

**RESOLUTION OF THE DIRECTORS OF
DG PAPPIN PROPERTIES PTY LTD
168 135 092**

Annual Statement:

The Directors noted that the details in the 2019 Annual Statement were correct .

Solvency:

There are reasonable grounds to believe that the company will be able to pay its debts as and when they fall due.

Signed by all the directors of the company pursuant to the Constitution:



Damien Zane Pappin

06/03/2019
Date



Gretta Janine Pappin

06/03/2019
Date

**RESOLUTION OF THE DIRECTORS OF
DG PAPPIN PROPERTIES PTY LTD
168 135 902**


Annual Statement:

The Directors noted that the details in the 2017 Annual Statement were correct.

Solvency:

There are reasonable grounds to believe that the company will be able to pay its debts as and when they fall due.


Signed by all the directors of the company pursuant to the Constitution:



Damien Zane Pappin



Date



Gretta Janine Pappin



Date

**RESOLUTION OF THE DIRECTORS OF
DG PAPPIN PROPERTIES PTY LTD
168 135 902**

Annual Statement:

The Directors noted that the details in the 2016 Annual Statement were correct.

Solvency:

There are reasonable grounds to believe that the company will be able to pay its debts as and when they fall due.

Signed by all the directors of the company pursuant to the Constitution:



Damien Zane Pappin

03/03/2016

Date



Gretta Janine Pappin

03/03/2016

Date


**MEMORANDUM OF RESOLUTIONS OF THE DIRECTORS OF
DG PAPPIN PROPERTIES PTY LTD
168 135 902
HELD AT 3 BELAH COURT ALBANY CREEK QLD 4035
ON 19 FEBRUARY 2015**

Present: Damien Zane Pappin
Gretta Janine Pappin

Annual Statement: The Directors noted that the details in the 2015 Annual Statement were correct.

Solvency: There are reasonable grounds to believe that the company will be able to pay its debts as and when they fall due.

Signed by all the directors of the company pursuant to the Constitution:



Damien Zane Pappin

19/02/2015

Date



Gretta Janine Pappin

19/02/2015

Date

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
On 19/2/2014

**Bank
Account:**

It was resolved that the Company opens a Bank Account with the following Bank:

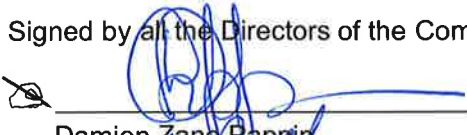
Name of Bank

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

Damien Zane Pappin, Gretta Janine Pappin

It was resolved that one signatory be required to make all withdrawals from this bank account.

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

