

ISSUE OF SHARES

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

DATE: 26/07/2022
ISSUE OF SHARES
It was **RESOLVED** to approve the following issue of shares:

APPLICANT NAME: ANGELA JOY PEDERSEN of 127 KOSKIES ROAD MUTDAPILLY QLD
CLASS OF SHARES: 4307 ORD
NUMBER OF SHARES: 1

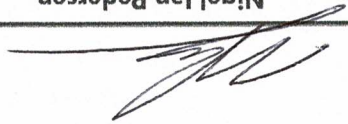
AMOUNT PAID PER SHARE: \$1.00

AMOUNT UNPAID PER SHARE: \$0.00
PREPARATION OF DOCUMENTS

It was also resolved to complete the new share certificates pursuant to the rules that govern the execution of documents by the company and to cancel any certificates that are no longer required.

SIGNED as a correct record by:

SIGN HERE


Nigel Ian Pedersen
Dated: 27/07/2022

APPLICATION FOR SHARES

N PEDERSEN INVESTMENTS PTY LTD
ACN: 657 697 893

I, ANGELA JOY PEDERSEN of 127 KOSKIES ROAD MUTDAPILLY QLD 4307 hereby apply for an allotment of shares in N PEDERSEN INVESTMENTS PTY LTD as follows:

CLASS OF SHARES: ORD
NUMBER OF SHARES: 1
AMOUNT PAID PER SHARE: \$1.00
AMOUNT UNPAID PER SHARE: \$0.00

I hereby agree to be bound by the Constitution of the company.

Signed:

The Member

Signed by Angela Joy Pedersen:

SIGN HERE

Angela Joy Pedersen

Angela Joy Pedersen
Member

Dated: 27/07/2022

CONSENT TO BE A MEMBER AND HOLD SHARES

N PEDERSEN INVESTMENTS PTY LTD
ACN: 657 697 893

I, ANGELA JOY PEDERSEN of 127 KOSKIES ROAD MUTDAPILLY QLD 4307 hereby consent to become a MEMBER and agree to take up the following SHARES for the forementioned company:

DATE:	26 July 2022
CLASS OF SHARES:	ORD
NUMBER OF SHARES:	1
AMOUNT PAID PER SHARE:	\$1.00
AMOUNT UNPAID PER SHARE:	\$0.00

Signed:

The Member

Signed by Angela Joy Pedersen:

SIGN HERE

Angela Joy Pedersen

Angela Joy Pedersen
Member

Dated:

27/07/2022

SHARE CERTIFICATE #2

N PEDERSEN INVESTMENTS PTY LTD
ACN: 657 697 893

Registered under the Corporations Act 2001(Cth)

This is to certify that:

ANGELA JOY PEDERSEN of 127 KOSKIES ROAD MUTDAPILLY QLD 4307 is the registered holder of:

Date	Class	Number of Shares	Total Amount Paid	Total Amount Unpaid
26 July 2022	ORD	1	1.00	0.00

EXECUTED by

N PEDERSEN INVESTMENTS PTY LTD

ACN: 657 697 893

in accordance with subsection 127(1)
of the Corporations Act 2001

SIGN HERE


Nigel Ian Pedersen

Sole Director and Secretary

Dated: 27/07/2022

Form 484
Corporations Act 2001
Trace Number 2010727603

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	657697893
Corporate key	44051065

Refer to guide for information about corporate key

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	THESESE KREUTZER	(07) 3422-8000
Email address (optional)	THESESEK@MTACACCOUNTANTS.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.

Name	NIGEL IAN PEDERSEN
Capacity	<input checked="" type="checkbox"/> Director <input type="checkbox"/> 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

Section C completion guide

Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class code	Full title	Share class code	Full title
A	A	PRF	preference
B	B ...etc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
Issue of shares				
<input checked="" type="checkbox"/> Proprietary company	Not required	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Preferred	Not required
Cancellation of shares				
<input type="checkbox"/> Proprietary company	<input checked="" type="checkbox"/>	Not required	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	<input checked="" type="checkbox"/>	Not required	<input checked="" type="checkbox"/>	Not required
<input type="checkbox"/> if not in response to the Annual company statement	<input checked="" type="checkbox"/>	Not required	<input checked="" type="checkbox"/> Preferred	Not required
Transfer of shares				
<input type="checkbox"/> Proprietary company	Not required	Not required	Not required	<input checked="" type="checkbox"/>
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required
Changes to amounts paid				
<input type="checkbox"/> Proprietary company	Not required	Not required	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	<input checked="" type="checkbox"/>	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required
Changes to beneficial ownership				
<input type="checkbox"/> Proprietary company	Not required	Not required	Not required	<input checked="" type="checkbox"/>
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a Form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a Form 2205B within 28 days after the change occurring.

C1 Cancellation of shares

Reason for cancellation
Please indicate the reason that shares
have been cancelled (select one or more
boxes)

Redeemable preference shares — S.254J

Redeemed out of profits

Redeemed out of proceeds of a fresh issue of shares

Capital reduction — S.256A – S.256E

Single shareholder company

Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place

Share buy-back. — ss.257H(3)

Minimum holding buy-back by listed company

Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the
share buy-back can take place

Forfeited shares — S.258D

Shares returned to a public company — ss.258E(2) & (3)

Under section 651C, 724(2), 737 or 738

Under section 1325A (court order)

Other

Description

Give section reference

List the details of shares cancelled in the following table

Share class code Number of shares cancelled Amount paid (cash or otherwise)

Earliest date of change

Please indicate the earliest date that any of the above changes occurred.

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

C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	1	1.00	0.00

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

/ /

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

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

☐ **Yes**
if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

☒ **No**
if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	2	2.00	0.00

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

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

/ /

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

☐ Yes

☒ No

C4 Changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to
Please indicate the name and address
of the member whose shareholding has
changed

OR

☐ Company name

☒ Family name
PEDERSEN
Given names
ANGELA JOY

ACN/ARBN/ABN
Office, unit, level, or PO Box number
Street number and Street name
127 KOSKIES ROAD
Suburb/City
MUTDAPILLY
Postcode
4307
Country (if not Australia)
State/Territory
QLD

Earliest date of change
Please indicate the earliest date that any
of the following changes occurred.

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

The changes are
Beneficially held usually means that the owner of the shares is entitled to the direct benefit from the shares. For example, benefits could include the entitlements to
payments in relation to any dividends. Shares held by a person as trustee, nominee or on account of another person are non-beneficially held.

Share class	Shares increased by ... (number)	Shares decreased by ... (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	1		1	1.00	0.00	Y	Y	

Date of entry of member's name in
register
(New members only)

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