

INSTRUCTIONS FOR THE COMPLETION OF YOUR COMPANY REGISTRATION

BURRABROOK PTY LTD
ACN 610 594 851

TAXATION OFFICE

An application for ABN registration may be completed online via the ABR's website at www.abr.gov.au. If you do not have internet access, a hard copy of this form may be obtained at your nearest ATO branch.

BANK ACCOUNT KIT

Included is a Bank Account Kit to assist in the opening of your company bank account. Where this company is acting as trustee of a trust, the Bank Account Kit should be supplied to the bank, along with a copy of the trust deed.

LOAN PACK

Your loan pack will help to ensure ITAA compliance for any loans made to a related party.

COMPANY REGISTER

All relevant forms in the company register should be signed where indicated, including all copies of the company's constitution (if applicable).

DOCUMENT DEPOT

Copies of these documents are also available in the Acis Document Depot. You can obtain or download copies by logging on to our website www.acis.net.au and locating the relevant product in the list of completed matters (or by locating the relevant invoice).

I will look forward to again being of service and please call if I can be of any assistance.

Yours faithfully,



Matthew Neibling
Director

CONSENT TO USE REGISTERED OFFICE

To: The Board of Directors of:

BURRABROOK PTY LTD

Dear Sir/Madam,

MARSH TINCKNELL
LEVEL 1
1454 LOGAN ROAD
MOUNT GRAVATT QLD 4122

hereby consent to the use of the address specified above as the address of the Registered Office of the following company:

BURRABROOK PTY LTD
ACN 610 594 851

For and behalf of
MARSH TINCKNELL
Dated: 05/02/2016

IMPORTANT: This letter of consent is to be retained in the Company Register of **BURRABROOK PTY LTD ACN 610 594 851**

BANK ACCOUNT KIT

Drawn by:

Redchip Lawyers
redchip.com.au
redchip@redchip.com.au
P 07 3223 6100

Solicitors for:

Acis
acis.net.au
acis@acis.net.au
P 1800 773 477

BURRABROOK PTY LTD
ACN 610 594 851

Dear Sir/Madam,

To assist you in opening a bank account for your new company, we have provided this Bank Account Kit. Included in the Kit are the following items:

- (i) A copy of the constitution of the Company (if applicable), together with a copy of the Certificate of Registration (Form 204) issued by the Australian Securities & Investments Commission (ASIC).
- (ii) A copy of the ASIC Form 201 displaying evidence of the appointment of the current company officers and members.
- (iii) Our covering letter.

These will be required by your bank prior to the opening of your company bank account. Where this company is acting as trustee of a trust, a copy of the trust deed should also be supplied to the bank.

You should also note that your bank would normally require verification of the identity of any signatories to the proposed company bank account. Usually, it will be necessary to produce documentation that is equivalent to 100 identification points, but you should contact your bank to confirm the precise nature of material that will be acceptable.

Please contact our office should you have any queries with respect to this matter.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'm neibling', written in a cursive style.

Matthew Neibling
Director

BURRABROOK PTY LTD
ACN 610 594 851

Dear Sir/Madam,

We hereby confirm that we have attended to the registration of the above-mentioned company, such registration being effected on 05/02/2016.

The full details of the company officers and members, their respective positions and their dates of appointment are outlined on the included ASIC Form 201.

Also provided is a copy of the Company's constitution (if applicable), which includes a photocopy of the original ASIC Certificate of Registration.

Please contact our office should you have any queries with respect to this matter.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'm neibling', written in a cursive style.

Matthew Neibling
Director

Application for registration as an Australian company

Use this form to apply to ASIC for registration of a company under the *Corporations Act 2001*.

Related Forms

208 - Notification of details of shares allotted other than for cash

207Z - Certification of compliance with stamp duty law

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

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)

190

Firm/organisation

ACIS

Contact name/position description

Telephone number (during business hours)

(07) 3852 6684

Email address (optional)

acis@acis.net.au

Postal address

LOCKED BAG 1

Suburb/City

FORTITUDE VALLEY

State/Territory

QLD

Postcode

4006

1 State/territory of registration

I apply for registration of the company under the *Corporations Act 2001* and nominate the State or Territory in which the company will be taken to be registered.

QLD

Give State or Territory

2 Details of the company

Does the company have a proposed company name?

☒

Yes

If yes, the proposed company name is

BURRABROOK PTY LTD

Name reservation number (if any)

☐

No

The company name on registration will be its Australian Company Number (ACN).

Tick the legal elements that apply

☒

Pty.

☒

Ltd.

☐

Proprietary

☐

Limited

☐

No liability

☐

NL

2 Continued ... Further details of the company

For business names registered before 28 May 2012 without an ABN.

Is the proposed name identical to a registered business name(s)?

☐

Yes

☒

No

If yes, I declare that I hold, or am registering the company for the holder(s) of, the identical business name(s), the registration details of which are listed below.

ABN

or

Previous business number

Previous state/territory of registration

Type of company

Class of company

Special purpose (if applicable)

☒

proprietary company

☒

limited by shares

☐

unlimited with a share capital

☐

home unit (HUNT)

☒

superannuation trustee (PSTC)

☐

charitable purposes only (PNPC)

☐

public company

☐

limited by shares

☐

limited by guarantee

☐

unlimited with a share capital

☐

no liability

☐

superannuation trustee (ULSS)

☐

charitable purposes only (ULSN)

Special purpose company

Refer to Guide for descriptions of special purpose companies.

A public company that is:

- a superannuation trustee, or
- for charitable purposes only, must have a constitution.

If this is a special purpose company, tick the box below to make the declaration.

☒

I declare that this company is a special purpose company as defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

Governance of a public company

☐

The company will rely entirely on replaceable rules

☐

The company has a constitution

A proposed public company which has adopted a "Constitution" must lodge a copy of the constitution with this application.

If the proposed company is to be a public company limited by guarantee, state the amount of the guarantee that each member agrees to in writing.

The amount of the member's guarantee is \$ (insert amount)

Registered office

You cannot use a PO Box address

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

Office, unit, level

Street number and Street name

Suburb/City

State/Territory

Postcode

2 Continued ... Further details of the company

Does the company occupy the premises?

☐ Yes

☒ No

If no, name of occupier

MARSH TINCKNELL

☒ 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.

Office hours

For a public company

☐ a. Registered office of a public company is open to the public each business day from at least 10 am to 12 noon and 2 pm to 4 pm.

☐ b. Registered office of a public company is open to the public each business day for at least 3 hours between 9 am and 5 pm.

If b, insert hours open

from am/pm

close

to am/pm

Principal place of business

If same as registered office, write "as above".

Office, unit, level

Street number and Street name

3 GULLANE STREET

Suburb/City

MACGREGOR

State/Territory

QLD

Postcode

4109

Country (if not Australia)

AUSTRALIA

3 Appoint officeholder

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia).

A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia.

Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

Office held

☒ Director

☒ Secretary

Family name

BROWN

Given names

RAYMOND EDWARD

Former name

Street number and Street name

3 GULLANE STREET

Suburb/City

MACGREGOR

State/Territory

QLD

Postcode

4109

Country (if not Australia)

AUSTRALIA

Date of birth

2 7 / 0 6 / 3 4
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

GYMPIE

(state/country)

QLD

3 Continued ... Appoint another officeholder

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia).

A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia.

Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

Office held

☒ Director

☐ Secretary

Family name

BROWN

Given names

MARGARET JOY

Former name

Street number and Street name

3 GULLANE STREET

Suburb/City

MACGREGOR

State/Territory

QLD

Postcode

4109

Country (if not Australia)

AUSTRALIA

Date of birth

1 3 / 1 1 / 3 9
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

BRISBANE

(state/country)

QLD

3 Continued ... Appoint another officeholder

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia).

A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia.

Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

Office held

☒ Director

☐ Secretary

Family name

BROWN

Given names

ALAN RAYMOND

Former name

Street number and Street name

WARREGO HIGHWAY

Suburb/City

OAKEY

State/Territory

QLD

Postcode

4401

Country (if not Australia)

AUSTRALIA

Date of birth

2 4 / 0 4 / 6 4
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

BRISBANE

(state/country)

QLD

4 Identify ultimate holding company

Will the company have an ultimate holding company upon registration?

☐ Yes

If yes, provide the following details of the ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

☐ No

3 Continued ... Appoint another officeholder

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia).

A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia.

Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

Office held

☒ Director

☐ Secretary

Family name

MCMASTER

Given names

LEANNE MARGARET

Former name

Street number and Street name

14 LONSDALE PLACE

Suburb/City

WISHART

State/Territory

QLD

Postcode

4122

Country (if not Australia)

AUSTRALIA

Date of birth

3 0 / 1 1 / 6 1
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

BRISBANE

(state/country)

QLD

3 Continued ... Appoint another officeholder

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia).

A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia.

Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

Office held

☐ Director

☐ Secretary

Family name

Given names

Former name

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

Date of birth

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

Place of birth (town/city)

(state/country)

4 Identify ultimate holding company

Will the company have an ultimate holding company upon registration?

☐ Yes

If yes, provide the following details of the ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

☒ No

5 Share structure table

Details of shares issued by the company. Please show all details of shares that the company has on issue at the time of this application.

Standard share codes

Refer to the table for the share class codes for sections 5 and 6.

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.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	4	\$4.0000	\$0.0000

Are any of these shares issued other than for cash?

☐ Yes

If yes, will some or all of the shares be issued under a written contract?

☐ Yes

If yes: **Proprietary companies**

Lodge a Form 207Z certifying that all stamp duties have been paid.

Public companies

Lodge a Form 207Z and either a Form 208 or a copy of the contract.

☐ No

If no: **Proprietary companies**

Continue to Section 6 Details of members.

Public companies

Lodge a Form 208.

☒ No

If no, continue to Section 6 Details of members.

6 Details of members

Use this section to notify the name and address of each person who consents to become a member.

If shares are jointly owned, 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.

Please complete a separate section below for each member, print additional copies of page 7 if more members are required.

Member details and shareholding

Indicate whether the member is an individual or a company and provide the:

- name of the individual or company
- address of the individual or company, and
- shareholding.

Address of individual or company

<input checked="" type="checkbox"/> Family name	Given names	
<input type="text" value="BROWN"/>	<input type="text" value="RAYMOND EDWARD"/>	
OR		
<input type="checkbox"/> Company name	<input type="text"/>	
ACN/ARBN/ ABN		
<input type="text"/>		
Office, unit, level, or PO Box number		
<input type="text"/>		
Street number and Street name		
<input type="text" value="3 GULLANE STREET"/>		
Suburb/City	State/Territory	Postcode
<input type="text" value="MACGREGOR"/>	<input type="text" value="QLD"/>	<input type="text" value="4109"/>
Country (if not Australia)		
<input type="text" value="AUSTRALIA"/>		

Complete each column for each share class the above member has agreed, in writing, to take up.

Note: 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 code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)
ORD	1	\$1.0000	\$1.0000	\$0.0000	\$0.0000	Y	Y

6 Continued ... Details of another member

☒ Family name Given names

OR

☐ Company name

ACN/ARBN/ ABN

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City State/Territory Postcode

Country (if not Australia)

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)
ORD	1	\$1.0000	\$1.0000	\$0.0000	\$0.0000	Y	Y

6 Continued ... Details of another member

☒ Family name Given names

OR

☐ Company name

ACN/ARBN/ ABN

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City State/Territory Postcode

Country (if not Australia)

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)
ORD	1	\$1.0000	\$1.0000	\$0.0000	\$0.0000	Y	Y

6 Continued ... Details of another member

<input checked="" type="checkbox"/> Family name	Given names	
<input type="text" value="MCMASTER"/>	<input type="text" value="LEANNE MARGARET"/>	
OR		
<input type="checkbox"/> Company name	<input type="text"/>	
ACN/ARBN/ ABN		
<input type="text"/>		
Office, unit, level, or PO Box number		
<input type="text"/>		
Street number and Street name		
<input type="text" value="14 LONSDALE PLACE"/>		
Suburb/City	State/Territory	Postcode
<input type="text" value="WISHART"/>	<input type="text" value="QLD"/>	<input type="text" value="4122"/>
Country (if not Australia)		
<input type="text" value="AUSTRALIA"/>		

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)
ORD	1	\$1.0000	\$1.0000	\$0.0000	\$0.0000	Y	Y

6 Continued ... Details of another member

<input type="checkbox"/> Family name	Given names	
<input type="text"/>	<input type="text"/>	
OR		
<input type="checkbox"/> Company name	<input type="text"/>	
ACN/ARBN/ ABN		
<input type="text"/>		
Office, unit, level, or PO Box number		
<input type="text"/>		
Street number and Street name		
<input type="text"/>		
Suburb/City	State/Territory	Postcode
<input type="text"/>	<input type="text"/>	<input type="text"/>
Country (if not Australia)		
<input type="text"/>		

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)

Declaration by applicant

I/we apply for registration of a company on the basis of the information in this form and any attachments. I/we have the necessary written consents and agreements referred to in the application concerning the member and officeholders and I/we shall give the consents and agreements to the company after the company becomes registered. The information provided in this application and in any annexures is true and correct at the time of signing.


Signature of applicant

Provide family and given names OR corporation name (include ACN/ARBN if applicable)

If the applicant is an individual - 1 signature required.

If the applicant is a corporation - a director or secretary to sign.

If the agent for the applicant is a firm – a member/partner of the firm to sign

<input type="checkbox"/>	Payment has been attached					
Name of applicant						
<input type="text" value="ACIS"/>						
Capacity of applicant						
<input type="checkbox"/>	Individual					
<input checked="" type="checkbox"/>	Corporation					
Name of officeholder						
<input type="text" value="MATTHEW NEIBLING"/>						
<input type="checkbox"/>	Agent for individual or corporation					
Name of agent						
<input type="text"/>						
Signature of applicant						
						
Date signed						
<input type="text" value="0"/>	<input type="text" value="5"/>	/	<input type="text" value="0"/>	<input type="text" value="2"/>	<input type="text" value="1"/>	<input type="text" value="6"/>
[D]	[D]		[M]	[M]	[Y]	[Y]

Lodgement

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

For more information

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

MINUTES OF MEETING

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MINUTES OF MEETING OF MEMBERS

OF: BURRABROOK PTY LTD

HELD AT: LEVEL 1
1454 LOGAN ROAD
MOUNT GRAVATT QLD 4122

ON: 05/02/2016

PRESENT

RAYMOND EDWARD BROWN
MARGARET JOY BROWN
ALAN RAYMOND BROWN
LEANNE MARGARET MCMASTER

CHAIRMAN

RAYMOND EDWARD BROWN was appointed as Chairman of the meeting.

REGISTRATION

It was confirmed that the Company had been registered by the ASIC on 05/02/2016 with Australian Company Number 610 594 851.

OFFICER APPOINTMENTS

The appointment of the following persons as officers of the Company is confirmed:

Officer Name	Director	Secretary
RAYMOND EDWARD BROWN	✓	✓
MARGARET JOY BROWN	✓	
ALAN RAYMOND BROWN	✓	
LEANNE MARGARET MCMASTER	✓	

PUBLIC OFFICER

RAYMOND EDWARD BROWN was appointed as the Public Officer of the Company.

Signed as a correct record

Chairman

MINUTES OF MEETING

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MINUTES OF MEETING OF MEMBERS

OF: BURRABROOK PTY LTD

ON: 05/02/2016

SHARE ISSUE

Applications for shares were received and it was resolved to issue the following shares in the Company and to issue share certificates to the allottees and to enter the information contained on the applications into the Register of Members:

Member Name	No. of Shares	Class	Cert. No.	Serial No's	
				From	To
RAYMOND EDWARD BROWN					
	1	ORD	1	ORD1	ORD1
MARGARET JOY BROWN					
	1	ORD	2	ORD2	ORD2
ALAN RAYMOND BROWN					
	1	ORD	3	ORD3	ORD3
LEANNE MARGARET MCMASTER					
	1	ORD	4	ORD4	ORD4

CLOSURE OF MEETING

There being no further business, the meeting was declared closed.

Signed as a correct record

Chairman

REGISTER OF DIRECTORS AND SECRETARIES

BURRABROOK PTY LTD
ACN 610 594 851

FULL NAME	RAYMOND EDWARD BROWN	
FORMER NAMES		
DATE AND PLACE OF BIRTH	27/06/1934 GYMPIE, QLD	
RESIDENTIAL ADDRESS	3 GULLANE STREET MACGREGOR QLD 4109	
OFFICE HELD (AS MARKED)	NATURE OF CHANGE AND DATE	
DIRECTOR <input checked="" type="checkbox"/>	DATE APPOINTED	05/02/2016
	DATE CEASED	
COMPANY SECRETARY <input checked="" type="checkbox"/>	DATE APPOINTED	05/02/2016
	DATE CEASED	
ALTERNATE DIRECTOR <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	

FULL NAME	MARGARET JOY BROWN	
FORMER NAMES		
DATE AND PLACE OF BIRTH	13/11/1939 BRISBANE, QLD	
RESIDENTIAL ADDRESS	3 GULLANE STREET MACGREGOR QLD 4109	
OFFICE HELD (AS MARKED)	NATURE OF CHANGE AND DATE	
DIRECTOR <input checked="" type="checkbox"/>	DATE APPOINTED	05/02/2016
	DATE CEASED	
COMPANY SECRETARY <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	
ALTERNATE DIRECTOR <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	

FULL NAME	ALAN RAYMOND BROWN	
FORMER NAMES		
DATE AND PLACE OF BIRTH	24/04/1964 BRISBANE, QLD	
RESIDENTIAL ADDRESS	DURHAM PARK WARREGO HIGHWAY OAKEY QLD 4401	
OFFICE HELD (AS MARKED)	NATURE OF CHANGE AND DATE	
DIRECTOR <input checked="" type="checkbox"/>	DATE APPOINTED	05/02/2016
	DATE CEASED	
COMPANY SECRETARY <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	
ALTERNATE DIRECTOR <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	

REGISTER OF DIRECTORS AND SECRETARIES

BURRABROOK PTY LTD
ACN 610 594 851

FULL NAME	LEANNE MARGARET MCMASTER	
FORMER NAMES		
DATE AND PLACE OF BIRTH	30/11/1961 BRISBANE, QLD	
RESIDENTIAL ADDRESS	14 LONSDALE PLACE WISHART QLD 4122	
OFFICE HELD (AS MARKED)	NATURE OF CHANGE AND DATE	
DIRECTOR <input checked="" type="checkbox"/>	DATE APPOINTED	05/02/2016
	DATE CEASED	
COMPANY SECRETARY <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	
ALTERNATE DIRECTOR <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	

FULL NAME		
FORMER NAMES		
DATE AND PLACE OF BIRTH		
RESIDENTIAL ADDRESS		
OFFICE HELD (AS MARKED)	NATURE OF CHANGE AND DATE	
DIRECTOR <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	
COMPANY SECRETARY <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	
ALTERNATE DIRECTOR <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	

FULL NAME		
FORMER NAMES		
DATE AND PLACE OF BIRTH		
RESIDENTIAL ADDRESS		
OFFICE HELD (AS MARKED)	NATURE OF CHANGE AND DATE	
DIRECTOR <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	
COMPANY SECRETARY <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	
ALTERNATE DIRECTOR <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	

CONSENT TO ACT

To the Board of Directors of:

BURRABROOK PTY LTD

I hereby consent to act as *Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: RAYMOND EDWARD BROWN

RESIDENTIAL ADDRESS: 3 GULLANE STREET
MACGREGOR QLD 4109

FORMER NAME/S:

DATE OF BIRTH: 27/06/1934

PLACE OF BIRTH: GYMPIE, QLD

DATED: 05/02/2016

SIGNATURE:

RAYMOND EDWARD BROWN

**Strike out if not applicable*

CONSENT TO ACT

To the Board of Directors of:

BURRABROOK PTY LTD

I hereby consent to act as *Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: MARGARET JOY BROWN

RESIDENTIAL ADDRESS: 3 GULLANE STREET
MACGREGOR QLD 4109

FORMER NAME/S:

DATE OF BIRTH: 13/11/1939

PLACE OF BIRTH: BRISBANE, QLD

DATED: 05/02/2016

SIGNATURE:

MARGARET JOY BROWN

**Strike out if not applicable*

CONSENT TO ACT

To the Board of Directors of:

BURRABROOK PTY LTD

I hereby consent to act as *Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: ALAN RAYMOND BROWN

RESIDENTIAL ADDRESS: DURHAM PARK
WARREGO HIGHWAY
OAKEY QLD 4401

FORMER NAME/S:

DATE OF BIRTH: 24/04/1964

PLACE OF BIRTH: BRISBANE, QLD

DATED: 05/02/2016

SIGNATURE:

ALAN RAYMOND BROWN

**Strike out if not applicable*

CONSENT TO ACT

To the Board of Directors of:

BURRABROOK PTY LTD

I hereby consent to act as *Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: LEANNE MARGARET MCMASTER

RESIDENTIAL ADDRESS: 14 LONSDALE PLACE
WISHART QLD 4122

FORMER NAME/S:

DATE OF BIRTH: 30/11/1961

PLACE OF BIRTH: BRISBANE, QLD

DATED: 05/02/2016

SIGNATURE:

LEANNE MARGARET MCMASTER

**Strike out if not applicable*

REGISTER OF MEMBERS

BURRABROOK PTY LTD
ACN 610 594 851

Name: RAYMOND EDWARD BROWN

Address: 3 GULLANE STREET
MACGREGOR QLD 4109

**Date of entry
as a member:** 05/02/2016

[illegible]

Date of cessation as a Member:

REGISTER OF MEMBERS

BURRABROOK PTY LTD
ACN 610 594 851

Name: MARGARET JOY BROWN

Address: 3 GULLANE STREET
MACGREGOR QLD 4109

**Date of entry
as a member:** 05/02/2016

[illegible]

Date of cessation as a Member:

REGISTER OF MEMBERS

BURRABROOK PTY LTD
ACN 610 594 851

Name: ALAN RAYMOND BROWN

Address: DURHAM PARK
WARREGO HIGHWAY
OAKEY QLD 4401

**Date of entry
as a member:** 05/02/2016

[illegible]

Date of cessation as a Member:

REGISTER OF MEMBERS

BURRABROOK PTY LTD
ACN 610 594 851

Name: LEANNE MARGARET MCMASTER

Address: 14 LONSDALE PLACE
WISHART QLD 4122

**Date of entry
as a member:** 05/02/2016

[illegible]

Date of cessation as a Member:

APPLICATION FOR SHARES

BURRABROOK PTY LTD

To the Directors,

I/We: RAYMOND EDWARD BROWN

Of: 3 GULLANE STREET
MACGREGOR QLD 4109

Hereby apply for: 1 SHARE/S

Class: ORD

Amount Paid/Share: \$1.00

Amount Unpaid/Share: \$0.00

I/We agree to accept the said shares allotted and to be bound by the constitution (if applicable) of the Company and hereby authorise my/our names to be placed on the Register of Members in respect of the said shares.

Dated: 05/02/2016

Signature:

RAYMOND EDWARD BROWN

OFFICE USE ONLY

OFFICE USE ONLY				
Agreed to allot the following number and classes of shares		No.	Class	Minute Dated
		1	ORD	05/02/2016
Date entered in Register of Members		05/02/2016		
Date Share Scrip issued		05/02/2016		

APPLICATION FOR SHARES

BURRABROOK PTY LTD

To the Directors,

I/We: MARGARET JOY BROWN

Of: 3 GULLANE STREET
MACGREGOR QLD 4109

Hereby apply for: 1 SHARE/S

Class: ORD

Amount Paid/Share: \$1.00

Amount Unpaid/Share: \$0.00

I/We agree to accept the said shares allotted and to be bound by the constitution (if applicable) of the Company and hereby authorise my/our names to be placed on the Register of Members in respect of the said shares.

Dated: 05/02/2016

Signature:

MARGARET JOY BROWN

OFFICE USE ONLY

OFFICE USE ONLY				
Agreed to allot the following number and classes of shares		No.	Class	Minute Dated
		1	ORD	05/02/2016
Date entered in Register of Members		05/02/2016		
Date Share Scrip issued		05/02/2016		

APPLICATION FOR SHARES

BURRABROOK PTY LTD

To the Directors,

I/We: ALAN RAYMOND BROWN

Of: DURHAM PARK
WARREGO HIGHWAY
OAKEY QLD 4401

Hereby apply for: 1 SHARE/S

Class: ORD

Amount Paid/Share: \$1.00

Amount Unpaid/Share: \$0.00

I/We agree to accept the said shares allotted and to be bound by the constitution (if applicable) of the Company and hereby authorise my/our names to be placed on the Register of Members in respect of the said shares.

Dated: 05/02/2016

Signature:

ALAN RAYMOND BROWN

OFFICE USE ONLY

Agreed to allot the following number and classes of shares		No.	Class	Minute Dated
		1	ORD	05/02/2016
Date entered in Register of Members	05/02/2016			
Date Share Scrip issued	05/02/2016			

APPLICATION FOR SHARES

BURRABROOK PTY LTD

To the Directors,

I/We: LEANNE MARGARET MCMASTER

Of: 14 LONSDALE PLACE
WISHART QLD 4122

Hereby apply for: 1 SHARE/S

Class: ORD

Amount Paid/Share: \$1.00

Amount Unpaid/Share: \$0.00

I/We agree to accept the said shares allotted and to be bound by the constitution (if applicable) of the Company and hereby authorise my/our names to be placed on the Register of Members in respect of the said shares.

Dated: 05/02/2016

Signature:

LEANNE MARGARET MCMASTER

OFFICE USE ONLY

OFFICE USE ONLY				
Agreed to allot the following number and classes of shares		No.	Class	Minute Dated
		1	ORD	05/02/2016
Date entered in Register of Members		05/02/2016		
Date Share Scrip issued		05/02/2016		

ALLOTMENT JOURNAL

BURRABROOK PTY LTD
ACN 610 594 851

Member name: RAYMOND EDWARD BROWN

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		
05/02/2016	1	1	ORD	ORD1	ORD1	\$1	\$0

Member name: MARGARET JOY BROWN

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		
05/02/2016	2	1	ORD	ORD2	ORD2	\$1	\$0

Member name: ALAN RAYMOND BROWN

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		
05/02/2016	3	1	ORD	ORD3	ORD3	\$1	\$0

Member name: LEANNE MARGARET MCMASTER

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		
05/02/2016	4	1	ORD	ORD4	ORD4	\$1	\$0

Member name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

Member name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

Member name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

SHARE CERTIFICATE

COMPANY NAME: BURRABROOK PTY LTD

ACN: 610 594 851

REGISTERED OFFICE: LEVEL 1
1454 LOGAN ROAD
MOUNT GRAVATT QLD 4122

CERTIFICATE NUMBER: 1

DATE OF ISSUE: 05/02/2016

THIS IS TO CERTIFY THAT: RAYMOND EDWARD BROWN

OF: 3 GULLANE STREET
MACGREGOR QLD 4109

is/are the Registered Holders of the shares as shown in the panel herein in the above-named Company, subject to the constitution (if applicable) thereof.

Number of Shares	Class of Shares	Distinctive Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
1	ORD	ORD1	ORD1	\$1.00	\$0.00

Executed by BURRABROOK PTY LTD ACN 610 594 851.

RAYMOND EDWARD BROWN
Director

MARGARET JOY BROWN
Director

NOTE:- This Certificate must be given up to the Company on disposal of any or all of the shares comprised herein.

BURRABROOK PTY LTD ACN 610 594 851

RECEIVED CERTIFICATE NO: 1

DATE OF ISSUE: 05/02/2016

for the shares as shown in the panel herein the above-named Company, subject to the constitution (if applicable) thereof.

Number of Shares	Class of Shares	Distinctive Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
1	ORD	ORD1	ORD1	\$1.00	\$0.00

RAYMOND EDWARD BROWN
Dated: 05/02/2016

SHARE CERTIFICATE

COMPANY NAME: BURRABROOK PTY LTD

ACN: 610 594 851

REGISTERED OFFICE: LEVEL 1
1454 LOGAN ROAD
MOUNT GRAVATT QLD 4122

CERTIFICATE NUMBER: 2

DATE OF ISSUE: 05/02/2016

THIS IS TO CERTIFY THAT: MARGARET JOY BROWN

OF: 3 GULLANE STREET
MACGREGOR QLD 4109

is/are the Registered Holders of the shares as shown in the panel herein in the above-named Company, subject to the constitution (if applicable) thereof.

Number of Shares	Class of Shares	Distinctive Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
1	ORD	ORD2	ORD2	\$1.00	\$0.00

Executed by BURRABROOK PTY LTD ACN 610 594 851.

RAYMOND EDWARD BROWN
Director

MARGARET JOY BROWN
Director

NOTE:- This Certificate must be given up to the Company on disposal of any or all of the shares comprised herein.

BURRABROOK PTY LTD ACN 610 594 851

RECEIVED CERTIFICATE NO: 2

DATE OF ISSUE: 05/02/2016

for the shares as shown in the panel herein the above-named Company, subject to the constitution (if applicable) thereof.

Number of Shares	Class of Shares	Distinctive Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
1	ORD	ORD2	ORD2	\$1.00	\$0.00

MARGARET JOY BROWN
Dated: 05/02/2016

SHARE CERTIFICATE

COMPANY NAME: BURRABROOK PTY LTD

ACN: 610 594 851

REGISTERED OFFICE: LEVEL 1
1454 LOGAN ROAD
MOUNT GRAVATT QLD 4122

CERTIFICATE NUMBER: 3

DATE OF ISSUE: 05/02/2016

THIS IS TO CERTIFY THAT: ALAN RAYMOND BROWN

OF: DURHAM PARK
WARREGO HIGHWAY
OAKEY QLD 4401

is/are the Registered Holders of the shares as shown in the panel herein in the above-named Company, subject to the constitution (if applicable) thereof.

Number of Shares	Class of Shares	Distinctive Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
1	ORD	ORD3	ORD3	\$1.00	\$0.00

Executed by BURRABROOK PTY LTD ACN 610 594 851.

RAYMOND EDWARD BROWN
Director

MARGARET JOY BROWN
Director

NOTE:- This Certificate must be given up to the Company on disposal of any or all of the shares comprised herein.

BURRABROOK PTY LTD ACN 610 594 851

RECEIVED CERTIFICATE NO: 3

DATE OF ISSUE: 05/02/2016

for the shares as shown in the panel herein the above-named Company, subject to the constitution (if applicable) thereof.

Number of Shares	Class of Shares	Distinctive Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
1	ORD	ORD3	ORD3	\$1.00	\$0.00

ALAN RAYMOND BROWN
Dated: 05/02/2016

SHARE CERTIFICATE

COMPANY NAME: BURRABROOK PTY LTD

ACN: 610 594 851

REGISTERED OFFICE: LEVEL 1
1454 LOGAN ROAD
MOUNT GRAVATT QLD 4122

CERTIFICATE NUMBER: 4

DATE OF ISSUE: 05/02/2016

THIS IS TO CERTIFY THAT: LEANNE MARGARET MCMASTER

OF: 14 LONSDALE PLACE
WISHART QLD 4122

is/are the Registered Holders of the shares as shown in the panel herein in the above-named Company, subject to the constitution (if applicable) thereof.

Number of Shares	Class of Shares	Distinctive Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
1	ORD	ORD4	ORD4	\$1.00	\$0.00

Executed by BURRABROOK PTY LTD ACN 610 594 851.

RAYMOND EDWARD BROWN
Director

MARGARET JOY BROWN
Director

NOTE:- This Certificate must be given up to the Company on disposal of any or all of the shares comprised herein.

BURRABROOK PTY LTD ACN 610 594 851

RECEIVED CERTIFICATE NO: 4

DATE OF ISSUE: 05/02/2016

for the shares as shown in the panel herein the above-named Company, subject to the constitution (if applicable) thereof.

Number of Shares	Class of Shares	Distinctive Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
1	ORD	ORD4	ORD4	\$1.00	\$0.00

LEANNE MARGARET MCMASTER
Dated: 05/02/2016