

**MINUTES OF BOARD OF DIRECTORS MEETING
BUSHRANGER PTY LTD**

COMPANY:

BUSHRANGER PTY LTD - ACN 142 207 789 of C/-
MARSH TINCKNELL LEVEL 1 1454 LOGAN ROAD, MOUNT GRAVATT, QLD 4122.

HELD AT:

1 WATERFORD COURT, MAROOCHYDORE, QLD 4558.

ATTENDED BY:

Michael Wade Polkinghorne and Sarah Elizabeth Polkinghorne.

CHAIRPERSON:

Michael Wade Polkinghorne was appointed as the Chairperson of the meeting.

RESOLUTION:

It was RESOLVED that, in the opinion of the Directors, pursuant to Section 347A(1) of the Corporations Act 2001 with respect to the Annual Company Statement as at its review date of 23 February 2022, and having reviewed and considered the Company's current and projected financial position, in the Directors' opinion the Company is solvent and there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

There being no further business the meeting was closed.

SIGNED BY THE CHAIRPERSON:



Michael Wade Polkinghorne

Dated: _____

Inquires 1300 300 630

Issue date 23 Feb 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 89709203

Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the *Corporations Act 2001*.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the **Additional company information.**

ACN 142 207 789
FOR BUSHRANGER PTY LTD

REVIEW DATE: 23 February 22

You must notify ASIC of any changes to company details — Do not return this statement



To make changes to company details or amend incorrect information

- go to www.asic.gov.au/changes
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.
Ph: 1300 300 630



Use your agent.

Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

1 Registered office

MARSH TINCKNELL LEVEL 1 1454 LOGAN ROAD MOUNT GRAVATT QLD 4122

2 Principal place of business

1 WATERFORD COURT MAROOCHYDORE QLD 4558

3 Officeholders

Name: MICHAEL WADE POLKINGHORNE
Born: MOUNT ISA QLD
Date of birth: 08/06/1981
Address: 1 WATERFORD COURT MAROOCHYDORE QLD 4558
Office(s) held: DIRECTOR, APPOINTED 23/02/2010; SECRETARY, APPOINTED 23/02/2010

Name: SARAH ELIZABETH POLKINGHORNE
Born: BRISBANE QLD
Date of birth: 19/06/1981
Address: 1 WATERFORD COURT MAROOCHYDORE QLD 4558
Office(s) held: DIRECTOR, APPOINTED 23/02/2010

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	2	\$2.00	\$0.00

5 Members

These details continue on the next page

BUSHRANGER PTY LTD ACN 142 207 789

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Company statement continued

Name: MICHAEL WADE POLKINGHORNE
Address: 1 WATERFORD COURT MAROOCHYDORE QLD 4558

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: SARAH ELIZABETH POLKINGHORNE
Address: 1 WATERFORD COURT MAROOCHYDORE QLD 4558

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

Additional company information

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

Registered agent name: MARSH TINCKNELL
Registered agent number: 2358
Address: PO BOX 83 MOUNT GRAVATT QLD 4122

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

BUSHRANGER PTY LTD
 MARSH TINCKNELL
 PO BOX 83 MOUNT GRAVATT QLD 4122

INVOICE STATEMENT

Issue date 23 Feb 22

BUSHRANGER PTY LTD

ACN 142 207 789

Account No. 22 142207789

Summary

Opening Balance	\$0.00
New items	\$276.00
Payments & credits	\$0.00
TOTAL DUE	\$276.00

- Amounts are not subject to GST. (Treasurer's determination - exempt taxes, fees and charges).
- Payment of your annual review fee will maintain your registration as an Australian company.

Transaction details are listed on the back of this page

Inquiries

www.asic.gov.au/invoices

1300 300 630

Please pay

Immediately	\$0.00
By 23 Apr 22	\$276.00

If you have already paid please ignore this invoice statement.

- Late fees will apply if you do NOT
 - tell us about a change during the period that the law allows
 - bring your company or scheme details up to date within 28 days of the date of issue of the annual statement, or
 - pay your review fee within 2 months of the annual review date.
- Information on late fee amounts can be found on the ASIC website.

**ASIC**

Australian Securities & Investments Commission

PAYMENT SLIP**BUSHRANGER PTY LTD**

ACN 142 207 789

Account No: 22 142207789

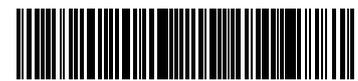
**22 142207789**

TOTAL DUE	\$276.00
Immediately	\$0.00
By 23 Apr 22	\$276.00

Payment options are listed on the back of this payment slip



Billers Code: 17301
Ref: 2291422077894



*814 129 0002291422077894 80

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2022-02-23	Annual Review - Pty Co	3X9244625480B A	\$276.00
	Outstanding transactions		
2022-02-23	Annual Review - Pty Co	3X9244625480B A	\$276.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 4220 7789 480

Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

Phone

Call 13 18 16 to pay by Mastercard or Visa

On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

Mail

Mail this payment slip and cheque (do not staple) to ASIC,
Locked Bag 5000, Gippsland Mail Centre VIC 3841



Bill Code: 17301
Ref: 2291422077894

Telephone & Internet Banking – BPAY®
Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: www.bpay.com.au