

Director resolution

SIXBURKES Pty Ltd

ACN: 652 527 118

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 4 August 2021.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Dimitrios David Burke was appointed Director of the Company upon registration.
- 4 Dimitrios David Burke was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Dimitrios David Burke has consented to be appointed as public officer of the Company on 4 August 2021 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Dimitrios David Burke 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 Dimitrios David Burke (Initial Member) became the member(s) of the Company upon incorporation.

Shares

- 10 Resolved to record the name of the Initial Member in the register of members of the Company and to issue a share certificate to the Initial Member 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 18 Glenside Street, BALGOWLAH HEIGHTS, NSW 2093.

Adoption of constitution

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

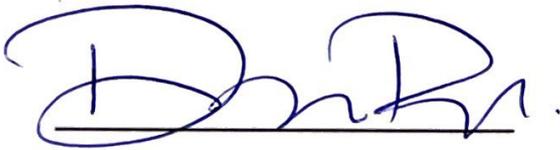
Auditors

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

Signed:

The Director

Signed by Dimitrios David Burke:



Dimitrios David Burke
Director

Dated: 18/08/2021

 **SIGN HERE
PLEASE**

**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,

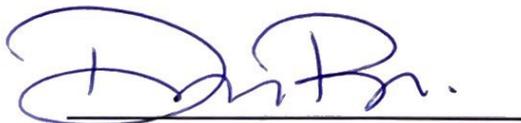
In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), Dimitrios David Burke, whose signature appears below, has been appointed the Public Officer of SIXBURKES Pty Ltd ACN 652 527 118.

The address for service of notices is 18 Glenside Street, BALGOWLAH HEIGHTS, NSW 2093

Signed:

The Public Officer

Signed by Dimitrios David Burke:



Dimitrios David Burke
Public Officer

Dated: 18/08/2021

 **SIGN HERE
PLEASE**

CONSENT TO ACT AS A PUBLIC OFFICER

SIXBURKES Pty Ltd

ACN: 652 527 118

Full name: Dimitrios David Burke

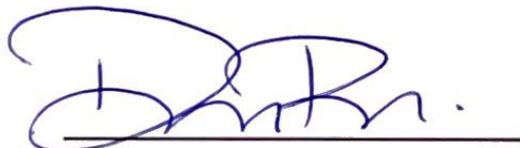
Address: 18 Glenside Street, BALGOWLAH HEIGHTS, NSW 2093

Hereby consents to my appointment as Public Officer of SIXBURKES Pty Ltd

Signed:

The Public Officer

Signed by Dimitrios David Burke:



Dimitrios David Burke
Public Officer

Dated: 18/08/2021

 **SIGN HERE
PLEASE**

CONSENT TO ACT AS A DIRECTOR

SIXBURKES Pty Ltd

ACN: 652 527 118

Full name: Dimitrios David Burke
Former names (if any):
Date of birth: 22 July 1968
Place of birth: Lower Hutt, New Zealand
Address: 18 Glenside Street,
BALGOWLAH HEIGHTS, NSW, 2093

consents to act as a director of the Company.

Signed:

The Director

Signed by Dimitrios David Burke:



Dimitrios David Burke
Director

Dated: 18/08/2021

 **SIGN HERE
PLEASE**

CONSENT TO ACT AS A SECRETARY

SIXBURKES Pty Ltd

ACN: 652 527 118

Full name: Dimitrios David Burke
Former name (if any):
Date of Birth: 22 July 1968
Place of birth: Lower Hutt, New Zealand
Address: 18 Glenside Street,
BALGOWLAH HEIGHTS, NSW, 2093

consents to act as a secretary of the Company.

Signed:

The Secretary

Signed by Dimitrios David Burke:



 SIGN HERE
PLEASE

Dimitrios David Burke
Secretary

Dated: 13/08/2021

REGISTER OF OFFICERS

SIXBURKES Pty Ltd

ACN: 652 527 118

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
4 August 2021		Dimitrios David Burke	18 Glenside Street, BALGOWLAH HEIGHTS, NSW, 2093	Lower Hutt, New Zealand	22 July 1968	DIR, SEC

CONSENT TO BE A MEMBER AND HOLD SHARES

SIXBURKES Pty Ltd

ACN: 652 527 118

Dimitrios David Burke of 18 Glenside Street, BALGOWLAH HEIGHTS, NSW 2093 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

Signed by Dimitrios David Burke:



Dimitrios David Burke
Member

Dated: 18/08/2021

 SIGN HERE
PLEASE

SHARE CERTIFICATE #1

SIXBURKES Pty Ltd

ACN: 652 527 118

(Registered under the *Corporations Act 2001*)

Shareholder(s): Dimitrios David Burke

Address: 18 Glenside Street,
BALGOWLAH HEIGHTS, NSW, 2093

is/are the registered holder(s)
of 10 ORD Shares
(serial numbers 1 - 10 inclusive)
in the Company issued on 4 August 2021
\$0.00 remains unpaid per share.

Signed:

The Director

Signed by Dimitrios David Burke:



Dimitrios David Burke
Director

Dated: 18/08/2021

 **SIGN HERE
PLEASE**

REGISTER OF MEMBERS

SIXBURKES Pty Ltd

ACN: 652 527 118

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
04.08.2021	Dimitrios David Burke	04.08.2021	Allotment	ORD	10		10	1 - 10	1	\$0.00	\$1.00