

## Director resolution

S & C Harrison Super Pty Ltd ACN 637 940 722

### *Registration of the Company*

- 1      **Attached** is the Certificate of Registration for the Company dated 9 December 2019.
- 2      All matters regarding the registration of the Company have been attended to.

### *Officers*

- 3      Shaw Harrison and Cara Harrison were appointed Directors of the Company upon registration.
- 4      Shaw Harrison was appointed Secretary of the Company upon registration.

### *Public Officer of the Company*

- 5      Shaw Harrison has consented to be appointed as public officer of the Company on 9 December 2019 for the purposes of the *Income Tax Assessment Act 1936* (as amended from time to time).
- 6      Resolved that Shaw Harrison be appointed as public officer of the Company.
- 7      Resolved that this appointment will be effective commencing immediately.
- 8      Resolved to notify the Australian Taxation Office of the appointment.

### *Initial Members*

- 9      Shaw Harrison and Cara Harrison (**Initial Members**) became the Members of the Company upon incorporation.

### *Shares*

- 10     Resolved to record the name of the Initial Members in the register of members of the Company and to issue a share certificate to each of the Initial Members in accordance with the Company's application for registration as an Australian company.

### *Registered Office*

- 11     Resolved that the registered office of the Company be 7 Sawyer Court, CANNON HILL, QLD 4170.

### *Adoption of constitution*

- 12     Resolved that the **attached** constitution be provided to the Initial Members for signing and adoption as the constitution of the Company.

### *Auditors*

- 13     Resolved that no auditors be appointed for the time being.

## **The Directors**

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Signed by Shaw Harrison and Cara Harrison:



**Shaw Harrison**  
Director

**Dated:** 11/12/2019



**Cara Harrison**  
Director

**Dated:** 11/12/2019

**INCOME TAX ASSESSMENT ACT, 1936  
(AS AMENDED FROM TIME TO TIME)**

The Deputy Commissioner of Taxation  
Australian Taxation Office

**NOTICE OF APPOINTMENT OF PUBLIC OFFICER**

Dear Sir,

In accordance with the abovementioned Act, Shaw Harrison, whose signature appears below, has been appointed the Public Officer of S & C Harrison Super Pty Ltd ACN 637 940 722.

The address for service of notices is 7 Sawyer Court, CANNON HILL, QLD 4170

**The Public Officer**

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Signed by Shaw Harrison:



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**Shaw Harrison**  
Public Officer

Dated: 11/12/2019

## CONSENT TO ACT AS A DIRECTOR

**S & C Harrison Super Pty Ltd**  
**ACN: 637 940 722**

Full name: **Shaw Harrison**

Former names (if any):

Date of birth: **1 April 1978**

Place of birth: **SYDNEY, New South Wales**

Address: **7 Sawyer Court,  
CANNON HILL, QLD, 4170**

consents to act as a director of the Company.

**Signed:**  
**The Director**

Signed by Shaw Harrison:



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**Shaw Harrison**  
Director

**Dated:** 11/12/2019

## CONSENT TO ACT AS A DIRECTOR

**S & C Harrison Super Pty Ltd**  
**ACN: 637 940 722**

Full name: **Cara Harrison**

Former names (if any):

Date of birth: **26 March 1980**

Place of birth: **CAMDEN, New South Wales**

Address: **7 Sawyer Court,  
CANNON HILL, QLD, 4170**

consents to act as a director of the Company.

**Signed:**  
**The Director**

Signed by Cara Harrison:



**Cara Harrison**  
Director

**Dated:** 11/12/2019

## CONSENT TO ACT AS A SECRETARY

**S & C Harrison Super Pty Ltd**  
**ACN: 637 940 722**

Full name: **Shaw Harrison**

Former names (if any):

Date of birth: **1 April 1978**

Place of birth: **SYDNEY, New South Wales**

Address: **7 Sawyer Court,  
CANNON HILL, QLD, 4170**

consents to act as a secretary of the Company.

**Signed:**  
**The Secretary**

Signed by Shaw Harrison:



**Shaw Harrison**  
Secretary

**Dated:** 11/12/2019

## CONSENT TO BE A MEMBER AND HOLD SHARES

**S & C Harrison Super Pty Ltd**

**ACN: 637 940 722**

Shaw Harrison of 7 Sawyer Court, CANNON HILL, QLD 4170 consents to become a MEMBER and agrees to take up the following shares in the Company:

<b>Number of Shares:</b>	6
<b>Class of Shares:</b>	ORD
<b>Amount Paid per Share (\$):</b>	\$1.00
<b>Amount Unpaid per Share (\$):</b>	\$0.00

**Signed:**

**The Member**

Signed by Shaw Harrison:



**Shaw Harrison**  
Member

**Dated:**

11/12/2019

## SHARE CERTIFICATE #1

**S & C Harrison Super Pty Ltd**  
**ACN: 637 940 722**

Shareholder(s): **Shaw Harrison**

Address **7 Sawyer Court,  
CANNON HILL, QLD, 4170**

is/are the registered holder(s)  
of **6 ORD Shares**  
(serial numbers 1 - 6 inclusive)  
in the Company issued on 9 December 2019

\$0.00 remains unpaid per share.

**Signed:**

### **The Company**

Executed by S & C Harrison Super Pty Ltd - ACN 637 940 722 by:



**Shaw Harrison**  
Director

**Dated:** 11/12/2019



**Cara Harrison**  
Director

**Dated:** 11/12/2019



## CONSENT TO BE A MEMBER AND HOLD SHARES

**S & C Harrison Super Pty Ltd**  
ACN: 637 940 722

Cara Harrison of 7 Sawyer Court, CANNON HILL, QLD 4170 consents to become a MEMBER and agrees to take up the following shares in the Company:

<b>Number of Shares:</b>	6
<b>Class of Shares:</b>	ORD
<b>Amount Paid per Share (\$):</b>	\$1.00
<b>Amount Unpaid per Share (\$):</b>	\$0.00

Signed:

**The Member**

Signed by Cara Harrison:

  
\_\_\_\_\_  
**Cara Harrison**  
Member

**Dated:** 11/12/2019

## SHARE CERTIFICATE #2

**S & C Harrison Super Pty Ltd**  
ACN: 637 940 722

Shareholder(s):

**Cara Harrison**

Address

**7 Sawyer Court,  
CANNON HILL, QLD, 4170**

is/are the registered holder(s)  
of **6 ORD Shares**  
(serial numbers 7 - 12 inclusive)  
in the Company issued on 9 December 2019

\$0.00 remains unpaid per share.

**Signed:**

### **The Company**

Executed by S & C Harrison Super Pty Ltd - ACN 637 940 722 by:



**Shaw Harrison**  
Director

**Dated:** 11/12/2019



**Cara Harrison**  
Director

**Dated:** 11/12/2019