

Resolutions of the Directors of DG Pappin Properties Pty Ltd

Held at

Suite 2 /Level 2 Morris Towers 149 Wickham Terrace, Spring Hill, QLD 4000

On19/2/2014.


- 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:
Damien Zane Pappin
Gretta Janine Pappin
- Confirmation of Secretary:** It was resolved that, having consented to act as the first Secretary of the Company, the following be confirmed:
Damien Zane Pappin
- Appointment of Public Officer:** It was resolved that, having consented to act as Public Officer of the Company for the purpose of all Taxation Acts and the notification of such appointment be forwarded to the Deputy Commissioner of Taxation with the following be appointed:
Damien Zane Pappin
- Address of Registered Office:** It was resolved that the address of the registered office of the Company shall be Suite 2 /Level 2 Morris Towers 149 Wickham Terrace, Spring Hill, QLD 4000.
- Address of principal place of business:** It was resolved that the address of the principal place of business of the Company shall be 3, Belah Ct, Albany Creek, QLD 4035 .
- Common Seal:** The Company has resolved not to adopt a Common Seal at this time. The signing of documents by Directors shall be in accordance with **Sub-Rule 26.f.** in the Constitution.
- Confirmation of Share Allotment:** It was resolved that, having agreed in writing to take up the shares in the Company, the following members as set out in the Share Registry be confirmed:
- Damien Zane Pappin
1 fully paid Ordinary Share(s) of \$1.00
- Gretta Janine Pappin
1 fully paid Ordinary Share(s) of \$1.00
- Preparation of Documents:** The Secretary was directed to and the Secretary confirms that the Secretary has prepared the documents required to complete the registration of the Company and updated the Company Secretary file accordingly.

Signed by all the Directors of the Company:


Damien Zane Pappin


Gretta Janine Pappin

Signature in accordance with s251A(2) of the
Corporations Act 2001 as a true and correct record.


Chairperson Damien Zane Pappin
Date: 19/2/2014

SIGN HERE