

**KUNNING PTY LTD**

**ACN 622 605 878**

**RESOLUTIONS OF DIRECTOR(S)**

Section 248A or 248B of the *Corporations Act 2001* (Cth)

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**CERTIFICATE OF REGISTRATION**

**Confirmed** that all necessary matters in connection to the registration of Kunning Pty Ltd have been attended to.

**Confirmed** that the Company was registered under the *Corporations Act 2001* (Cth), and the Certificate of Registration was issued by the Australian Securities and Investments Commission.

**REGISTERED OFFICE**

**Resolved** that the registered office of the Company be located at the following address:

Level 1  
1454 Logan Road  
MOUNT GRAVATT QLD 4122

**PRINCIPAL PLACE OF BUSINESS**

**Resolved** that the principal place of business of the Company be located at the following address:

20 Crucis Street  
COORPAROO QLD 4151

**INITIAL MEMBER(S)**

**Resolved** that the initial member(s), having consented in writing to act as Members, be allocated shares upon registration as follows:

<b>Member</b>	<b>No. of Shares</b>	<b>Class</b>	<b>Price Per Share</b>	<b>Paid Up Capital Per Share</b>	<b>Unpaid Capital Per Share</b>
Glenn Jude Kunning	1	Ordinary	\$1.00	\$1.00	\$0.00

It is noted that under section 120(2) of the *Corporations Act 2001* (Cth) the above share(s) is/are taken to be issued on registration of the company.

**Resolved** that the share certificate(s) be issued by the company.

**NON-APPOINTMENT OF AUDITOR**

**Resolved** that no auditor be appointed by the Company at this present time. It was noted that the company is a small proprietary company under the *Corporations Act 2001* (Cth) and therefore there is no requirement to appoint an auditor.

**DOCUMENTS AND REGISTERS**

**Resolved** that appropriate entries be made in the Company Register.

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**Signed as a true record in accordance with section 251A of the *Corporations Act 2001* (Cth).**

**Date:** 6-11-17



Signature

GLENN JUDE KUNNING  
Name (BLOCK LETTERS)