

**ASIC**

Australian Securities &amp; Investments Commission

**Forms Manager**

Registered Agents

Company: BRITTENS DISTRIBUTORS PTY LTD ACN 000 134 663

**Company details**

Date company registered 24-06-1954  
 Company next review date 24-06-2021  
 Company type Australian Proprietary Company  
 Company status Registered  
 Home unit company No  
 Superannuation trustee company No  
 Non profit company No

**Registered office**

UNIT 14 , 34-38 SUTHERLAND STREET , CREMORNE NSW 2090

**Principal place of business**

UNIT 14 , 34-38 SUTHERLAND STREET , CREMORNE NSW 2090

**Officeholders**

BRITTEN, PAMELA HELEN

Born 22-03-1944 at SYDNEY NSW

UNIT 14 , 34-38 SUTHERLAND STREET , CREMORNE NSW 2090

Office(s) held: Director, appointed 24-06-1954  
 Secretary, appointed 24-06-1954

BRITTEN, ANNABELLE PAMELA

Born 25-04-1971 at SYDNEY NSW

UNIT 14 , 25 HAMPDEN AVENUE , CREMORNE NSW 2090

Office(s) held: Director, appointed 10-03-2000

**Company share structure**

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	11811	23622.00	0.00

**Members**

BRITTEN , PAMELA HELEN UNIT 14 , 38 SUTHERLAND STREET , CREMORNE NSW 2090

Share class	Total number held	Fully paid	Beneficially held
ORD	11811	Yes	Yes

**Document history**

These are the documents most recently received by ASIC from this organisation.

Received	Number	FormDescription	Status
04-06-2021	2EHJ88431	484 CHANGE TO COMPANY DETAILS	Processed and imaged
10-03-2021	2ECZ74520	484 CHANGE TO COMPANY DETAILS	Processed and imaged
10-03-2021	2ECZ74521	484 CHANGE TO COMPANY DETAILS	Processed and imaged

BRITTENS DISTRIBUTORS PTY LTD ACN 000 134 663

RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY  
PASSED ON 3 JUNE 2021

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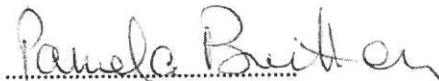
RESIGNATION OF  
DIRECTOR:

**It was resolved** that the resignation of the following as a Director of the company be accepted with immediate effect.

William Timothy Britten

**It was resolved** that the necessary documents be prepared and lodged with the Commission.

Signed as a correct record.



Pamela Helen Britten

**MINUTES OF MEETING OF DIRECTORS OF  
BRITTENS DISTRIBUTORS PTY LTD ACN 000 134 663  
HELD BY TELECONFERENCE  
PASSED ON 5 MARCH 2021**

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PRESENT:

Pamela H. Britten (Chairperson)  
William T. Britten  
Annabelle P. Britten

CONFIRMATION OF  
PREVIOUS MEETING:

**It was resolved** that the Minutes of the previous Meeting of Directors be taken as read and confirmed.

CEASATION OF  
DIRECTOR:

**It was noted** the passing of Timothy Jordan Britten, a Director of the company on 15 February 2021. **It was resolved** that the relevant notification be made to the Australian Securities & Investments Commission advising of the cessation of officeholder from this date.

TRANSMISSION OF  
SHARES:

**It was noted** that the following share transmission:

Transferor:	Estate of the Late Timothy Jordan Britten
No & Class of Shares:	Sixty-nine (69) Ordinary Shares
Consideration:	Gift by will
Transferee:	Pamela Helen Britten

**It was resolved** that the relevant notification be made to the Australian Securities & Investments Commission advising of the cessation of officeholder from this date.



Pamela H. Britten  
Chairperson