

**STORAGE CONNECTIONS PTY LTD**  
**ACN 617 645 922**

Written Resolution of the sole Director of the Company on 27 February 2017

**CERTIFICATE OF INCORPORATION:** It was reported that all matters in connection with the incorporation of the Company had been attended to and the Certificate of Incorporation bearing ACN 617 645 922 was noted.

**ADOPTION OF CONSTITUTION:** The constitution of the Company was tabled, along with the *Minutes of Meeting of the Shareholders* being the first meeting of the Company in which the shareholders had adopted the tabled constitution.

**APPOINTMENT OF OFFICEHOLDERS:** It was noted that the following persons had been appointed as officeholders of the Company as from the date of incorporation:

Norman Leslie Giderson	Director
Norman Leslie Giderson	Secretary

**AUDITOR/S:** RESOLVED that no auditors of the Company be appointed for the current financial year.

**NO COMMON SEAL:** RESOLVED that the Company not adopt a common seal and that the directors and secretaries of the Company be authorised to execute documents on behalf of the Company in accordance with Section 127 of the Act.

**ISSUE OF SHARES TO SUBSCRIBERS:** ACKNOWLEDGED that having received the *Application For Initial Shares* and the required payment for the shares, the following shares have been issued on incorporation:-

Shareholder Name	Number of Shares	Class of Shares	Amount Paid
Norman Leslie Giderson ATF Grimpeur Trust	50	ORD	\$50.00
Edward Thirlwall ATF Sogeri Discretionary Trust	50	ORD	\$50.00

It was directed that the abovenamed shareholders be registered as the holders of such shares respectively and that share certificates be issued to each respective shareholder.

**SHARE CERTIFICATES:** RESOLVED that authority is hereby given for the issue of any relevant share certificates in connection with any allotment or transfer of shares in the Company.

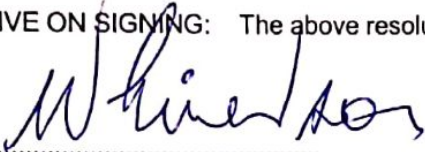
**BOOKS:** RESOLVED that the Company maintain the registers required by the Corporations Act and such other financial records that:-

- a) correctly record and explain the Company's transactions and financial position and performance; and
- b) would enable true and fair financial statements to be prepared and audited.

**REPRESENTATION:**

RESOLVED that the Company hereby appoints each of the directors and the secretary separately as its representatives for the purpose of attending on the Company's behalf at all meetings of shareholders, whether general meetings or meetings of any class, in companies in which the Company may be a shareholder from time to time with full power to vote in the name of the Company at or in relation to any such meetings.

**EFFECTIVE ON SIGNING:** The above resolutions will take effect upon signing by the director.



.....  
**Norman Leslie Giderson**

**CONSENT TO ACT AS DIRECTOR**  
**STORAGE CONNECTIONS PTY LTD**

I, Norman Leslie Giderson, consent to act as a Director of Storage Connections Pty Ltd. My personal details are as follows:

**Name:** Norman Leslie Giderson  
**Address:** 12 Marbray Close SORRENTO VIC 3943  
**Date of Birth:** 3 June 1946  
**Place of Birth:** SOUTH AFRICA

DATED: 27 February 2017



.....  
**Norman Leslie Giderson**

**REGISTER OF SHAREHOLDINGS**  
**STORAGE CONNECTIONS PTY LTD**  
**ACN 617 645 922**

Shareholder Name: Norman Leslie Giderson  
 ATF Grimpeur Trust  
 12 Marbray Close SORRENTO VIC 3943

Date of Transaction	Shares Allotted	Shares Transferred	Share Class	Share Serial Numbers	Share Certificate Number	Amount Paid per Share	Total Share Holding
27 February 2017	50		ORD	1 - 50	1	\$1.00	50

Shareholder Name: Edward Thirlwall  
 ATF Sogeri Discretionary Trust  
 26 Warringah Street NORTH BALGOWLAH NSW 2093

Date of Transaction	Shares Allotted	Shares Transferred	Share Class	Share Serial Numbers	Share Certificate Number	Amount Paid per Share	Total Share Holding
27 February 2017	50		ORD	51 - 100	2	\$1.00	50

Shareholder Name:

Date of Transaction	Shares Allotted	Shares Transferred	Share Class	Share Serial Numbers	Share Certificate Number	Amount Paid per Share	Total Share Holding



# Share Certificate

STORAGE CONNECTIONS PTY LTD  
ACN 617 645 922

Certificate No. 1

This is to certify that

*Norman Leslie Giderson*  
ATF Grimpeur Trust

subject to the constitution of the Company, is the registered holder of the following shares in the company;

Total Shares in this Holding	Share Serial Numbers	Class of Shares	Share Price	Amount Paid	Amount Owing
50	1 - 50	ORD	\$1.00	\$50.00	

SHARES ISSUED ON: 27 February 2017

Signed on behalf of the Directors

*Norman Giderson*

Director Name

*[Signature]*

Director Signature

Director/Secretary Name

Director/Secretary Signature

# Share Certificate

STORAGE CONNECTIONS PTY LTD  
ACN 617 645 922

Certificate No. 2

This is to certify that

*Edward Thirlwall*  
ATF Sogeri Discretionary Trust

subject to the constitution of the Company, is the registered holder of the following shares in the company;

Total Shares in this Holding	Share Serial Numbers	Class of Shares	Share Price	Amount Paid	Amount Owing
50	51 - 100	ORD	\$1.00	\$50.00	

SHARES ISSUED ON: 27 February 2017

Signed on behalf of the Directors

*Norman Gonzalez*  
.....  
Director Name

*[Signature]*  
.....  
Director Signature

.....  
Director/Secretary Name

.....  
Director/Secretary Signature



# Certificate of Registration on Change of Name

This is to certify that

**STORAGE CONNECTIONS PTY LTD**

**Australian Company Number 617 645 922**

did on the twenty-third day of June 2017 change its name to

**COMPARE & MOVE PTY LTD**

**Australian Company Number 617 645 922**

The company is a proprietary company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Victoria and the date of commencement of registration is the twenty-seventh day of February, 2017.

Issued by the  
Australian Securities and Investments Commission  
on this twenty-third day of June 2017.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft  
Chairman

CERTIFICATE





**Australian Government**  
**Australian Business Register**



030

STORAGE CONNECTIONS PTY LTD  
L 3 302 BURWOOD RD  
HAWTHORN VIC 3122

**Our reference:** 3611322166679  
**Phone:** 13 92 26  
**ABN:** 13 617 645 922

9 March 2017

## We have registered you on the Australian Business Register

Dear Sir/Madam

Your Australian business number (ABN) is **13 617 645 922**.

Your ABN registration is effective as of 27 February 2017.

Please check that the enclosed ABN details recorded for your business or organisation are correct and advise us if they are not.

### Your obligations

You're legally required to ensure your ABN details are kept up-to-date and you must notify the Registrar of any changes to your details within 28 days.

If you have an AUSKey you can update your ABN details online. AUSKey is a secure login that identifies you when you use participating government online services for business. If you don't have an AUSKey you can register at [www.abr.gov.au/auskey](http://www.abr.gov.au/auskey) Alternatively, you can update your details by contacting us on **13 92 26** between 8.00am and 6.00pm, Monday to Friday.

The Registrar will periodically review your ABN registration. Where there is evidence that you're no longer entitled to hold an ABN your registration will be cancelled. Evidence of entitlement could include declaring business income in your income tax returns, and/or lodging activity statements within two years of your ABN registration.

If you've indicated that you require endorsement as a deductible gift recipient, income tax exempt fund or tax concession charity, an application will be sent to you shortly.

### Starting or running a business

The Australian Government's dedicated business website [www.business.gov.au](http://www.business.gov.au) is a one-stop shop for business information from all levels of government. The website provides a range of free tools including planning templates, checklists and how-to guides to help you work smarter, not harder. Find business information and support the easy way, visit [www.business.gov.au](http://www.business.gov.au) today.

### What you need if you phone us

We need to know we're talking to the right person before we can discuss your affairs. We'll ask you for details that only you or someone you've authorised would know. An authorised person is someone who you've previously told us can act on your behalf. If you can, please have your ABN with you.

Yours faithfully

John Dardo  
Deputy Registrar of the Australian Business Register



## Australian Business Register

Australian business number (ABN) : 13 617 645 922  
Entity name : STORAGE CONNECTIONS PTY LTD  
ABN status : Active  
ABN registration date : 27 February 2017  
Postal address : L 3 302 BURWOOD RD  
HAWTHORN VIC  
3122  
Business address : 12 MARBRAY CL  
SORRENTO VIC  
3943  
Email address : normangiderson@gmail.com  
Type of entity : Australian Private Company  
ANZSIC code : 6419 - Other Auxiliary Finance And Investment Services  
Australian Company Number (ACN) or  
Australian Registered Body Number (ARBN) : 617645922

### Associates

The following are the associates of the entity:

Associate name	Position held
Mr NORMAN GIDERSON	Director Company Shareholder Public Officer





## Tax Agent Portal

User ID PDKFQZk

01 Jun 2017 12:19:48 (EST)

**Current client**

STORAGE CONNECTIONS PTY LTD

**TFN**

999012825

**ABN**

13617645922

**Represented by**

MCLEAN DELMO BENTLEYS PTY LTD

### Client details

**Name** STORAGE CONNECTIONS PTY LTD  
**ACN** 617645922  
**Type of company** Australian Private Company  
**Incorporation date** 27 Feb 2017  
**Ultimate holding company**  
**ACN/ARBN**  
**Immediate holding company**  
**ACN/ARBN**  
**Resident for tax purposes** Yes

### Registered office address

**Address line 1** 12 MARBRAY CL  
**Address line 2**  
**Suburb or town** SORRENTO  
**State** VIC  
**Postcode** 3943  
**Country (if other than**  
**Australia)**

**STORAGE CONNECTIONS PTY LTD**

ACN/ARBN: 617 645 922

Incorporated on 27 February, 2017 in Australia  
**REGISTER OF MEMBERS AT 09 JUNE 2017**

Quorum: 1

\* pending transaction

Name: GIDERSON, NORMAN LESLIE <A/C GRIMPEUR TRUST >  
 Address: 12 MARBRAY CLOSE, SORRENTO, VIC, 3943

Security		ORD - ORDINARY SHARES FULLY PAID (\$)				Date Entered	27/02/2017	Date Ceased
Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Per Share	Certificate No	Unique Numbers	Transferred To/From, Reissued	Balance
27/02/2017	Subscription	50	\$1.00		1			50
09/06/2017	Transfer Out	(5)	\$1.00		3		YOUNG, KYLE ANTHONY	45

Name: THIRLWALL, EDWARD <A/C SOGERI DISCRETIONARY TRUST >  
 Address: 26 WARRINGAH STREET, NORTH BALGOWLAH, NSW, 2093

Security		ORD - ORDINARY SHARES FULLY PAID (\$)				Date Entered	27/02/2017	Date Ceased
Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Per Share	Certificate No	Unique Numbers	Transferred To/From, Reissued	Balance
27/02/2017	Subscription	50	\$1.00		2			50
09/06/2017	Transfer Out	(5)	\$1.00		5		YOUNG, KYLE ANTHONY	45

Name: YOUNG, KYLE ANTHONY  
 Address: 33 LEE STREET, CARLTON NORTH, VIC, 3054

Security		ORD - ORDINARY SHARES FULLY PAID (\$)				Date Entered	09/06/2017	Date Ceased
Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Per Share	Certificate No	Unique Numbers	Transferred To/From, Reissued	Balance
09/06/2017	Transfer In	5	\$1.00		4			5
09/06/2017	Transfer In	5	\$1.00		6		GIDERSON, NORMAN LESLIE THIRLWALL, EDWARD	10

**STORAGE CONNECTIONS PTY LTD**

ACN/ARBN: 617 645 922

**SHARE/OPTION TRANSFER JOURNAL FOR THE PERIOD 27 FEBRUARY 2017 TO 09 JUNE 2017**

Date Entered	Transaction Details	Number
09/06/2017	<b>From:</b> Name GIDERSON, NORMAN LESLIE <A/C GRIMPEUR TRUST > Address 12 MARBRAY CLOSE, SORRENTO, VIC, 3943 Certificate No 3 <b>To:</b> Name YOUNG, KYLE ANTHONY Address 33 LEE STREET, CARLTON NORTH, VIC, 3054 Certificate No 4 Security ORD - ORDINARY SHARES FULLY PAID	5
09/06/2017	<b>From:</b> Name THIRLWALL, EDWARD <A/C SOGERI DISCRETIONARY TRUST > Address 26 WARRINGAH STREET, NORTH BALGOWLAH, NSW, 2093 Certificate No 5 <b>To:</b> Name YOUNG, KYLE ANTHONY Address 33 LEE STREET, CARLTON NORTH, VIC, 3054 Certificate No 6 Security ORD - ORDINARY SHARES FULLY PAID	5

\* pending transaction



**Company Name:** STORAGE CONNECTIONS PTY LTD  
**ACN/ARBN:** 617 645 922  
**Document Type:** MEMORANDUM OF RESOLUTIONS OF THE SOLE DIRECTOR OF THE COMPANY

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**Transfers of Shares:**

It was resolved to approve the following transfers of shares:

Seller: Giderson, Norman Leslie  
Buyer: Young, Kyle Anthony  
No of Shares: 5  
Ordinary Shares Fully Paid

Seller: Thirlwall, Edward  
Buyer: Young, Kyle Anthony  
No of Shares: 5  
Ordinary Shares Fully Paid

**Preparation of Documents:**

The secretary was requested to complete the documents required to reflect the change to members of the company.

It was also resolved to complete the new share certificates pursuant to the rules that govern the execution of documents by the company and to cancel any certificates that are no longer required.

Signed by the sole director of the company:



.....  
Giderson, Norman Leslie

09/06/2017

# C4 Changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

**The changes apply to**  
Please indicate the name and address of the member whose shareholding has changed

Family name      Given names  
 GIDERSON      NORMAN LESLIE

OR  
 Company name

ACN/ARBN/ ABN

Office, unit, level, or PO Box number

Street number and Street name  
 12 MARBRAY CLOSE

Suburb/City      State/Territory  
 SORRENTO      VIC

Postcode      Country (if not Australia)  
 3943

**Earliest date of change**  
Please indicate the earliest date that any of the following changes occurred.

Date of change  
 09 / 06 / 17  
 [D D] [M M] [Y Y]

**The changes are**

Beneficially held usually means that the owner of the shares is entitled to the direct benefit from the shares. For example, benefits could include the entitlements to payments in relation to any dividends. Shares held by a person as trustee, nominee or on account of another person are non-beneficially held.

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD		5	45	45.00	0.00	Yes	No	

**Date of entry of member's name in register**  
(New members only)

Date of entry  
 [ ] [ ] / [ ] [ ] / [ ] [ ]  
 [D D] [M M] [Y Y]

# C4 Changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

**The changes apply to**  
Please indicate the name and address of the member whose shareholding has changed

Family name  Given names

OR

Company name

ACN/ARBN/ ABN

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City  State/Territory

Postcode  Country (if not Australia)

**Earliest date of change**  
Please indicate the earliest date that any of the following changes occurred.

Date of change   /   /

[D D] [M M] [Y Y]

**The changes are**

Beneficially held usually means that the owner of the shares is entitled to the direct benefit from the shares. For example, benefits could include the entitlements to payments in relation to any dividends. Shares held by a person as trustee, nominee or on account of another person are non-beneficially held.

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD		5	45	45.00	0.00	Yes	No	

**Date of entry of member's name in register**  
(New members only)

Date of entry   /   /

[D D] [M M] [Y Y]



# C4 Changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

**The changes apply to**

Please indicate the name and address of the member whose shareholding has changed

Family name  Given names  
 YOUNG KYLE ANTHONY

OR

Company name

ACN/ARBN/ ABN

Office, unit, level, or PO Box number

Street number and Street name  
 33 LEE STREET

Suburb/City State/Territory  
 CARLTON NORTH VIC

Postcode Country (if not Australia)  
 3054

**Earliest date of change**

Please indicate the earliest date that any of the following changes occurred.

Date of change  
 0 9 / 0 6 / 1 7  
 [D D] [M M] [Y Y]

**The changes are**

Beneficially held usually means that the owner of the shares is entitled to the direct benefit from the shares. For example, benefits could include the entitlements to payments in relation to any dividends. Shares held by a person as trustee, nominee or on account of another person are non-beneficially held.

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	10		10	10.00	0.00	Yes	Yes	

Date of entry of member's name in register (New members only)

Date of entry  
 0 9 / 0 6 / 1 7  
 [D D] [M M] [Y Y]



# STORAGE CONNECTIONS PTY LTD

ACN/ARBN: 617 645 922

Incorporated in Victoria on 27/02/2017 under the Corporations Act 2001 (Cth)

**Registered Office:**

MCLEAN DELMO BENTLEYS, LEVEL 3  
302 BURWOOD ROAD  
HAWTHORN, VIC, 3122

Certificate Number: **3**  
(Balance Certificate)

## Share Certificate

This is to certify that


**GIDERSON, NORMAN LESLIE <A/C GRIMPEUR TRUST>**  
**12 MARBRAY CLOSE**  
**SORRENTO, VIC, 3943**

is the registered holder of

No of Shares:	<b>45</b>
Security	<b>ORD - ORDINARY SHARES FULLY PAID</b>
Amount Payable per Share	<b>\$1.00</b>
Amount Unpaid per Share	<b>\$0.00</b>

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 09/06/2017



\_\_\_\_\_  
GIDERSON, NORMAN LESLIE  
Sole Director

# STORAGE CONNECTIONS PTY LTD

ACN/ARBN: 617 645 922

Incorporated in Victoria on 27/02/2017 under the Corporations Act 2001 (Cth)

**Registered Office:**  
MCLEAN DELMO BENTLEYS, LEVEL 3  
302 BURWOOD ROAD  
HAWTHORN, VIC, 3122

Certificate Number: **5**  
(Balance Certificate)

## Share Certificate

This is to certify that

**THIRLWALL, EDWARD <A/C SOGERI DISCRETIONARY TRUST>**  
**26 WARRINGAH STREET**  
**NORTH BALGOWLAH, NSW, 2093**

is the registered holder of

No of Shares:	<b>45</b>
Security	<b>ORD - ORDINARY SHARES FULLY PAID</b>
Amount Payable per Share	<b>\$1.00</b>
Amount Unpaid per Share	<b>\$0.00</b>

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 09/06/2017



**GIDERSON, NORMAN LESLIE**  
Sole Director

# STORAGE CONNECTIONS PTY LTD

ACN/ARBN: 617 645 922

Incorporated in Victoria on 27/02/2017 under the Corporations Act 2001 (Cth)

**Registered Office:**

MCLEAN DELMO BENTLEYS, LEVEL 3  
302 BURWOOD ROAD  
HAWTHORN, VIC, 3122

Certificate Number: 4

## Share Certificate

This is to certify that

**YOUNG, KYLE ANTHONY**  
33 LEE STREET  
CARLTON NORTH, VIC, 3054

is the registered holder of

No of Shares:	5
Security	ORD - ORDINARY SHARES FULLY PAID
Amount Payable per Share	\$1.00
Amount Unpaid per Share	\$0.00

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 09/06/2017



\_\_\_\_\_  
GIDERSON, NORMAN LESLIE  
Sole Director

# STORAGE CONNECTIONS PTY LTD

ACN/ARBN: 617 645 922

Incorporated in Victoria on 27/02/2017 under the Corporations Act 2001 (Cth)

**Registered Office:**

MCLEAN DELMO BENTLEYS, LEVEL 3  
302 BURWOOD ROAD  
HAWTHORN, VIC, 3122

Certificate Number: **6**

## Share Certificate

This is to certify that

**YOUNG, KYLE ANTHONY**  
**33 LEE STREET**  
**CARLTON NORTH, VIC, 3054**

is the registered holder of

No of Shares:	<b>5</b>
Security	<b>ORD - ORDINARY SHARES FULLY PAID</b>
Amount Payable per Share	<b>\$1.00</b>
Amount Unpaid per Share	<b>\$0.00</b>

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 09/06/2017



**GIDERSON, NORMAN LESLIE**  
Sole Director



# Standard Transfer Form

## Part 1

Company Name	STORAGE CONNECTIONS PTY LTD	
ACN/ARBN	617 645 922	Incorporated in: Victoria
Description	ORD - ORDINARY SHARES FULLY PAID	
Quantity	5	
Consideration	\$5.00	
Date	09/06/2017	
Full Name (s) of Transferor(s) (Seller(s))	GIDERSON, NORMAN LESLIE <A/C GRIMPEUR TRUST> 12 MARBRAY CLOSE, SORRENTO, VIC, 3943	

I/We hereby transfer the above shares to the transferee(s) names below

Transferor(s)  
(Seller(s))  
Sign Here



## Part 2

20/6/2017

Full Name (s) of Transferee(s) (Buyer(s))

YOUNG, KYLE ANTHONY  
33 LEE STREET, CARLTON NORTH, VIC, 3054

Transferee(s) (Buyer(s)) Sign Here

/ /

9 June 2017

The Secretary  
Storage Connections Pty Ltd  
McLean Delmo Bentleys, Level 3  
302 Burwood Road  
Hawthorn, VIC, 3122

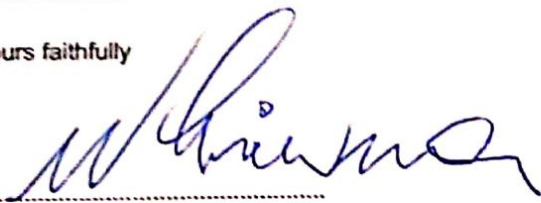
Dear Sir

**NOTICE OF BENEFICIAL OWNERSHIP**

I hereby give notice that I have disposed of the shares that I hold on behalf of the person described as the beneficial owner below:

Member	Giderson, Norman Leslie
Address	12 Marbray Close, Sorrento, VIC, 3943
Beneficial Owner	Grimpeur Trust
Address	12 Marbray Close, Sorrento, VIC, 3943
Date	9 June 2017
Shares Disposed of	5
Security	ORDINARY SHARES
Certificate No	3

Yours faithfully



.....  
GIDERSON, NORMAN LESLIE