

MINUTES OF BOARD OF DIRECTORS MEETING MARJAN INTERNATIONAL PTY. LTD.

COMPANY:

MARJAN INTERNATIONAL PTY. LTD. - ACN 010 721 721 of 35 SOUTHGATE AVENUE, CANNON HILL, QLD 4170.

HELD AT:

35 SOUTHGATE AVENUE, CANNON HILL, QLD 4170.

ATTENDED BY:

Janice Jean Muller and George Mark Muller.

CHAIRPERSON:

Janice Jean Muller was appointed as the Chairperson of the meeting.

RESOLUTION:

It was RESOLVED that, in the opinion of the Directors, pursuant to Section 347A(1) of the Corporations Act 2001 with respect to the Annual Company Statement as at its review date of 27 May 2020, and having reviewed and considered the Company's current and projected financial position, in the Directors' opinion the Company is solvent and there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

There being no further business the meeting was closed.

SIGNED BY THE CHAIRPERSON:

Janice Jean Muller

Dated: _____

Inquires 1300 300 630

Issue date 27 May 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 79040061

Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the *Corporations Act 2001*.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the **Additional company information**.

ACN 010 721 721
FOR MARJAN INTERNATIONAL PTY. LTD.

REVIEW DATE: 27 May 20

You must notify ASIC of any changes to company details — Do not return this statement



To make changes to company details or amend incorrect information

- go to www.asic.gov.au/changes
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.
Ph: 1300 300 630



Use your agent.

Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

1 Registered office
35 SOUTHGATE AVENUE CANNON HILL QLD 4170

2 Principal place of business
35 SOUTHGATE AVENUE CANNON HILL QLD 4170

3 Officeholders

Name:	JANICE JEAN MULLER
Born:	BRISBANE QLD
Date of birth:	27/01/1959
Address:	29-31 LANAGLEN DRIVE BIRKDALE QLD 4159
Office(s) held:	DIRECTOR, APPOINTED 27/03/2008
Name:	GEORGE MARK MULLER
Born:	BRISBANE QLD
Date of birth:	22/05/1961
Address:	29-31 LANAGLEN DRIVE BIRKDALE QLD 4159
Office(s) held:	DIRECTOR, APPOINTED 22/06/1987; SECRETARY, APPOINTED 16/01/2008

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
B	B CLASS SHARES	40	\$40.00	\$0.00
ORD	ORDINARY SHARES	200	\$200.00	\$0.00

These details continue on the next page

MARJAN INTERNATIONAL PTY. LTD. ACN 010 721 721

Page 1 of 3

Company statement continued

5 Members

Name: JANICE JEAN MULLER

Address: 29-31 LANAGLEN DRIVE BIRKDALE QLD 4159

Share Class	Total number held	Fully paid	Beneficially held
B	10	Yes	Yes
ORD	100	Yes	Yes

Name: GEORGE MARK MULLER

Address: 29-31 LANAGLEN DRIVE BIRKDALE QLD 4159

Share Class	Total number held	Fully paid	Beneficially held
B	10	Yes	Yes
ORD	100	Yes	Yes

Name: CLYDE JAMES MULLER

Address: 29 BROKENWOOD CIRCUIT GUMDALE QLD 4154

Share Class	Total number held	Fully paid	Beneficially held
B	10	Yes	Yes

Name: TANYA ANN SHARPLES

Address: 21 ALAMVALE STREET CARINDALE QLD 4152

Share Class	Total number held	Fully paid	Beneficially held
B	10	Yes	Yes

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

Additional company information

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

Registered agent name: MARSH TINCKNELL

Registered agent number: 2358

Address: PO BOX 83 MOUNT GRAVATT QLD 4122

Company statement continued