

MINUTES OF MEETING

Page 1/2

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

Page 2/2

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