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# Annual Company Statement

This Annual Company Statement is generated from the data in our corporate database. Please check this statement carefully. Do not return this Statement to ASIC.

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the Corporations Act 2001.

**Failure to notify the Australian Securities and Investments Commission of incorrect details or missing data in this Statement may result in substantial penalties.**

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## More information

If you have any questions about this form or if any data in this form is incorrect, please contact us.

ASIC registered agent name MARSH TINCKNELL  
ASIC registered agent number 2358  
Address PO BOX 6243, UPPER MOUNT GRAVATT, QLD, 4122

Telephone

Facsimile

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## Company details

Company name BURRABROOK PTY LTD  
ACN / ABN 610 594 851  
Annual Review Date 05/02/2018

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**Registered office address** ✓ LEVEL 1, 1454 LOGAN ROAD, MOUNT GRAVATT, QLD, 4122

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**Principal place of business** ✓ 3 GULLANE ST, MACGREGOR, QLD, 4109

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## Ultimate holding company

Name

If reg in Aust, ACN or ARBN

Country of incorporation

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## Annual Company Statement continued

### Company officers

Name BROWN, ALAN RAYMOND

Address 99 BOOIE ROAD, NANANGO, QLD, 4615

✓ Date of Birth 24/04/1964 Place of Birth BRISBANE, QLD

Offices held Director: Appointed 05/02/2016

Name BROWN, MARGARET JOY

Address 3 GULLANE STREET, MACGREGOR, QLD, 4109

✓ Date of Birth 13/11/1939 Place of Birth BRISBANE, QLD

Offices held Director: Appointed 05/02/2016

Name BROWN, RAYMOND EDWARD

Address 3 GULLANE STREET, MACGREGOR, QLD, 4109

✓ Date of Birth 27/06/1934 Place of Birth GYMPIE, QLD

Offices held Director: Appointed 05/02/2016

Secretary: Appointed 05/02/2016

Name MCMASTER, LEANNE MARGARET

✓ Address 14 LONSDALE PLACE, WISHART, QLD, 4122

Date of Birth 30/11/1961 Place of Birth BRISBANE, QLD

Offices held Director: Appointed 05/02/2016

### Company share structure

| Share Class | Shares description | Number issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|--------------------|---------------|-----------------------------------|-------------------------------------|
| ✓ ORD       | ORDINARY SHARES    | 4             | 4.00                              |                                     |

### Members

| Members full name and address  | Class Code | Total number of shares held | Are shares fully paid ? | Are shares beneficially owned ? |
|--|------------|-----------------------------|-------------------------|---------------------------------|
| ✓ BROWN, ALAN RAYMOND<br>99 BOOIE ROAD, NANANGO, QLD, 4615           | ORD        | 1                           | Yes                     | Yes                             |
| ✓ BROWN, MARGARET JOY<br>3 GULLANE STREET, MACGREGOR, QLD, 4109      | ORD        | 1                           | Yes                     | Yes                             |
| ✓ BROWN, RAYMOND EDWARD<br>3 GULLANE STREET, MACGREGOR, QLD, 4109    | ORD        | 1                           | Yes                     | Yes                             |
| ✓ MCMASTER, LEANNE MARGARET<br>14 LONSDALE PLACE, WISHART, QLD, 4122 | ORD        | 1                           | Yes                     | Yes                             |

End of company statement.

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

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## Annual Company Statement continued

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**ASIC Service address** C/- MARSH TINCKNELL, PO BOX 6243, UPPER MOUNT GRAVATT, QLD, 4122

### Additional company information

This information is optional under the Corporations Act 2001. Late lodgement fees or late review fees do not apply to this information.

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**Company Name:** BURRABROOK PTY LTD  
**ACN/ARBN:** 610 594 851  
**Address:** LEVEL 1, 1454 LOGAN ROAD, MOUNT GRAVATT, QLD, 4122  
**Date:** 16 FEBRUARY 2018  
**Document Type:** MINUTES OF A MEETING OF THE DIRECTORS

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Present: ALAN RAYMOND BROWN  
MARGARET JOY BROWN  
RAYMOND EDWARD BROWN  
LEANNE MARGARET MCMASTER (CHAIRPERSON)

Election of Chairperson: LEANNE MARGARET MCMASTER was elected chairperson of the meeting.

Solvency: The directors of the company met to specifically review the "Solvency" status of the company.

It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets, that the company would be able to pay its debts as and when they fall due and therefore, the directors are of the opinion that the company is solvent.

Closure: There being no further business the meeting was closed.

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LEANNE MARGARET MCMASTER  
Chairperson