

Certificate of Registration of a Company

This is to certify that

KAY SF PTY LTD

Australian Company Number 632 285 253

is a registered company under the Corporations Act 2001 and
is taken to be registered in Victoria.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is
the fifteenth day of March 2019.



ASIC

Australian Securities & Investments Commission

CERTIFICATE

Issued by the
Australian Securities and Investments Commission
on this fifteenth day of March, 2019.

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

James Shipton
Chair

Director resolution

Kay SF Pty Ltd ACN 632 285 253

Registration of the Company

- 1 **Attached** is the Certificate of Registration for the Company dated 15 March 2019.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Neil Kay, Gwenda Kay, Lisa Jane Floyd and Tracy Louise McGill were appointed Directors of the Company upon registration.
- 4 Neil Kay was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Neil Kay has consented to be appointed as public officer of the Company on 15 March 2019 for the purposes of the *Income Tax Assessment Act 1936* (as amended from time to time).
- 6 Resolved that Neil Kay 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

- 9 Neil Kay, Gwenda Kay, Tracy Louise McGill and Lisa Jane Floyd (**Initial Members**) became the Members of the Company upon incorporation.

Shares

- 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

- 11 Resolved that the registered office of the Company be 74 Dandenong Road West, Frankston, VIC 3199.

Adoption of constitution

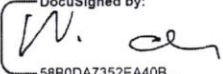
- 12 Resolved that the **attached** constitution be provided to the Initial Members for signing and adoption as the constitution of the Company.

Auditors

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

The Directors

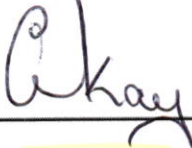
Signed by Neil Kay, Gwenda Kay, Lisa Jane Floyd and Tracy Louise McGill:

DocuSigned by:

58B0DA7352EA40B...

Neil Kay
Director

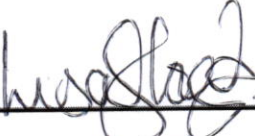
20-03-2019 | 6:19 PM ACDT

Dated: _____




Gwenda Kay
Director

Dated: 29/4/19



Lisa Jane Floyd
Director

Dated: 10/5/19



Tracy Louise McGill
Director

Dated: 5/5/19

CONSENT OF OCCUPIER FOR REGISTERED OFFICE

Kay SF Pty Ltd
ACN: 632 285 253

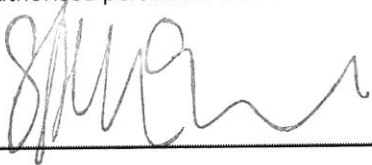
BCV Financial Solutions hereby consents to the use of the following address as the registered office of Kay SF Pty Ltd ACN 632 285 253

74 Dandenong Road West, Frankston, VIC 3199

SIGNED as a correct record.

Occupier:

Authorised person for BCV Financial Solutions:



Authorised person for BCV Financial
Solutions

Dated: 3/4/19,

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

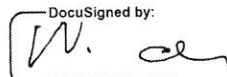
Dear Sir,

In accordance with the abovementioned Act, Neil Kay, whose signature appears below, has been appointed the Public Officer of Kay SF Pty Ltd ACN 632 285 253.

The address for service of notices is 74 Dandenong Road West, Frankston, VIC 3199

The Public Officer

Signed by Neil Kay:

DocuSigned by:

58B0DA7352EA40B...

Neil Kay
Public Officer
20-03-2019 | 6:19 PM ACDT

Dated: _____

CONSENT TO ACT AS A DIRECTOR

Kay SF Pty Ltd
ACN: 632 285 253

Full name: **Neil Kay**

Former names (if any):

Date of birth: **6 April 1947**

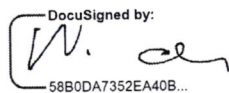
Place of birth: **MELBOURNE, Victoria**

Address: **124 101 Pickings Road,
SAFETY BEACH, VIC, 3936**

consents to act as a director of the Company.

Signed:
The Director

Signed by Neil Kay:

DocuSigned by:

58B0DA7352EA40B...

Neil Kay
Director
20-03-2019 | 6:19 PM ACDT

Dated: _____

CONSENT TO ACT AS A DIRECTOR

Kay SF Pty Ltd
ACN: 632 285 253

Full name: **Gwenda Kay**

Former names (if any):

Date of birth: **3 December 1950**

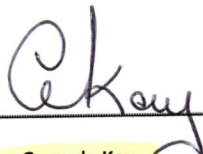
Place of birth: **MELBOURNE, Victoria**

Address: **124 101 Pickings Road,
SAFETY BEACH, VIC, 3936**

consents to act as a director of the Company.

Signed:
The Director

Signed by Gwenda Kay:



Gwenda Kay
Director

Dated: 29/4/19.

CONSENT TO ACT AS A DIRECTOR

Kay SF Pty Ltd
ACN: 632 285 253

Full name: **Lisa Jane Floyd**

Former names (if any):

Date of birth: **11 August 1975**

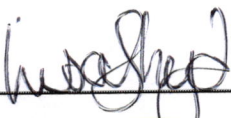
Place of birth: **MELBOURNE, Victoria**

Address: **87 McLean Street,
COOLANGATTA, QLD, 4225**

consents to act as a director of the Company.

Signed:
The Director

Signed by Lisa Jane Floyd:



Lisa Jane Floyd
Director

Dated: 10/5/19

CONSENT TO ACT AS A DIRECTOR

Kay SF Pty Ltd
ACN: 632 285 253

Full name: **Tracy Louise McGill**

Former names (if any):

Date of birth: **13 January 1973**

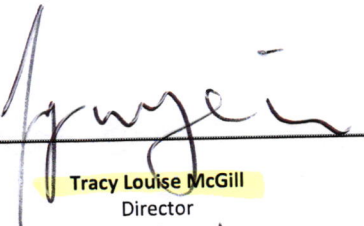
Place of birth: **MELBOURNE, Victoria**

Address: **14 Kingfish Court,
MOUNTAIN CREEK, QLD, 4557**

consents to act as a director of the Company.

Signed:
The Director

Signed by Tracy Louise McGill:


Tracy Louise McGill
Director

Dated: 5/5/19

CONSENT TO ACT AS A SECRETARY

Kay SF Pty Ltd
ACN: 632 285 253

Full name: **Neil Kay**

Former names (if any):

Date of birth: **6 April 1947**

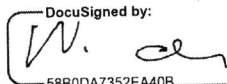
Place of birth: **MELBOURNE, Victoria**

Address: **124 101 Pickings Road,
SAFETY BEACH, VIC, 3936**

consents to act as a secretary of the Company.

Signed:
The Secretary

Signed by Neil Kay:

DocuSigned by:


58B0DA7352FA40B

Neil Kay
Secretary

20-03-2019 | 6:19 PM ACDT

Dated: _____

REGISTER OF OFFICERS**Kay SF Pty Ltd - ACN: 632 285 253**

Date of appointment	Date of resignation	Full name	Residential address	Place of Birth	Date of Birth	Role(s)
15 March 2019		Neil Kay	124 101 Pickings Road, SAFETY BEACH, VIC, 3936	MELBOURNE, Victoria	6 April 1947	DIR, SEC
15 March 2019		Gwenda Kay	124 101 Pickings Road, SAFETY BEACH, VIC, 3936	MELBOURNE, Victoria	3 December 1950	DIR
15 March 2019		Lisa Jane Floyd	87 McLean Street, COOLANGATTA, QLD, 4225	MELBOURNE, Victoria	11 August 1975	DIR
15 March 2019		Tracy Louise McGill	14 Kingfish Court, MOUNTAIN CREEK, QLD, 4557	MELBOURNE, Victoria	13 January 1973	DIR

CONSENT TO BE A MEMBER AND HOLD SHARES

Kay SF Pty Ltd
ACN: 632 285 253

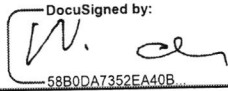
Neil Kay of '124' 101 Pickings Road, SAFETY BEACH, VIC 3936 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	4
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Neil Kay:

DocuSigned by:

58B0DA7352EA40B...

Neil Kay
Member

20-03-2019 | 6:19 PM ACDT

Dated: _____

SHARE CERTIFICATE #1

Kay SF Pty Ltd
ACN: 632 285 253

Shareholder(s):

Neil Kay

Address

**124 101 Pickings Road,
SAFETY BEACH, VIC, 3936**

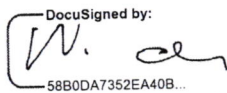
is/are the registered holder(s)
of **4 ORD Shares**
(serial numbers 1 - 4 inclusive)
in the Company issued on 15 March 2019

\$0.00 remains unpaid per share.

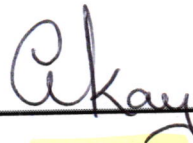
Signed:

The Company

Executed by Kay SF Pty Ltd - ACN 632 285 253 by:

DocuSigned by:

58B0DA7352EA40B...

Neil Kay
Director



Gwenda Kay
Director

Dated: 20-03-2019 | 6:19 PM ACDT

CONSENT TO BE A MEMBER AND HOLD SHARES

Kay SF Pty Ltd
ACN: 632 285 253

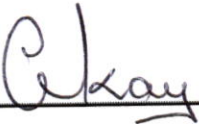
Gwenda Kay of '124' 101 Pickings Road, SAFETY BEACH, VIC 3936 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	4
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Gwenda Kay:



Gwenda Kay
Member

Dated: 29/4/19

SHARE CERTIFICATE #2

Kay SF Pty Ltd
ACN: 632 285 253

Shareholder(s):

Gwenda Kay

Address

**124 101 Pickings Road,
SAFETY BEACH, VIC, 3936**

is/are the registered holder(s)
of **4 ORD Shares**
(serial numbers 5 - 8 inclusive)
in the Company issued on 15 March 2019

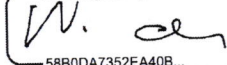
\$0.00 remains unpaid per share.

Signed:

The Company

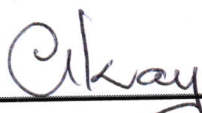
Executed by Kay SF Pty Ltd - ACN 632 285 253 by:

DocuSigned by:



58B0DA7352EA40B...

Neil Kay
Director



Gwenda Kay
Director

Dated: 29/4/19

CONSENT TO BE A MEMBER AND HOLD SHARES

Kay SF Pty Ltd
ACN: 632 285 253

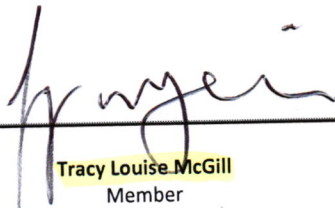
Tracy Louise McGill of 14 Kingfish Court, MOUNTAIN CREEK, QLD 4557 consents to become a MEMBER and agrees to take up the following shares in the Company:

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

Signed:

The Member

Signed by Tracy Louise McGill:


Tracy Louise McGill
Member

Dated: 5/5/19

SHARE CERTIFICATE #3

Kay SF Pty Ltd
ACN: 632 285 253

Shareholder(s):

Tracy Louise McGill

Address

14 Kingfish Court,
MOUNTAIN CREEK, QLD, 4557

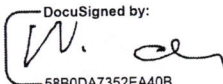
is/are the registered holder(s)
of **1 ORD Shares**
(serial numbers 9 - 9 inclusive)
in the Company issued on 15 March 2019

\$0.00 remains unpaid per share.

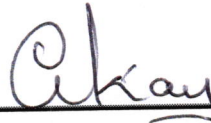
Signed:

The Company

Executed by Kay SF Pty Ltd - ACN 632 285 253 by:

DocuSigned by:

58B0DA7352EA40B...

Neil Kay
Director



Gwenda Kay
Director

Dated: 20-03-2019 | 6:19 PM ACDT

CONSENT TO BE A MEMBER AND HOLD SHARES

Kay SF Pty Ltd
ACN: 632 285 253


Lisa Jane Floyd of 87 McLean Street, COOLANGATTA, QLD 4225 consents to become a MEMBER and agrees to take up the following shares in the Company:

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

Signed:

The Member

Signed by Lisa Jane Floyd:



Lisa Jane Floyd
Member

Dated: 10/6/19.

SHARE CERTIFICATE #4

Kay SF Pty Ltd
ACN: 632 285 253

Shareholder(s):

Lisa Jane Floyd

Address

**87 McLean Street,
COOLANGATTA, QLD, 4225**

is/are the registered holder(s)
of **1 ORD Shares**
(serial numbers 10 - 10 inclusive)
in the Company issued on 15 March 2019

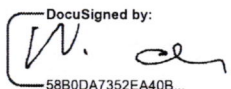
\$0.00 remains unpaid per share.

Signed:

The Company

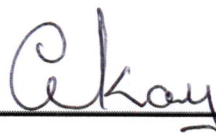
Executed by Kay SF Pty Ltd - ACN 632 285 253 by:

DocuSigned by:



58B0DA7352EA40B...

Neil Kay
Director



Gwenda Kay
Director

Dated: 29/4/19.

REGISTER OF MEMBERS

Kay SF Pty Ltd - ACN: 632 285 253

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Numbers	Cert #	\$ unpaid per share	\$ paid per share	Benef. Held Y/N	Date Cease as member
					Acquired	Transferred	Balance						
15.03.2019	Neil Kay	15.03.2019	Allotment	ORD	4		4	1 - 4	1	\$0.00	\$1.00	Yes	
15.03.2019	Gwenda Kay	15.03.2019	Allotment	ORD	4		4	5 - 8	2	\$0.00	\$1.00	Yes	
15.03.2019	Tracy Louise McGill	15.03.2019	Allotment	ORD	1		1	9 - 9	3	\$0.00	\$1.00	Yes	
15.03.2019	Lisa Jane Floyd	15.03.2019	Allotment	ORD	1		1	10 - 10	4	\$0.00	\$1.00	Yes	