

**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

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

Date of appointment

Name

Former name
Eg change by deed poll or marriage

Residential address

If an 'Alternate director', for whom

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

<input checked="" type="checkbox"/> Director	<input type="checkbox"/> Secretary	<input type="checkbox"/> Alternate director
Date of appointment [2][6][0] / [2][7][2] [D] / [M] [M] [Y]		
The name of the appointed officer/holder is (provide full given names, not initials) Family name: Pedersen Given names: Angela Joy		
Date of birth [0][7][1] / [2][8][6] [D] / [M] [M] [Y]		
Place of birth (town/city) Ipswich (state/country) Queensland		
Their previous name was (provide full given names, not initials) Family name: [] Given names: []		
The residential address of the appointed officer/holder is Street number and Street name: 127 Koskies Road Suburb/City: MURDAPALLY Postcode: 4307 Country (if not Australia): [] State/Territory: Queensland		
The appointed 'Alternate director' is alternate for (person alternate for) Family name: [] Given names: [] Expiry date (if applicable) [] [] / [] [] [] [] [D] / [M] [M] [Y]		
<input type="checkbox"/> 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

Date of change

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

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.

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.

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

2 6 / 0 7 / 2 2
[D] [D] [M] [M] [Y] [Y]

☐ 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

Family name

1 PEDERSEN

Given names

NIGEL IAN

Date of birth

1 2 / 0 6 / 8 6
[D] [D] [M] [M] [Y] [Y]

Place of birth

MARYBOROUGH

(state/country)

QLD

Family name

2

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

☒ Proprietary company member's address

Family name

1 PEDERSEN

Given names

NIGEL IAN

Family name

2

Given names

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

Company name (only if a member)

1

ACN/ARBN/ABN

Country of incorporation (if not

