

Member/s Resolution

Duffman SMSF Pty Ltd

The persons signing below, being the members of the Company resolve as follows:

Registration

It was confirmed that the Company had been registered by the ASIC on 22/09/2020 with Australian Company Number 644 535 151.

Officer Appointment

The appointment of the following persons as officers of the Company is confirmed:

Officer Name	Director	Secretary
Gary Alan James Duff	✓	✓

Public Officer

Gary Alan James Duff was appointed as the Public Officer of the Company.

Share Issue

Applications for shares were received and it was resolved to issue the following shares in the Company and to issue share certificates to the allottees and to enter the information contained on the applications into the Register of Members:

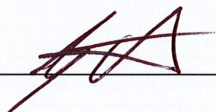
Member Name	No. of Shares	Class	Cert. No.	Serial No's	
				From	To
Gary Alan James Duff					
	1	ORD	1	ORD1	ORD1

Resolved

To adopt the constitution tabled as the initial constitution for the Company.

Signature:

Gary Alan James Duff



Dated: 22/09/2020

Register of Directors and Secretaries

Duffman SMSF Pty Ltd
ACN 644 535 151

Full Name	Gary Alan James Duff	
Former Names		
Date and Place of Birth	13/11/1973 Tailern Bend, SA	
Residential Address	13 St Helens Street Banksia Park SA 5091	
Office Held (as marked)	Nature of Change and Date	
Director <input checked="" type="checkbox"/>	Date Appointed	22/09/2020
	Date Ceased	
Company Secretary <input checked="" type="checkbox"/>	Date Appointed	22/09/2020
	Date Ceased	
Alternate Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	

Full Name		
Former Names		
Date and Place of Birth		
Residential Address		
Office Held (as marked)	Nature of Change and Date	
Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	
Company Secretary <input type="checkbox"/>	Date Appointed	
	Date Ceased	
Alternate Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	

Full Name		
Former Names		
Date and Place of Birth		
Residential Address		
Office Held (as marked)	Nature of Change and Date	
Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	
Company Secretary <input type="checkbox"/>	Date Appointed	
	Date Ceased	
Alternate Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	

Consent to Act

Duffman SMSF Pty Ltd

I hereby consent to act as a Director, Secretary and Public Officer of the Company and I require the following information to be recorded:

Full Name: Gary Alan James Duff


Residential Address: 13 St Helens Street
Banksia Park SA 5091

Date of Birth: 13/11/1973

Place of Birth: Tailem Bend, SA

Dated: 22/09/2020

Signature:



Gary Alan James Duff

Register of Members

Duffman SMSF Pty Ltd
ACN 644 535 151

Name: Gary Alan James Duff

Address: 13 St Helens Street
Banksia Park SA 5091

Date of entry as a member: 22/09/2020

Date	Particulars of Transaction	Class of Share	Cert. No.	Serial Numbers		Shares Acq'd	Shares Trf'd	Balance Held	Amount Paid/ Share	Amount Unpaid/ Share
				From	To					
22/09/2020	Allotted	ORD	1	ORD1	ORD1	1	Nil	1	\$1.00	\$0.00

Date of cessation as a Member:

Application for Shares

Duffman SMSF Pty Ltd

Applicant Name	Applicant Address
Gary Alan James Duff	13 St Helens Street Banksia Park SA 5091

applies for the following shares:

Number of Shares	Class of Shares	Amount Paid per Share	Amount Unpaid per Share
1	ORD	\$1.00	\$0.00

The Applicant:

1. consents to become a member of the Company; and
2. agrees to terms and to be bound by the constitution (if any) of the Company.

Dated: 22/09/2020

Signature:



Gary Alan James Duff

Allotment Journal

Duffman SMSF Pty Ltd
ACN 644 535 151

Member Name: Gary Alan James Duff

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		
22/09/2020	1	1	ORD	ORD1	ORD1	\$1.00	\$0.00

Member Name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

Member Name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

Member Name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

Member Name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

Member Name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

Share Certificate

Company Name: Duffman SMSF Pty Ltd
ACN: 644 535 151
Registered Office: C/- TTO. Chartered Accountants
234 Sturt Street
Adelaide SA 5000

Certificate Number: 1
Date of Issue: 22/09/2020

This is to certify that:

Member Name	Member Address
Gary Alan James Duff	13 St Helens Street Banksia Park SA 5091

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
1	ORD	ORD1	ORD1	\$1.00	\$0.00

Signed on behalf of Duffman SMSF Pty Ltd ACN 644 535 151 by:

Gary Alan James Duff
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.