

## MEMBER'S RESOLUTION

### CHRIS HALL FAMILY SUPER PROPERTIES PTY LTD

The party named below, being the sole member of the Company, resolves in relation to the Company in the following terms:

**REGISTRATION:** It was confirmed that the Company had been registered by the ASIC. The date of registration and Australian Company Number are:

17/04/2009, ACN 136 636 416

**RESOLUTION:** It was resolved to confirm the appointment of the following person/s as director/s of the Company:

CHRISTOPHER JOHN HALL

**RESOLUTION:** It was resolved to confirm the appointment of the following person/s as secretary/s of the Company:

CHRISTOPHER JOHN HALL

**RESOLUTION:** It was resolved to appoint CHRISTOPHER JOHN HALL as Public Officer of the Company.

**RESOLUTION:** It was resolved to open a bank account in the name of the Company.

**RESOLUTION:** It was resolved to enter the name of the first member of the Company into the Register of Members and to issue a share certificate with respect to the first share issue:

Member Name	No. of Shares	Class	Cert. No.	Serial No's	
				From	To
CHRISTOPHER JOHN HALL					
	1	ORD	1	ORD1	ORD1

**SIGNATURE:**



CHRISTOPHER JOHN HALL

Dated: 17/04/2009

## CONSENT TO ACT

To: The Board of Directors of

**CHRIS HALL FAMILY SUPER PROPERTIES PTY LTD**  
**ACN 136 636 416**

I hereby consent to act as \*Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

1. Particulars:  
FULL NAME: CHRISTOPHER JOHN HALL  
RESIDENTIAL ADDRESS: 849 ANN STREET  
FORTITUDE VALLEY QLD 4006  
  
FORMER NAME/S:  
DATE OF BIRTH: 30/05/1962  
PLACE OF BIRTH: UNITED KINGDOM
  
2. Directorship/s in public companies or their subsidiaries incorporated in any State or Territory of the Commonwealth.  
NOT APPLICABLE

DATED: 17/04/2009

SIGNATURE:

  
CHRISTOPHER JOHN HALL

*\*Strike out if not applicable*

**APPLICATION FOR SHARES**  
**CHRIS HALL FAMILY SUPER PROPERTIES PTY LTD**  
**ACN 136 636 416**

To the Directors,

I/We                                   CHRISTOPHER JOHN HALL  
Of                                       849 ANN STREET  
   FORTITUDE VALLEY QLD 4006  
Hereby apply for                   1 SHARE/S  
Class                                   ORD  
Amount Paid/Share               \$1.00  
Amount Unpaid/Share           \$0.00  
Premium Paid/Share              \$0.00

I/We agree to accept the said shares allotted and to be bound by the constitution (if applicable) of the Company and hereby authorise my/our name/s to be placed on the Register of Members in respect of the said share/s.

Dated: 17/04/2009

Signature:   
CHRISTOPHER JOHN HALL

<b>OFFICE USE ONLY</b>			
Agreed to allot the following number and classes of share/s	No.	Class	Minute Dated
	1	ORD	17/04/2009
Date entered in Register of Members	17/04/2009		
Date Share Scrip issued	17/04/2009		

# SHARE CERTIFICATE

**COMPANY NAME:** CHRIS HALL FAMILY SUPER PROPERTIES PTY LTD

**ACN:** 136 636 416

**REGISTERED OFFICE:** 849 ANN STREET  
FORTITUDE VALLEY QLD 4006

**CERTIFICATE NUMBER:** 1

**DATE OF ISSUE:** 17/04/2009

**THIS IS TO CERTIFY THAT:** CHRISTOPHER JOHN HALL

**OF:** 849 ANN STREET  
FORTITUDE VALLEY QLD 4006

is/are the Registered Holder/s of the Share/s as shown in the panel herein in the above-named Company, subject to the constitution (if applicable) thereof.

Number of Share/s	Class of Share/s	Distinctive Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
1	ORD	ORD1	ORD1	\$1.00	\$0.00

EXECUTED for and on behalf of **CHRIS HALL** )  
**FAMILY SUPER PROPERTIES PTY LTD ACN** )  
**136 636 416** by authority of the director/s of the )  
Company pursuant to the Corporations Act 2001 )  
(Cth):

\_\_\_\_\_  
CHRISTOPHER JOHN HALL  
SOLE DIRECTOR

NOTE:- This Certificate must be given up to the Company on disposal of any or all of the Shares comprised herein.

✂

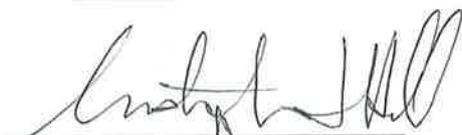
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**CHRIS HALL FAMILY SUPER PROPERTIES PTY LTD**

**RECEIVED CERTIFICATE NO:** 1

**DATE OF ISSUE:** 17/04/2009

for the Share/s as shown in the panel herein the above-named Company, subject to the constitution (if applicable) thereof.

Number of Share/s	Class of Share/s	Distinctive Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
1	ORD	ORD1	ORD1	\$1.00	\$0.00



Signed: CHRISTOPHER JOHN HALL  
Dated: 17/04/2009

# REGISTER OF DIRECTORS AND SECRETARIES

CHRIS HALL FAMILY SUPER PROPERTIES PTY LTD

ACN 136 636 416

Page No. 1/1

<b>FULL NAME</b>	CHRISTOPHER JOHN HALL	
<b>FORMER NAMES</b>		
<b>DATE AND PLACE OF BIRTH</b>	30/05/1962 UNITED KINGDOM	
<b>RESIDENTIAL ADDRESS</b>	849 ANN STREET FORTITUDE VALLEY QLD 4006	
<b>OFFICE HELD (AS MARKED)</b>	<b>NATURE OF CHANGE AND DATE</b>	
DIRECTOR <input checked="" type="checkbox"/>	DATE APPOINTED	17/04/2009
	DATE CEASED	
COMPANY SECRETARY <input checked="" type="checkbox"/>	DATE APPOINTED	17/04/2009
	DATE CEASED	
ALTERNATE DIRECTOR <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	





**TRANSFER JOURNAL**  
**CHRIS HALL FAMILY SUPER PROPERTIES PTY LTD**  
**ACN 136 636 416**

Page No.

Full Name of Transferor:

Residential Address:

Date of Transfer	Transferee's Name and Address	New Certificate Number	Number of Shares Transferred	Distinctive No.'s	
				From	To

Full Name of Transferor:

Residential Address:

Date of Transfer	Transferee's Name and Address	New Certificate Number	Number of Shares Transferred	Distinctive No.'s	
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Date of Transfer	Transferee's Name and Address	New Certificate Number	Number of Shares Transferred	Distinctive No.'s	
				From	To

**FORM OF TRANSFER OF SHARE(S)**

FULL NAME OF COMPANY	
ACN	
DESCRIPTION OF SHARE(S)	CLASS: _____ <input type="checkbox"/> FULLY PAID <input type="checkbox"/> PAID TO \$ _____
QUANTITY	
FULL NAME(S) OF SELLER(S)	
FULL ADDRESS OF SELLER(S)	
TOTAL CONSIDERATION	\$ _____
FULL NAME(S) OF BUYER(S)	
FULL ADDRESS OF BUYER(S)	
REQUEST	Please enter this transfer on the Share Register

I/We the registered holder(s) for the above consideration transfer to the Buyer(s) named above the shares specified above standing in my/our name(s) in the books of the Company subject to the conditions on which I/We held the same at the time of signing and I/We the Buyer(s) agree to accept the shares subject to the same conditions and the Rules contained in the Companys Constitution.

I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed (if any).

(the "Transferor/s") in consideration of the sum of \$ \_\_\_\_\_ per share paid to me/us

SELLER	Sign Here  Date Signed    /    /20
BUYER	Sign Here  Date Signed    /    /20
AUTHORITY TO FORWARD CERTIFICATE TO THIRD PARTY	I/We authorise you to forward the certificate/s issued in my/our name/s following the registration of this transfer to  Signature of Buyer(s)

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FULL NAME OF COMPANY	
ACN	
DESCRIPTION OF SHARE(S)	CLASS: _____ <input type="checkbox"/> FULLY PAID <input type="checkbox"/> PAID TO \$ _____
QUANTITY	
FULL NAME(S) OF SELLER(S)	
FULL ADDRESS OF SELLER(S)	
TOTAL CONSIDERATION	\$ _____
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# REGISTER OF CHARGES

CHRIS HALL FAMILY SUPER PROPERTIES PTY LTD  
ACN 136 636 416

Page No.

**Date of Instrument Creating Charge and Charge No.:**

**Date of Registration of Charge:**

**Nature of Instrument and Short Particulars of Property Charged:**

**Amount of Charge Created:**

**Rate of Interest:**

**Particulars of Persons Entitled to Charge:**

**Date Discharged:**

**Date of Filing Memo of Satisfaction:**

**REGISTER OF OPTIONS**  
CHRIS HALL FAMILY SUPER PROPERTIES PTY LTD  
ACN 136 636 416

Page No.

Name of Option Holder:

Address:

**Date of Grant:**

**Number and description of shares re which option is granted:**

**Period option open time of occurrence prompting option:**

**Consideration for grant:**

**Consideration for exercise or manning of ascertaining or determining consideration:**

**Copy document attached**      yes      no