

## 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

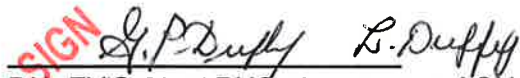
**RESOLUTION:** It was resolved to appoint GERARD PAUL DUFFY as Public Officer of the Company.

**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:**



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:

  
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)

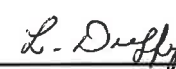
**OF:** 43 CHARLIE BRIGGS CRESCENT  
BUNDABERG QLD 4670

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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<b>FULL NAME</b>	GERARD PAUL DUFFY	
<b>FORMER NAMES</b>		
<b>DATE AND PLACE OF BIRTH</b>	13/07/1944 BUNDABERG, QLD	
<b>RESIDENTIAL ADDRESS</b>	UNIT 101 47 ESPLANADE BARGARA QLD 4670	
<b>OFFICE HELD (AS MARKED)</b>	<b>NATURE OF CHANGE AND DATE</b>	
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	

<b>FULL NAME</b>	LYNETTE ANNE DUFFY	
<b>FORMER NAMES</b>		
<b>DATE AND PLACE OF BIRTH</b>	20/09/1946 BUNDABERG, QLD	
<b>RESIDENTIAL ADDRESS</b>	UNIT 101 47 ESPLANADE BARGARA QLD 4670	
<b>OFFICE HELD (AS MARKED)</b>	<b>NATURE OF CHANGE AND DATE</b>	
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	

**ACN 163 889 174**

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

**Address:** 43 CHARLIE BRIGGS CRESCENT  
BUNDABERG QLD 4670

**Date of entry**

as a member: 22/05/2013

[illegible]

Date of cessation as a Member:

**ACN 163 889 174**

[illegible]