

Minutes of Meeting

Minutes of Meeting of Members

Of: Delton Super Pty Ltd
Held at: Level 1
1454 Logan Road
Mount Gravatt QLD 4122
On: 26/05/2021

Present

Norman George Sharples
Karl Anthony Sharples
Tanya Ann Sharples
Lester James Sharples

Chairman

Norman George Sharples was appointed as Chairman of the meeting.

Registration

It was confirmed that the Company had been registered by the ASIC on 26/05/2021 with Australian Company Number 650 503 594.

Officer Appointments

The appointment of the following persons as officers of the Company is confirmed:

Officer Name	Director	Secretary
Norman George Sharples	✓	✓
Karl Anthony Sharples	✓	
Tanya Ann Sharples	✓	
Lester James Sharples	✓	

Signed as a correct record


Chairman

Minutes of Meeting

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Of: Delton Super Pty Ltd

On: 26/05/2021

Share Issue

Applications for shares were received and it was resolved to issue the following shares in the Company and to issue share certificates to the allottees and to enter the information contained on the applications into the Register of Members:

Member Name	No. of Shares	Class	Cert. No.	Serial No's	
				From	To
Norman George Sharples					
	1	ORD	1	ORD1	ORD1
Karl Anthony Sharples					
	1	ORD	2	ORD2	ORD2
Tanya Ann Sharples					
	1	ORD	3	ORD3	ORD3
Lester James Sharples					
	1	ORD	4	ORD4	ORD4

Resolved

To adopt the constitution tabled as the initial constitution for the Company.

Closure of Meeting

There being no further business, the meeting was declared closed.

Signed as a correct record

Chairman



Consent to Act

Delton Super Pty Ltd

I hereby consent to act as a Director and Secretary of the Company and I require the following information to be recorded:

Full Name: Norman George Sharples


Residential Address: 87 Basella Street
Wakerley QLD 4154

Date of Birth: 30/07/1955

Place of Birth: Brisbane, QLD

Dated: 26/05/2021

Signature:



Norman George Sharples

Consent to Act

Delton Super Pty Ltd

I hereby consent to act as a Director of the Company and I require the following information to be recorded:

Full Name: Karl Anthony Sharples

Residential Address: 21 Almavale Street
Carindale QLD 4152

Date of Birth: 04/12/1982

Place of Birth: Brisbane, QLD

Dated: 26/05/2021

Signature:


Karl Anthony Sharples

Consent to Act

Delton Super Pty Ltd

I hereby consent to act as a Director of the Company and I require the following information to be recorded:

Full Name: Tanya Ann Sharples

Residential Address: 21 Almavale Street
Carindale QLD 4152

Date of Birth: 22/08/1982

Place of Birth: Brisbane, QLD

Dated: 26/05/2021

Signature:


Tanya Ann Sharples

Consent to Act

Delton Super Pty Ltd

I hereby consent to act as a Director of the Company and I require the following information to be recorded:

Full Name: Lester James Sharples

Residential Address: 8 Ironbark Street
Capalaba QLD 4157

Date of Birth: 31/10/1985

Place of Birth: Brisbane, QLD

Dated: 26/05/2021

Signature:



Lester James Sharples

Application for Shares

Delton Super Pty Ltd

Applicant Name	Applicant Address
Norman George Sharples	87 Basella Street Wakerley QLD 4154

applies for the following shares:

Number of Shares	Class of Shares	Amount Paid per Share	Amount Unpaid per Share
1	ORD	\$1.00	\$0.00

The Applicant:

1. consents to become a member of the Company; and
2. agrees to terms and to be bound by the constitution (if any) of the Company.

Dated: 26/05/2021

Signature:



Norman George Sharples

Application for Shares

Delton Super Pty Ltd

Applicant Name	Applicant Address
Karl Anthony Sharples	21 Almavale Street Carindale QLD 4152

applies for the following shares:

Number of Shares	Class of Shares	Amount Paid per Share	Amount Unpaid per Share
1	ORD	\$1.00	\$0.00

The Applicant:

1. consents to become a member of the Company; and
2. agrees to terms and to be bound by the constitution (if any) of the Company.

Dated: 26/05/2021

Signature:


Karl Anthony Sharples

Application for Shares

Delton Super Pty Ltd

Applicant Name	Applicant Address
Tanya Ann Sharples	21 Almavale Street Carindale QLD 4152

applies for the following shares:

Number of Shares	Class of Shares	Amount Paid per Share	Amount Unpaid per Share
1	ORD	\$1.00	\$0.00

The Applicant:

1. consents to become a member of the Company; and
2. agrees to terms and to be bound by the constitution (if any) of the Company.

Dated: 26/05/2021

Signature:


Tanya Ann Sharples

Application for Shares

Delton Super Pty Ltd

Applicant Name	Applicant Address
Lester James Sharples	8 Ironbark Street Capalaba QLD 4157

applies for the following shares:

Number of Shares	Class of Shares	Amount Paid per Share	Amount Unpaid per Share
1	ORD	\$1.00	\$0.00

The Applicant:

1. consents to become a member of the Company; and
2. agrees to terms and to be bound by the constitution (if any) of the Company.

Dated: 26/05/2021

Signature:



Lester James Sharples

Share Certificate

Company Name: Delton Super Pty Ltd
ACN: 650 503 594
Registered Office: C/- Virtu Super
Level 1
1454 Logan Road
Mount Gravatt QLD 4122
Certificate Number: 1
Date of Issue: 26/05/2021


This is to certify that:

Member Name	Member Address
Norman George Sharples	87 Basella Street Wakerley QLD 4154

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
1	ORD	ORD1	ORD1	\$1.00	\$0.00

Signed on behalf of Delton Super Pty Ltd ACN 650 503 594 by:


Norman George Sharples
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.

Share Certificate

Company Name: Delton Super Pty Ltd
ACN: 650 503 594
Registered Office: C/- Virtu Super
Level 1
1454 Logan Road
Mount Gravatt QLD 4122
Certificate Number: 2
Date of Issue: 26/05/2021

This is to certify that:

Member Name	Member Address
Karl Anthony Sharples	21 Almavale Street Carindale QLD 4152

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
1	ORD	ORD2	ORD2	\$1.00	\$0.00

Signed on behalf of Delton Super Pty Ltd ACN 650 503 594 by:



Norman George Sharples
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.

Share Certificate

Company Name: Delton Super Pty Ltd
ACN: 650 503 594
Registered Office: C/- Virtu Super
Level 1
1454 Logan Road
Mount Gravatt QLD 4122
Certificate Number: 3
Date of Issue: 26/05/2021

This is to certify that:

Member Name	Member Address
Tanya Ann Sharples	21 Almavale Street Carindale QLD 4152

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
1	ORD	ORD3	ORD3	\$1.00	\$0.00

Signed on behalf of Delton Super Pty Ltd ACN 650 503 594 by:



Norman George Sharples
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.

Share Certificate

Company Name: Delton Super Pty Ltd
ACN: 650 503 594
Registered Office: C/- Virtu Super
Level 1
1454 Logan Road
Mount Gravatt QLD 4122
Certificate Number: 4
Date of Issue: 26/05/2021

This is to certify that:

Member Name	Member Address
Lester James Sharples	8 Ironbark Street Capalaba QLD 4157

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
1	ORD	ORD4	ORD4	\$1.00	\$0.00

Signed on behalf of Delton Super Pty Ltd ACN 650 503 594 by:



Norman George Sharples
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.