

# Certificate of Registration of a Company

This is to certify that

**SPENCER PROPERTY SA PTY LTD**

**Australian Company Number 601 161 700**

is a registered company under the Corporations Act 2001 and  
is taken to be registered in South Australia.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is  
**the eighth day of August 2014.**



**ASIC**

Australian Securities & Investments Commission

Issued by the  
Australian Securities and Investments Commission  
on this eighth day of August, 2014.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft  
Chairman

CERTIFICATE

8 August 2014

THE SECRETARY  
SPENCER PROPERTY SA PTY LTD  
11 BRONZEWING PLACE  
TEA TREE GULLY, SA, 5091

Dear Sir

**CONSENT TO ACT AS DIRECTOR**

I hereby consent to act as Director of the company and provide the following information:

Full Name	SPENCER, LESLIE VERONICA
Residential Address	11 BRONZEWING PLACE, TEA TREE GULLY, SA, 5091
Date of Birth	07/03/1967
Place of Birth	ADELAIDE, SA

Yours faithfully



SPENCER, LESLIE VERONICA

8 August 2014

THE SECRETARY  
SPENCER PROPERTY SA PTY LTD  
11 BRONZEWING PLACE  
TEA TREE GULLY, SA, 5091

Dear Sir

**CONSENT TO ACT AS DIRECTOR**

I hereby consent to act as Director of the company and provide the following information:

Full Name	SPENCER, MICHAEL ROBERT
Residential Address	11 BRONZEWING PLACE, TEA TREE GULLY, SA, 5091
Date of Birth	25/01/1966
Place of Birth	ADELAIDE, SA

Yours faithfully



***SIGN HERE***

SPENCER, MICHAEL ROBERT

8 August 2014

THE DIRECTORS  
SPENCER PROPERTY SA PTY LTD  
11 BRONZEWING PLACE  
TEA TREE GULLY, SA, 5091

Dear Sir

**CONSENT TO ACT AS SECRETARY**

I hereby consent to act as Secretary of the company and provide the following information:

Full Name	SPENCER, MICHAEL ROBERT
Residential Address	11 BRONZEWING PLACE, TEA TREE GULLY, SA, 5091
Date of Birth	25/01/1966
Place of Birth	ADELAIDE, SA

Yours faithfully



SPENCER, MICHAEL ROBERT

8 August 2014

THE SECRETARY  
SPENCER PROPERTY SA PTY LTD  
11 BRONZEWING PLACE  
TEA TREE GULLY, SA, 5091

Dear Sir

**APPLICATION FOR SHARES**

I hereby apply for an allotment of shares in the above named company and provide the following information:

Full Name	SPENCER, LESLIE VERONICA
Address	11 BRONZEWING PLACE, TEA TREE GULLY, SA, 5091

**Share Allotment Details**

No of Shares	1
Security	ORDINARY SHARES
Amount Payable (per share)	\$ 1.00

I hereby agree to be bound by the Constitution of the company.

Yours faithfully



**SIGN HERE**

SPENCER, LESLIE VERONICA

8 August 2014

THE SECRETARY  
SPENCER PROPERTY SA PTY LTD  
11 BRONZEWING PLACE  
TEA TREE GULLY, SA, 5091

Dear Sir

**APPLICATION FOR SHARES**

I hereby apply for an allotment of shares in the above named company and provide the following information:

Full Name	SPENCER, MICHAEL ROBERT
Address	11 BRONZEWING PLACE, TEA TREE GULLY, SA, 5091

**Share Allotment Details**

No of Shares	1
Security	ORDINARY SHARES
Amount Payable (per share)	\$ 1.00

I hereby agree to be bound by the Constitution of the company.

Yours faithfully



**SIGN HERE**

SPENCER, MICHAEL ROBERT

# SPENCER PROPERTY SA PTY LTD

ACN/ARBN: 601 161 700

Incorporated in South Australia on 08/08/2014 under the Corporations Act 2001 (Cth)

**Registered Office:**

11 BRONZEWING PLACE  
TEA TREE GULLY, SA, 5091

Certificate Number: **2**

## Share Certificate

This is to certify that

**SPENCER, LESLIE VERONICA**  
**11 BRONZEWING PLACE**  
**TEA TREE GULLY, SA, 5091**

is the registered holder of

No of Shares:	<b>1</b>
Security	<b>ORD - ORDINARY SHARES FULLY PAID</b>
Amount Payable per Share	<b>\$1.00</b>
Amount Unpaid per Share	<b>\$0.00</b>

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 08/08/2014

**SIGN HERE**

\_\_\_\_\_  
SPENCER, MICHAEL ROBERT  
Director/Secretary

**SIGN HERE**

\_\_\_\_\_  
SPENCER, LESLIE VERONICA  
Director

# SPENCER PROPERTY SA PTY LTD

ACN/ARBN: 601 161 700

Incorporated in South Australia on 08/08/2014 under the Corporations Act 2001 (Cth)

**Registered Office:**

11 BRONZEWING PLACE  
TEA TREE GULLY, SA, 5091

Certificate Number: 1

## Share Certificate

This is to certify that

**SPENCER, MICHAEL ROBERT**  
**11 BRONZEWING PLACE**  
**TEA TREE GULLY, SA, 5091**

is the registered holder of

No of Shares:	1
Security	ORD - ORDINARY SHARES FULLY PAID
Amount Payable per Share	\$1.00
Amount Unpaid per Share	\$0.00

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 08/08/2014

**SIGN HERE**

\_\_\_\_\_  
SPENCER, MICHAEL ROBERT  
Director/Secretary

**SIGN HERE**

\_\_\_\_\_  
SPENCER, LESLIE VERONICA  
Director



**Company Name:** SPENCER PROPERTY SA PTY LTD  
**ACN/ARBN:** 601 161 700  
**Address:**  
**Date:** 8 AUGUST 2014  
**Document Type:** MINUTES OF THE FIRST MEETING OF DIRECTORS

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PRESENT: SPENCER, LESLIE VERONICA  
SPENCER, MICHAEL ROBERT (CHAIRPERSON)

REGISTRATION OF COMPANY: It was noted that the company was registered today and the Constitution of the company was adopted.

CONFIRMATION OF DIRECTOR(S): It was resolved that, having consented to act as the first director(s) of the company, the following be confirmed:

SPENCER, LESLIE VERONICA  
SPENCER, MICHAEL ROBERT

CONFIRMATION OF SECRETARY: It was resolved that, having consented to act as the first secretary(s) of the company, the following be confirmed:

SPENCER, MICHAEL ROBERT

ELECTION OF CHAIRMAN: It was resolved that the following be appointed Chairman of Directors:

SPENCER, MICHAEL ROBERT

APPOINTMENT OF PUBLIC OFFICER: It was resolved that, having consented to act as public officer of the company, the following be appointed:

SPENCER, MICHAEL ROBERT

Date Of Birth: 25/01/1966

CONFIRMATION OF SHARE ALLOTMENT(S): It was resolved that, having agreed in writing to take up the shares in the company, the following be confirmed as the first member(s) of the company:

SPENCER, MICHAEL ROBERT  
No of Shares: 1  
ORDINARY SHARES FULLY PAID

SPENCER, LESLIE VERONICA  
No of Shares: 1  
ORDINARY SHARES FULLY PAID

ADDRESS OF REGISTERED OFFICE: It was resolved that the address of the registered office of the company shall be

11 BRONZEWING PLACE  
TEA TREE GULLY, SA, 5091

from the date of registration of the company.

ADDRESS OF BUSINESS OFFICE: It was resolved that the address of the business office of the company shall be

11 BRONZEWING PLACE  
TEA TREE GULLY, SA, 5091

from the date of registration of the company.

PREPARATION OF  
DOCUMENTS:

The secretary was requested to prepare the documents required to complete the registration of the company.

CLOSURE:

There being no further business the meeting was closed.

**SIGN HERE**

\_\_\_\_\_  
SPENCER, MICHAEL ROBERT  
Chairperson

**Company Name:** SPENCER PROPERTY SA PTY LTD  
**ACN/ARBN:** 601 161 700  
**Address:**  
**Date:** 8 AUGUST 2014  
**Document Type:** MINUTES OF A MEETING OF THE DIRECTORS

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PRESENT: SPENCER, LESLIE VERONICA  
SPENCER, MICHAEL ROBERT (CHAIRPERSON)

BANK ACCOUNT It was resolved that the company open a bank account with the following bank:

It was resolved that the following person(s) be authorised signatories on the account:

It was resolved that ( ) signatories be required to make all withdrawals from this bank account.

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



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SPENCER, MICHAEL ROBERT  
Chairperson

# Notice of Appointment of Public Officer

Pursuant to the Income Tax Assessment Act 1936 (as amended)

SPENCER, MICHAEL ROBERT

Date Of Birth: 25/01/1966

whose signature appears below, has been appointed Public Officer of

SPENCER PROPERTY SA PTY LTD

ACN/ARBN: 601 161 700

The registered office of the company is situated at

11 BRONZEWING PLACE  
TEA TREE GULLY, SA, 5091

The address for service of notices to the company is

11 BRONZEWING PLACE  
TEA TREE GULLY, SA, 5091

Dated: 08/08/2014

**SIGN HERE**

\_\_\_\_\_  
Specimen Signature

**SIGN HERE**

\_\_\_\_\_  
Director's Signature

8 August 2014

THE SECRETARY  
SPENCER PROPERTY SA PTY LTD  
11 BRONZEWING PLACE  
TEA TREE GULLY, SA, 5091

Dear Sir

**CONSENT TO ACT**

I hereby consent to act as public officer of the above named company and provide the following information:

Name: SPENCER, MICHAEL ROBERT  
Address: 11 BRONZEWING PLACE, TEA TREE GULLY, SA, 5091  
Date Of Birth: 25/01/1966

Yours faithfully



SPENCER, MICHAEL ROBERT

**SPENCER PROPERTY SA PTY LTD**  
**ACN/ARBN: 601 161 700**

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**DECLARATION AND GUARANTEE**

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We, the undersigned, being all the directors of the above named Company hereby guarantee and warrant that:

1. The Company has not traded.
2. The Company has no liabilities or debts, contingent or otherwise and has not entered into any agreements, deeds or transactions with any person, corporation or trust that may give rise to any liability or trust.
3. The Company has no assets with the exception of the paid up share capital.

DATED: 8 AUGUST 2014



***SIGN HERE***

Signed, sealed and delivered by  
SPENCER, LESLIE VERONICA



***SIGN HERE***

Signed, sealed and delivered by  
SPENCER, MICHAEL ROBERT

**SPENCER PROPERTY SA PTY LTD****ACN/ARBN: 601 161 700****REGISTER OF OFFICERS AT 08 AUGUST 2014**

Quorum: 1

<b>Name</b>	<b>SPENCER, LESLIE VERONICA</b>	Meeting	Attendee
Address	11 BRONZEWING PLACE, TEA TREE GULLY, SA, 5091		
Date of Birth	07/03/1967	Place of Birth	ADELAIDE, SA
<b>Director</b>	Appointed: 08/08/2014		
<b>Name</b>	<b>SPENCER, MICHAEL ROBERT</b>	Meeting	Signatory
Address	11 BRONZEWING PLACE, TEA TREE GULLY, SA, 5091		
Date of Birth	25/01/1966	Place of Birth	ADELAIDE, SA
<b>Director</b>	Appointed: 08/08/2014		
<b>Secretary</b>	Appointed: 08/08/2014		

**SPENCER PROPERTY SA PTY LTD****ACN/ARBN: 601 161 700****REGISTER OF MEMBERS AT 08 AUGUST 2014**

Quorum: 1

(\* = pending transaction)

**Name** **SPENCER, LESLIE VERONICA**  
**Address** 11 BRONZEWING PLACE, TEA TREE GULLY, SA, 5091

**Security** **ORD - ORDINARY SHARES FULLY PAID****Date Entered** 08/08/2014 **Date Ceased**

Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Certificate Per Share No	Unique Numbers	Transferred To/From, Redeemed, Reissued	Balance
08/08/2014	Allotment	1	\$1.00	2			1

**Name** **SPENCER, MICHAEL ROBERT**  
**Address** 11 BRONZEWING PLACE, TEA TREE GULLY, SA, 5091

**Security** **ORD - ORDINARY SHARES FULLY PAID****Date Entered** 08/08/2014 **Date Ceased**

Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Certificate Per Share No	Unique Numbers	Transferred To/From, Redeemed, Reissued	Balance
08/08/2014	Allotment	1	\$1.00	1			1



**SPENCER PROPERTY SA PTY LTD****ACN/ARBN: 601 161 700****SHARE/OPTION/WARRANT ALLOTMENT, CONVERSION, CONSOLIDATION,  
REDEMPTION, RETURN OF CAPITAL AND SUBDIVISION JOURNAL FOR THE PERIOD  
08 AUGUST 2014 TO 08 AUGUST 2014**

Date Entered	Transaction Details		Number
<b>08/08/2014</b> <b>Allotment</b>	Name	SPENCER, LESLIE VERONICA	1
	Address	11 BRONZEWING PLACE, TEA TREE GULLY, SA, 5091	
	Security	ORD - ORDINARY SHARES FULLY PAID	
	Certificate No	2	
	Consideration	Cash	
<b>08/08/2014</b> <b>Allotment</b>	Name	SPENCER, MICHAEL ROBERT	1
	Address	11 BRONZEWING PLACE, TEA TREE GULLY, SA, 5091	
	Security	ORD - ORDINARY SHARES FULLY PAID	
	Certificate No	1	
	Consideration	Cash	

8 August 2014

THE SECRETARY  
SPENCER PROPERTY SA PTY LTD  
11 BRONZEWING PLACE  
TEA TREE GULLY, SA, 5091

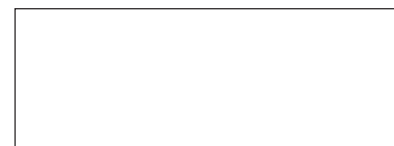
Dear Sir/Madam

**CONSENT TO SPECIFICATION OF ADDRESS AS REGISTERED OFFICE**

Pursuant to Section 100(1)(d) of the Corporations Act 2001, we the occupier of the address specified as the registered office of the company, consent to the use of the address shown below as the registered office of the company.

11 BRONZEWING PLACE  
TEA TREE GULLY, SA, 5091

Yours faithfully



Form 362/486

# Notification by a company to nominate or cease a registered agent or contact address

This form may be used by an Australian company to nominate or cease a registered agent or contact address.

Changes to a registered office address should be notified using a Form 484.

## Related Forms

**484 Section A** - Change to company details – change of address

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

Company name

ACN/ABN

Refer to guide for information about corporate key

Corporate key

## 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)

Firm/organisation

Contact name/position description

Telephone number (during business hours)

Email address (optional)

Postal address

Suburb/City

State/Territory

Postcode

## Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete.

Name

Capacity

☐ Director

☐ Company secretary

Signature

Date signed

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

Complete details of registered agent or contact address over page.

## 1 Request an action

Tick appropriate box(es).

- ☐ Appoint a registered agent — complete Section 2. If ceasing existing registered agent complete Section 3 as well.
- ☐ Nominate a contact address — complete Section 2. If ceasing existing contact address complete Section 3 as well.
- ☐ Cease a registered agent or contact address — complete Section 3.
- If the registered agent or contact address is ceased and a new address is not nominated in Section 2, our mailing address for the company will revert to the registered office address.

If you need to update your registered office you should lodge a Form 484 *Change to company details* — change of address

## 2 Details of the new registered agent or contact address

Complete when appointing a registered agent.

ASIC registered agent name

ASIC registered agent number

By appointing an agent, you are authorising ASIC to provide correspondence and details relating to your company, to your agent or their nominee. This includes invoice statements, annual review documentation, your company's corporate key and other correspondence.

Complete the address details when appointing a registered agent or nominating a contact address.

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City

State/Territory

Postcode

## 3 Details of ceasing registered agent or contact address

Complete when ceasing a registered agent.

ASIC registered agent name

ASIC registered agent number

Complete the address details when ceasing a registered agent or ceasing a contact address.

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City

State/Territory

Postcode

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

### For help or more information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630

# Guide:

## Notification by a company to nominate or cease a registered agent or contact address

This guide is not part of the form. It is included by ASIC to assist you in completing and lodging the Form 362/486.

This form may be used by an Australian company to nominate or cease a registered agent or contact address.

Changes to a registered office address should be notified using a Form 484.

### Related Forms

484 Section A - Change to company details – change of address

### Corporate key

The corporate key is an eight-digit number uniquely associated with a company's ACN. If you are lodging this form in paper, you must include your corporate key on the form or ASIC will be unable to update your record. You will find your corporate key on the front page of your annual statement. Please contact ASIC if you cannot locate your corporate key, or if you believe you have not been issued with one.

On the appointment of a new registered agent, the company's existing corporate key is cancelled (if not already done so), a new corporate key is generated and sent to the new registered agent.

On the cessation of a registered agent the corporate key is cancelled for the company. You must go to [www.asic.gov.au/corporatekey](http://www.asic.gov.au/corporatekey) or contact ASIC to have a new corporate key issued.

### Signature

This form must be signed by a current company officeholder.

### Lodgement period

Nil.

### Lodging fee

No lodging or late fees apply.

### How to provide additional information

#### Photocopied Form 362/486 pages

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.

#### Annexures

If there is insufficient space in any section of the form, you may alternately submit annexures as part of this lodgement.

To make any annexure conform to the regulations, you must

1. use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
2. show the company name and ACN or ARBN
3. number the pages consecutively
4. print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
5. mark the annexure with an identifying letter or symbol eg a,b,c or 1,2,3 etc.
6. endorse the annexure with the words:  
This annexure (mark) of (number) pages referred to in form (form number and title)
7. sign and date the annexure

The annexure must be signed by the same person(s) who signed the form.

### Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

#### For help or more information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630