

**CHANGE TO COMPANY DETAILS
N PEDERSEN INVESTMENTS PTY LTD - ACN 657 697 893**

MEMORANDUM OF RESOLUTION OF THE SOLE

DIRECTOR

N PEDERSEN INVESTMENTS PTY LTD

ACN: 657 697 893

It was RESOLVED on 26 July 2022 to appoint:

DIRECTOR:

Angela Joy Pedersen of 127 Koskies Road, MUTDAPILLY, QLD
4307 as a Director of N PEDERSEN INVESTMENTS PTY LTD -
ACN 657 697 893.

Signed by the DIRECTOR

SIGN HERE



Nigel Ian Pedersen

Director

Dated: 27/07/2022

CONSENT TO ACT AS A DIRECTOR

N PEDERSEN INVESTMENTS PTY LTD
ACN: 657 697 893

FULL NAME: ANGELA JOY PEDERSEN
FORMER NAME (IF ANY):
ADDRESS: 127 Koskies Road, MUTDAPILLY, QLD 4307
DATE OF BIRTH: 07 DECEMBER 1986
PLACE OF BIRTH: IPSWICH QUEENSLAND

consents to act as a DIRECTOR of the
forementioned company.

Signed by:



Angela Joy Pedersen

SIGN HERE

Dated: 27/07/2022

MEMORANDUM OF RESOLUTION OF THE SOLE

DIRECTOR

N PEDERSEN INVESTMENTS PTY LTD

ACN: 657 697 893

It was **RESOLVED** that on 26 July 2022:

The **principal office** address has been changed to

127 KOSKIES ROAD MUTDAPILLY QLD 4307.

The residential address of **Nigel Ian Pedersen** has been changed to

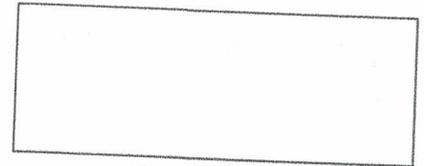
127 KOSKIES ROAD, MUTDAPILLY, QLD 4307.

Signed by

SIGN HERE

Nigel Ian Pedersen
Director

Dated: 27/07/2022



Trace Number 2010727543

Form 484
Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name - officeholders and proprietary company members
- A3 Change - ultimate holding company
- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company
- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary companies

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Company name

N PEDERSEN INVESTMENTS PTY LTD

ACN/ABN

657 697 893

Corporate key

44051065

Refer to guide for information about

Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?

ASIC registered agent number (if applicable)

2358

Firm/organisation

MARSH TINCKNELL

Contact name/position description

THERESE KREUTZER

Telephone number (during business hours)

(07) 3422-8000

Email address (optional)

THERESEK@MTACCOUNTANTS.COM.AU

Postal address

PO BOX 83

Suburb/City

MOUNT GRAVATT

State/Territory

QLD

Postcode

4122

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

NIGEL IAN PEDERSEN

Capacity

Director

Company secretary

Signature

Date signed

27/07/2022

SIGN HERE

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

B2 Appoint company officer/holder

Use this section to notify appointment of a company officer/holder. You need to notify details separately for each new officer/holder.

Role of appointed officer/holder
Select one or more boxes

- Director
- Secretary
- Alternate director

Date of appointment

Date of appointment
 [2][6][0][7][2] / [2][2]
 [D][M][Y] / [M][Y]

Name

The name of the appointed officer/holder is (provide full given names, not initials)

Family name: Pedersen
 Given names: Angela Joy

Date of birth

Date of birth
 [0][7][1][2][8] / [6]
 [D][M][Y] / [Y]

Place of birth (town/city)

Place of birth (town/city): Ipswich
 (state/country): Queensland

Their previous name was (provide full given names, not initials)

Family name: []
 Given names: []

Former name
Eg change by deed poll or marriage

The residential address of the appointed officer/holder is

Street number and Street name: 127 Koskies Road
 Suburb/City: MURDAPALLY
 State/Territory: Queensland
 Postcode: 4307
 Country (if not Australia): []

Residential address

The appointed 'Alternate director' is alternate for (person alternate for)

Family name: []
 Given names: []

If an 'Alternate director', for whom

Expiry date (if applicable)

[] / [] / []
 [D][M][Y] / [M][Y]

Note:
Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

Alternate director terms of appointment attached

A1 Change of address

This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder and/or proprietary company member.) You must copy and attach another Section A1 for each new address.

New address

A PO Box is only allowed for a member address

At the office of, C/- (if applicable)

 Office, unit, level, or PO Box number (A PO Box is only allowed for a member)

 Street number and Street name
127 KOSKIES ROAD
 Suburb/City
MUTDAPILLY State/Territory
QUEENSLAND
 Postcode
4307 Country (if not Australia)

Date of change

For members' address changes, use the date of change to the members' register

Date of change
 / /
 [D] [D] [M] [M] [Y] [Y]

Apply address to

You can apply the new address to one or more of the following — registered office, principal place of business, etc.

Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

Registered office address

If the registered office has changed, does the company occupy the premises?

yes

no

if no, name of occupier?

Occupier's consent (Select box to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

Principal place of business address

Company officeholder's residential address

1 Family name
PEDERSEN Given names
NIGEL IAN
 Date of birth
 / /
 [D] [D] [M] [M] [Y] [Y]

Place of birth
MARYBOROUGH (state/country)
QLD

2 Family name
 _____ Given names

Date of birth
 / /
 [D] [D] [M] [M] [Y] [Y]

Place of birth (town/city) (state/country)

Proprietary company member's address

1 Family name
PEDERSEN Given names
NIGEL IAN

2 Family name
 _____ Given names

When a proprietary company member is a company, not an individual

1 Company name (only if a member)

ACN/ARBN/ABN
 _____ Country of incorporation (if not)

Proprietary company member's address

If there are more than 20 members in a share class, only address changes for the top 20 need be notified.

