

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

Refer to guide for information about
corporate key

Company name

BURRABROOK PTY LTD

ACN/ABN

610 594 851

Corporate key

16109821

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

Telephone number (during business hours)

Email address (optional)

theresek@mtaccountants.com.au

Postal address

PO BOX 6243

Suburb/City

UPPER 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.

Name

MCMASTER, LEANNE MARGARET

Capacity

☒ Director

☐ Company secretary

Signature

L. McMaster

Date signed

1 4 / 1 2 / 1 7
[D] [D] [M] [M] [Y] [Y]

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

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

Office, unit, level, or PO Box number (A PO Box is only allowed for a member address)

Street number and Street name

99 BOOIE ROAD

Suburb/City

NANANGO

State/Territory

QLD

Postcode

4615

Country (if not Australia)

Date of change

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

Date of change

1	4	1	2	1	7
[D]	[D]	[M]	[M]	[Y]	[Y]

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.

☐ 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 BROWN

Given names

ALAN RAYMOND

Date of birth

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

Place of birth (town/city)

BRISBANE

(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

If there are more than 20 members in a share class, only address changes for the top 20 need be notified.

☒ Proprietary company member's address

Family name

1 BROWN

Given names

ALAN RAYMOND

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 Australia)

A2 Change of name — officeholders and proprietary company members

Use this section to notify a name change of an individual or organisation with one or more roles (including member of a proprietary company) in the company.

Tick one or more boxes to indicate an individual or organisation's current role in company

☐ Director☐ Alternate director☐ Secretary☐ Member of proprietary company

Proprietary company member's name

If there are more than 20 members in a share class, only name changes for the top 20 need be notified.
Date and place of birth are not required for members.

Personal name change

Eg change by deed poll or marriage. To register a new officeholder go to B1

Their previous name was (provide full given names, not initials)

Family name

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

Their new name is (provide full given names, not initials)

Family name

Given names

Date of change

Date of change

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

Organisation name change

When a member of a proprietary company is an organisation, not an individual, and the organisation has changed its name

The previous organisation name was

The new organisation name is

ACN/ ARBN/ ABN

Date of change

Date of change

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

A3 Change — ultimate holding company

Use this section if there is a change to the ultimate holding company.

The change is

☐ **There is a new ultimate holding company**

Company name

ACN/ ARBN/ ABN

OR Country of incorporation (if not Australia)

☐ **The ultimate holding company has ceased operation as the ultimate holding company**

Company name

ACN/ ARBN/ ABN

OR Country of incorporation (if not Australia)

☐ **The ultimate holding company has changed its name**

Company name

ACN/ ARBN/ ABN

OR Country of incorporation (if not Australia)

Date of change

Date of change

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

Company Name: BURRABROOK PTY LTD
ACN/ARBN: 610 594 851
Address: LEVEL 1, 1454 LOGAN ROAD, MOUNT GRAVATT, QLD, 4122
Date: 14 DECEMBER 2017
Document Type: MINUTES OF A MEETING OF THE DIRECTORS

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.

Change of Address: The following officer has changed address:

ALAN RAYMOND BROWN
99 BOOIE ROAD
NANANGO, QLD, 4615

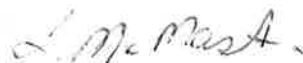
Change of Address: The following member has changed address:

ALAN RAYMOND BROWN
99 BOOIE ROAD
NANANGO, QLD, 4615

Preparation of Documents: The secretary was requested to complete the documents required to reflect the change to members of the company.

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

SIGN



LEANNE MARGARET MCMASTER
Chairperson

CLIENT CODE: CEN01S

TRUST ACCOUNT AUTHORITY

AUTHORITY TO NEGOTIATE CLIENT MONIES

I, LEANNE MARGARET McMASTER, being a Director of Burrabrook Pty Ltd, hereby authorise Marsh Tincknell Pty Ltd to negotiate the payment for \$88.00 in order to meet applicable costs and professional fees with respect to Corporate Affairs matters pertaining to the company.

Signed **SIGN** L McMaster Date 14/12/17