

# Consent to Specification of Address as Address of Office of Corporation

**Corporations Act 2001  
Section 100(D)**

**DG Pappin Properties Pty Ltd**

I/ We,

C/- KP Business Accountants, of Suite 2 /Level 2 Morris Towers 149 Wickham Terrace, Spring Hill, QLD 4000,

being the occupier of the premises consents in writing to the company, DG Pappin Properties Pty Ltd, using this address as a registered office for the company. We have not withdrawn that consent.

Name:

☒ EMROL ALAN (DIRECTOR)

Signature:

☒ 

Date:

19/12/2014

\* This letter must be signed by the holder of the Registered Office. It is not required to be lodged and **should remain** in your Company Register.