

CONSENT TO ACT AS DIRECTOR
LEEPETER SUPERANNUATION PTY LTD
(ACN 618368942)

I, **LEE PETER EMERY** of 801 1 POINT PARK CRESCENT, DOCKLANDS VICTORIA
3008 ,

HEREBY CONSENT to act as Director of the abovenamed company as at the date hereof.

DATED this 4th day of April 2017



LEE PETER EMERY

**RESOLUTION BY WAY OF MEMORANDUM OF
MINUTES OF SOLE DIRECTOR OF
LEEPETER SUPERANNUATION PTY LTD**

(ACN 618368942)

This is a record of resolutions passed by **LEE PETER EMERY**, the sole director of LEEPETER SUPERANNUATION PTY LTD (ACN 618368942).

I, **LEE PETER EMERY**, being the sole director of LEEPETER SUPERANNUATION PTY LTD (ACN 618368942), record the following decision/s under s 248B of the Corporations Act:

RESOLUTIONS

PUBLIC OFFICER: That **LEE PETER EMERY** be appointed Public Officer of the Company and that the Taxation Department be notified accordingly.

REGISTERED OFFICE: That the registered office of the Company be situated at 801 1 POINT PARK CRESCENT, DOCKLANDS VIC 3008 .

SHARES: That the following application(s) for share(s) be registered as member(s) of the Company in respect of the share(s) for which they have subscribed namely:

LEE PETER EMERY One (1) \$1.00 Class A share(s)

And that Certificates be issued in respect of these share(s), executed by affixing the company seal or being signed by the person(s) who are authorized to sign for the company.

BANK ACCOUNT: It was resolved that the Company officers be authorised to open a bank account if necessary.

**PAYMENT FOR
SHARES:**

It was resolved that the Company officers be authorised to pay into the Company's bank account (if necessary) the sum of One Dollar(s) (\$1.00) in respect of the One (1) share(s).

BOOKS OF ACCOUNT:

That the Company officers be authorised to expend money as necessary in order to keep the Company records and accounts as required by law.



LEE PETER EMERY


DATED: 4/4/2017

CONSENT TO ACT AS SECRETARY
LEEPETER SUPERANNUATION PTY LTD
(ACN 618368942)

I, **LEE PETER EMERY** of 801 1 POINT PARK CRESCENT, DOCKLANDS VICTORIA
3008 ,

HEREBY CONSENT to act as Secretary of the abovenamed company as at the date

DATED this 4th day of April 2017



LEE PETER EMERY

NOTICE OF APPOINTMENT OF PUBLIC OFFICER

LEEPETER SUPERANNUATION PTY LTD

(ACN 618368942)

TO: The Commissioner of Taxation
Collins Square
747 Collins Street
DOCKLANDS VIC 3008

TAKE NOTICE that as from the date of this notice the person named below as "The Public Officer" is appointed by "The Company" named below for the purpose of the provisions of the Income Tax Assessment Act 1936 as Amended:

DATED this 4th day of April 2017


"The Public Officer": Name: **LEE PETER EMERY**

Address: 801 1 POINT PARK CRESCENT
DOCKLANDS VIC 3008

Occupation:

"The Company": Name: **LEEPETER SUPERANNUATION PTY LTD**

Registered Office:
801 1 POINT PARK CRESCENT
DOCKLANDS VIC 3008



LEE PETER EMERY

CONSENT TO BECOME MEMBER OF
LEEPETER SUPERANNUATION PTY LTD
(ACN 618368942)

I, **LEE PETER EMERY** of 801 1 POINT PARK CRESCENT, DOCKLANDS VIC
3008

HEREBY CONSENT to become a member of the abovenamed Company, and I agree upon registration to take up One (1) Class A share(s) of \$1.00 each, and to pay to the company the sum of \$1.00 (One Dollar(s)) due and payable on the issue of this/these share(s).

I agree to the terms of the proposed Constitution of the Company.

DATED this 4th day of April 2017


LEE PETER EMERY

**RESOLUTION OF MEMBER OF
LEEPETER SUPERANNUATION PTY LTD
(ACN 618368942)**

I am the Sole Member of the Company who is entitled to vote on the resolutions set out below.

RESOLUTIONS:

1. That the Company officers be authorised to expend money as necessary in order to keep the Company records and accounts as required by law.
2. That the proposed Constitution which was circulated to the members a copy of which is attached, be adopted.

I am in favour of the resolutions set out above and pass the first resolution as an ordinary resolution of the Company, and the second resolution as a special resolution of the Company.

DATED: 4/4/2017



LEE PETER EMERY

SHARE CERTIFICATE
LEEPETER SUPERANNUATION PTY LTD
(ACN 618368942)

Certificate No. 1

Register Victoria


Distinctive Number of Share 1-1

This is to certify that **LEE PETER EMERY** of 801 1 POINT PARK CRESCENT,
DOCKLANDS VIC 3008

is the holder of One (1) Class A share(s) at \$1.00 each

of which the sum of \$1.00 (One Dollar(s)) has been paid to the company in full payment for
the share(s) in **LEEPETER SUPERANNUATION PTY LTD (ACN 618368942)** on the 4th
day of April 2017.

 **Director**

 **Director/Secretary**

This certificate must be surrendered to the Company on the transfer of any of the above shares.

RECEIPT

Received from **LEE PETER EMERY**

Certificate No. 1

Distinctive No. of Share 1-1

No. of Shares 1

Register Victoria

on which the sum of \$1.00 has been paid in full.

Signed