001*)

Shareholder(s):                      Natasha Carla Winsley

Address:                                8 Stoney Creek Road,  
   BEVERLY HILLS, NSW, 2209

is/are the registered holder(s)

of 10 ORD Shares

(serial numbers 11 - 20 inclusive)

in the Company issued on 18 February 2021


\$0.00 remains unpaid per share.

Signed:

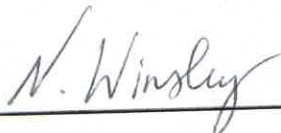
**The Directors**

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Signed by Oliver James Edwin Winsley and Natasha Carla Winsley:

  
\_\_\_\_\_  
Oliver James Edwin Winsley  
Director

Dated: 22/02/21

  
\_\_\_\_\_  
Natasha Carla Winsley  
Director

Dated: 22/02/21

 SIGN HERE  
PLEASE

## REGISTER OF MEMBERS

Winsley Investments Pty Ltd

ACN: 648 062 033

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
18.02.2021	Oliver James Edwin Winsley	18.02.2021	Allotment	ORD	10		10	1 - 10	1	\$0.00	\$1.00
18.02.2021	Natasha Carla Winsley	18.02.2021	Allotment	ORD	10		10	11 - 20	2	\$0.00	\$1.00