

KUNNING PTY LTD

ACN 622 605 878

RESOLUTIONS OF DIRECTOR(S)

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

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:

Member	No. of Shares	Class	Price Per Share	Paid Up Capital Per Share	Unpaid Capital Per Share
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.

KUNNING PTY LTD

ACN 622 605 878

RESOLUTIONS OF DIRECTOR(S)

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

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)