

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

OFFICE USE ONLY

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.

✂

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

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FULL NAME	CHRISTOPHER JOHN HALL	
FORMER NAMES		
DATE AND PLACE OF BIRTH	30/05/1962 UNITED KINGDOM	
RESIDENTIAL ADDRESS	849 ANN STREET FORTITUDE VALLEY QLD 4006	
OFFICE HELD (AS MARKED)	NATURE OF CHANGE AND DATE	
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	

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**Date of entry
as a member:** 17/04/2009

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Date of cessation as a Member:

CHRIS HALL FAMILY SUPER PROPERTIES PTY LTD
ACN 136 636 416

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ACN 136 636 416

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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:

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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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ACN 136 636 416

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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