

MEMBER'S RESOLUTION

DUFFY ASSETS PTY LTD

The party named below, being the sole member of the Company, resolves in relation to the Company in the following terms:

REGISTRATION: It was confirmed that the Company had been registered by the ASIC. The date of registration and Australian Company Number are:

22/05/2013, ACN 163 889 174

RESOLUTION: It was resolved to confirm the appointment of the following person/s as director/s of the Company:

GERARD PAUL DUFFY
LYNETTE ANNE DUFFY

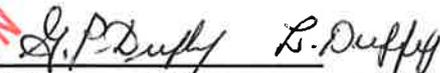
RESOLUTION: It was resolved to appoint GERARD PAUL DUFFY as Public Officer of the Company.

RESOLUTION: It was resolved to open a bank account in the name of the Company.

RESOLUTION: It was resolved to enter the name of the first member of the Company into the Register of Members and to issue a share certificate with respect to the first share issue:

Member Name	No. of Shares	Class	Cert. No.	Serial No's	
				From	To
DUFFY'S CITY BUSES PTY LTD ACN 053 761 023 (ATF DUFFY PROPERTY TRUST)					
	1	ORD	1	ORD1	ORD1

SIGNATURE:

 SIGN

DUFFY'S CITY BUSES PTY LTD ACN 053 761 023 (ATF DUFFY PROPERTY TRUST)

Dated: 22/05/2013

CONSENT TO ACT

To: The Board of Directors of

DUFFY ASSETS PTY LTD
ACN 163 889 174

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: GERARD PAUL DUFFY

RESIDENTIAL ADDRESS: UNIT 101
47 ESPLANADE
BARGARA QLD 4670

FORMER NAME/S:

DATE OF BIRTH: 13/07/1944

PLACE OF BIRTH: BUNDABERG, QLD

DATED: 22/05/2013

SIGNATURE:

SIGN 

GERARD PAUL DUFFY

**Strike out if not applicable*

CONSENT TO ACT

To: The Board of Directors of

DUFFY ASSETS PTY LTD
ACN 163 889 174

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: LYNETTE ANNE DUFFY

RESIDENTIAL ADDRESS: UNIT 101
47 ESPLANADE
BARGARA QLD 4670

FORMER NAME/S:

DATE OF BIRTH: 20/09/1946

PLACE OF BIRTH: BUNDABERG, QLD

DATED: 22/05/2013

SIGNATURE:

SIGN

L. Duffy

LYNETTE ANNE DUFFY

**Strike out if not applicable*

APPLICATION FOR SHARES

DUFFY ASSETS PTY LTD
ACN 163 889 174

To the Directors,

I/We DUFFY'S CITY BUSES PTY LTD ACN 053 761 023 (ATF DUFFY
PROPERTY TRUST)

Of 43 CHARLIE BRIGGS CRESCENT
BUNDABERG QLD 4670

Hereby apply for 1 SHARE/S

Class ORD

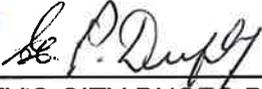
Amount Paid/Share \$1.00

Amount Unpaid/Share \$0.00

Premium Paid/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 name/s to be placed on the Register of Members in respect of the said share/s.

Dated: 22/05/2013

Signature: **SIGN** 
DUFFY'S CITY BUSES PTY LTD ACN 053 761 023 (ATF DUFFY PROPERTY TRUST)

OFFICE USE ONLY

Agreed to allot the following number and classes of share/s		No.	Class	Minute Dated
		1	ORD	22/05/2013
Date entered in Register of Members	22/05/2013			
Date Share Scrip issued	22/05/2013			

SHARE CERTIFICATE

COMPANY NAME: DUFFY ASSETS PTY LTD

ACN: 163 889 174

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

CERTIFICATE NUMBER: 1

DATE OF ISSUE: 22/05/2013

THIS IS TO CERTIFY THAT: DUFFY'S CITY BUSES PTY LTD ACN 053 761 023 (ATF DUFFY PROPERTY TRUST)

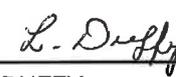
OF: 43 CHARLIE BRIGGS CRESCENT
BUNDABERG QLD 4670

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

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

EXECUTED by DUFFY ASSETS PTY LTD ACN)
163 889 174 in accordance with the *Corporations*)
Act 2001 (Cth) and/or the Company's constitution:)

SIGN 
GERARD PAUL DUFFY
Director

SIGN 
LYNETTE ANNE DUFFY
Director

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

✂

DUFFY ASSETS PTY LTD

RECEIVED CERTIFICATE NO: 1

DATE OF ISSUE: 22/05/2013

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

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

SIGN 

Signed: DUFFY'S CITY BUSES PTY LTD ACN 053 761 023 (ATF DUFFY PROPERTY TRUST)

Dated: 22/05/2013

REGISTER OF DIRECTORS AND SECRETARIES

DUFFY ASSETS PTY LTD

ACN 163 889 174

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FULL NAME	GERARD PAUL DUFFY	
FORMER NAMES		
DATE AND PLACE OF BIRTH	13/07/1944 BUNDABERG, QLD	
RESIDENTIAL ADDRESS	UNIT 101 47 ESPLANADE BARGARA QLD 4670	
OFFICE HELD (AS MARKED)	NATURE OF CHANGE AND DATE	
DIRECTOR <input checked="" type="checkbox"/>	DATE APPOINTED	22/05/2013
	DATE CEASED	
COMPANY SECRETARY <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	
ALTERNATE DIRECTOR <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	

FULL NAME	LYNETTE ANNE DUFFY	
FORMER NAMES		
DATE AND PLACE OF BIRTH	20/09/1946 BUNDABERG, QLD	
RESIDENTIAL ADDRESS	UNIT 101 47 ESPLANADE BARGARA QLD 4670	
OFFICE HELD (AS MARKED)	NATURE OF CHANGE AND DATE	
DIRECTOR <input checked="" type="checkbox"/>	DATE APPOINTED	22/05/2013
	DATE CEASED	
COMPANY SECRETARY <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	
ALTERNATE DIRECTOR <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	

