

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 2<sup>nd</sup> September 2021

Present: James Nicol  
Sonya Nicol

Chairperson: James Nicol

**Minutes:**

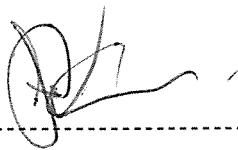
It was **RESOLVED** that on 2<sup>nd</sup> September 2021:

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