

MINUTES OF MEETING OF COMPANY
J & S Nicol Super Pty Ltd
ACN: 155 986 057

HELD AT 9 Bindaree Street, Greenslopes Qld 4120
On Thursday 2nd September 2021

Present: James Nicol
Sonya Nicol

Chairperson: James Nicol

Minutes:

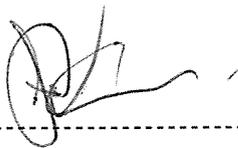
It was **RESOLVED** that on 2nd September 2021:

The registered office address be changed to
9 BINDAREE STREET, GREENSLOPES QLD 4120

Closure:

There being no further business the meeting was closed.

Signed as a true and correct record by the chairperson:



James Nicol
Director

Dated: 2/09/21