

Certificate of Registration of a Company

This is to certify that

SAMPLE PTY LTD

Australian Company Number 000 000 000

is a registered company under the Corporations Act 2001 and
is taken to be registered in Western Australia.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is
the twenty-fifth day of October 2011.

Issued by the
Australian Securities and Investments Commission
on this twenty-fifth day of October, 2011.



Greg Medcraft
Chairman



25 October 2011

THE SECRETARY
SAMPLE PTY LTD
22 SAMPLE ROAD
MELBOURNE, VIC, 3000

Dear Sir

CONSENT TO ACT AS DIRECTOR

I hereby consent to act as Director of the company and provide the following information:

| | |
|---------------------|------------------------|
| Full Name | SAMPLE, STEVEN DOUGLAS |
| Residential Address | 22 SAMPLE ROAD |
| Date of Birth | 12/07/1958 |
| Place of Birth | PERTH, WA |

Yours faithfully



SIGN HERE

SAMPLE, STEVEN DOUGLAS

25 October 2011

THE DIRECTOR(S)
SAMPLE PTY LTD
22 SAMPLE ROAD
MELBOURNE, VIC, 3000

Dear Sir

CONSENT TO ACT AS SECRETARY

I hereby consent to act as Secretary of the company and provide the following information:

| | |
|---------------------|-------------------------|
| Full Name | SAMPLE, RICHARD MICHAEL |
| Residential Address | 22 SAMPLE ROAD |
| Date of Birth | 11/02/1964 |
| Place of Birth | PERTH, WA |

Yours faithfully



SIGN HERE

SAMPLE, STEVEN DOUGLAS

25 October 2011

THE SECRETARY
SAMPLE PTY LTD
22 SAMPLE ROAD
MELBOURNE, VIC, 3000

Dear Sir

CONSENT TO ACT AS DIRECTOR

I hereby consent to act as Director of the company and provide the following information:

| | |
|---------------------|--------------------------------------|
| Full Name | SAMPLE, RICHARD MICHAEL |
| Residential Address | 22 SAMPLE ROAD, MELBOURNE, VIC, 3000 |
| Date of Birth | 11/02/1964 |
| Place of Birth | PERTH, WA |

Yours faithfully

SAMPLE, RICHARD MICHAEL

SIGN HERE

25 October 2011

THE SECRETARY
SAMPLE PTY LTD
22 SAMPLE ROAD
MELBOURNE, VIC, 3000

Dear Sir

APPLICATION FOR SHARES

I hereby apply for an allotment of shares in the above named company and provide the following information:

| | |
|-----------|--------------------------------|
| Full Name | SAMPLE, STEVEN DOUGLAS |
| Address | 22 SAMPLE ROAD, MELBOURNE, VIC |

Share allotment details

| | |
|----------------------------|-----------------|
| No of Shares | 1 |
| Security | ORDINARY SHARES |
| Amount Payable (per share) | \$1.00 |

I hereby agree to be bound by the Constitution of the company.

Yours faithfully

SIGN HERE

SAMPLE, STEVEN DOUGLAS

25 October 2011

THE SECRETARY
SAMPLE PTY LTD
22 SAMPLE ROAD
MELBOURNE, VIC, 3000

Dear Sir

APPLICATION FOR SHARES

I hereby apply for an allotment of shares in the above named company and provide the following information:

| | |
|-----------|--------------------------------------|
| Full Name | SAMPLE, RICHARD MICHAEL |
| Address | 22 SAMPLE ROAD, MELBOURNE, VIC, 3000 |

Share Allotment Details

| | |
|----------------------------|-----------------|
| No of Shares | 1 |
| Security | ORDINARY SHARES |
| Amount Payable (per share) | \$1.00 |

I hereby agree to be bound by the Constitution of the company.

Yours faithfully

SIGN HERE

SAMPLE, RICHARD MICHAEL

SAMPLE PTY LTD

ACN/ARBN: 000 000 000

Incorporated in Western Australia on 25/10/2011 under the Corporations Act 2001 (Cth)

Registered Office:

22 SAMPLE ROAD
MELBOURNE, VIC, 3000

Certificate Number: **1**

Share Certificate

This is to certify that

SAMPLE, STEVEN DOUGLAS
22 SAMPLE ROAD
MELBOURNE, VIC, 3000

is the registered holder of

No of Shares: **1**
Security **ORD1 - ORDINARY SHARES FULLY PAID**
Amount Payable per Share **\$1.00**
Amount Unpaid per Share **\$0.00**

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 25/10/2011

SIGN HERE

SAMPLE, STEVEN DOUGALS
Director/Secretary

SIGN HERE

SAMPLE, RICHARD MICHAEL
Director

SAMPLE PTY LTD

ACN/ARBN: 000 000 000

Incorporated in Western Australia on 25/10/2011 under the Corporations Act 2001 (Cth)

Registered Office:

22 SAMPLE ROAD
MELBOURNE, VIC, 3000

Certificate Number: **2**

Share Certificate

This is to certify that

SAMPLE, RICHARD MICHAEL
22 SAMPLE ROAD
MELBOURNE, VIC, 3000

is the registered holder of

No of Shares: **1**
Security **ORD1 - ORDINARY SHARES FULLY PAID**
Amount Payable per Share **\$1.00**
Amount Unpaid per Share **\$0.00**

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 25/10/2011

SIGN HERE

SAMPLE, RICHARD MICHAEL
Director/Secretary

SIGN HERE

SAMPLE, STEVEN DOUGLAS
Director

Company Name: SAMPLE PTY LTD
ACN/ARBN: 000 000 000
Address: Date: 25 OCTOBER 2011
Document Type: MINUTES OF THE FIRST MEETING OF DIRECTOR(S)

PRESENT: SAMPLE, STEVEN DOUGLAS (CHAIRPERSON)
SAMPLE, RICHARD MICHAEL

REGISTRATION OF COMPANY: It was noted that the company was registered today and the Constitution of the company was adopted.

CONFIRMATION OF DIRECTOR(S): It was resolved that, having consented to act as the first director(s) of the company, the following be confirmed:

SAMPLE, STEVEN DOUGLAS
SAMPLE, RICHARD MICHAEL

CONFIRMATION OF SECRETARY: It was resolved that, having consented to act as the first secretary(s) of the company, the following be confirmed:

SAMPLE, STEVEN DOUGLAS

ELECTION OF CHAIRMAN: It was resolved that the following be appointed Chairman of Directors:

SAMPLE, STEVEN DOUGLAS

APPOINTMENT OF PUBLIC OFFICER: It was resolved that, having consented to act as public officer of the company, the following be appointed:

SAMPLE, STEVEN DOUGLAS

CONFIRMATION OF SHARE ALLOTMENT(S): It was resolved that, having agreed in writing to take up the shares in the company, the following be confirmed as the first member(s) of the company:

SAMPLE, STEVEN DOUGLAS
No of Shares: 1.00
ORDINARY SHARES FULLY PAID

SAMPLE, RICHARD MICHAEL
No of Shares: 1.00
ORDINARY SHARES FULLY PAID

ADDRESS OF REGISTERED OFFICE: It was resolved that the address of the registered office of the company shall be

22 SAMPLE ROAD
MELBOURNE, VIC, 3000

from the date of registration of the company.

ADDRESS OF BUSINESS
OFFICE:

It was resolved that the address of the business office of the company shall be

22 SAMPLE ROAD
MELBOURNE, VIC, 3000

from the date of registration of the company.

PREPARATION OF
DOCUMENTS:

The secretary was requested to prepare the documents required to complete the registration of the company.

CLOSURE:

There being no further business the meeting was closed.

SIGN HERE

SAMPLE, STEVEN DOUGLAS
Chairperson

Company Name: SAMPLE PTY LTD
ACN/ARBN: 000 000 000
Address:
Date: 25 OCTOBER 2011
Document Type: MINUTES OF A MEETING OF THE DIRECTOR(S)

PRESENT: SAMPLE, STEVEN DOUGALS (CHAIRPERSON)
SAMPLE, RICHARD MICHAEL

BANK ACCOUNT It was resolved that the company open a bank account with the following bank:

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

It was resolved that () signatories be required to make all withdrawals from this bank account.

CLOSURE: There being no further business the meeting was closed.

SIGN HERE

SAMPLE, STEVEN DOUGLAS
Chairperson

Notice of Appointment of Public Officer

Pursuant to the Income Tax Assessment Act 1936 (as amended)

SAMPLE, STEVEN DOUGLAS

whose signature appears below, has been appointed Public Officer of

SAMPLE PTY LTD

ACN/ARBN: 000 000 000

The registered office of the company is situated at

22 SAMPLE ROAD
MELBOURNE, VIC, 3000

The address for service of notices to the company is

22 SAMPLE ROAD
MELBOURNE, VIC, 3000

Dated: 25/10/2011

SIGN HERE

Specimen Signature

SIGN HERE

Director's Signature

25 October 2011

THE SECRETARY
SAMPLE PTY LTD
22 SAMPLE ROAD
MELBOURNE, VIC, 3000

Dear Sir

CONSENT TO ACT

I hereby consent to act as public officer of the above named company and provide the following information:

Name: SAMPLE, STEVEN DOUGLAS

Address: 22 SAMPLE ROAD, MELBOURNE, VIC, 3000

Yours faithfully



SIGN HERE

SAMPLE, STEVEN DOUGALS

SAMPLE PTY LTD
ACN/ARBN: 000 000 000

DECLARATION AND GUARANTEE

We, the undersigned, being all the directors of the above named Company hereby guarantee and warrant that:

1. The Company has not traded.
2. The Company has no liabilities or debts, contingent or otherwise and has not entered into any agreements, deeds or transactions with any person, corporation or trust that may give rise to any liability or trust.
3. The Company has no assets with the exception of the paid up share capital.

DATED: 25 OCTOBER 2011

Signed, sealed and delivered by
SAMPLE STEVEN DOUGALS

SIGN HERE

Signed, sealed and delivered by
SAMPLE, RICHARD MICHAEL

SIGN HERE

SAMPLE PTY LTD**ACN/ARBN: 000 000 000****REGISTER OF OFFICERS AT 25 OCTOBER 2011**

Quorum: 1

| | | | |
|------------------|--------------------------------------|----------------|-----------|
| Name | CHAMBERS, STEVEN DOUGLAS | Meeting | Signatory |
| Address | 22 SAMPLE ROAD, MELBOURNE, VIC, 3000 | | |
| Date of Birth | 12/07/1958 | Place of Birth | PERTH, WA |
| Director | Appointed: 25/10/2011 | | |
| Secretary | Appointed: 25/10/2011 | | |
| Name | SAMPLE, RICHARD MICHAEL | Meeting | Attendee |
| Address | 22 SAMPLE ROAD, MELBOURNE, VIC, 3000 | | |
| Date of Birth | 11/02/1964 | Place of Birth | PERTH, WA |
| Director | Appointed: 25/10/2011 | | |

SAMPLE PTY LTD**ACN/ARBN: 000 000 000****REGISTER OF MEMBERS AT 25 OCTOBER 2011**

Quorum: 1

(* = pending transaction)

Name **SAMPLE, STEVEN DOUGLAS**
Address 22 SAMPLE ROAD, MELBOURNE, VIC, 3000

Security **ORD1 - ORDINARY SHARES FULLY PAID**

Date Entered 25/10/2011 **Date Ceased**

| Date Entered / Ceased | Transaction Type | Units | Amount Paid Per Share | Amount Unpaid Certificate Per Share No | Unique Numbers | Transferred To/From, Redeemed, Reissued | Balance |
|-----------------------|------------------|-------|-----------------------|--|----------------|---|---------|
| 25/10/2011 | Allotment | 1 | \$1.00 | 1 | | | 1 |

Name **SAMPLE, RICHARD MICHAEL**
Address 22 SAMPLE ROAD, MELBOURNE, VIC, 3000

Security **ORD1 - ORDINARY SHARES FULLY PAID**

Date Entered 25/10/2011 **Date Ceased**

| Date Entered / Ceased | Transaction Type | Units | Amount Paid Per Share | Amount Unpaid Certificate Per Share No | Unique Numbers | Transferred To/From, Redeemed, Reissued | Balance |
|-----------------------|------------------|-------|-----------------------|--|----------------|---|---------|
| 25/10/2011 | Allotment | 1 | \$1.00 | 2 | | | 1 |

SAMPLE PTY LTD**ACN/ARBN: 000 000 000****SHARE/OPTION/WARRANT ALLOTMENT, CONVERSION, CONSOLIDATION,
REDEMPTION, RETURN OF CAPITAL AND SUBDIVISION JOURNAL FOR THE PERIOD
25 OCTOBER 2011 TO 25 OCTOBER 2011**

| Date Entered | Transaction Details | | Number |
|---------------------------------------|---------------------|--------------------------------------|--------|
| 25/10/2011 Allotment | Name | SAMPLE, STEVEN DOUGLAS | 1 |
| | Address | 22 SAMPLE ROAD, MELBOURNE, VIC, 3000 | |
| | Security | ORD1 - ORDINARY SHARES FULLY PAID | |
| | Certificate No | 1 | |
| | Consideration | Cash | |
| 25/10/2011 Allotment | Name | SAMPLE, RICHARD MICHAEL | 1 |
| | Address | 22 SAMPLE ROAD, MELBOURNE, VIC, 3000 | |
| | Security | ORD1 - ORDINARY SHARES FULLY PAID | |
| | Certificate No | 2 | |
| | Consideration | Cash | |

25 October 2011

THE SECRETARY
SAMPLE PTY LTD
22 SAMPLE, ROAD
MELBOURNE, VIC, 3000

Dear Sir/Madam

CONSENT TO SPECIFICATION OF ADDRESS AS REGISTERED OFFICE

Pursuant to Section 100(1)(d) of the Corporations Act 2001, we the occupier of the address specified as the registered office of the company, consent to the use of the address shown below as the registered office of the company.

22 SAMPLE ROAD
MELBOURNE, VIC, 3000

Yours faithfully

Notification by a company to nominate or cease a registered agent or contact address

This form may be used by an Australian company to nominate or cease a registered agent or contact address.

Changes to a registered office address should be notified using a Form 484.

Related Forms

484 Section A - Change to company details – change of address

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Company name

ACN/ABN

Refer to guide for information about corporate key

Corporate key

Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?

ASIC registered agent number (if applicable)

Firm/organisation

Contact name/position description

Telephone number (during business hours)

Email address (optional)

Postal address

Suburb/City

State/Territory

Postcode

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete.

Name

Capacity

☐ Director

☐ Company secretary

Signature

Date signed

 / /
[D] [D] [M] [M] [Y] [Y]

Complete details of registered agent or contact address over page.

1 Request an action

Tick appropriate box(es).

- ☐ Appoint a registered agent — complete Section 2. If ceasing existing registered agent complete Section 3 as well.
- ☐ Nominate a contact address — complete Section 2. If ceasing existing contact address complete Section 3 as well.
- ☐ Cease a registered agent or contact address — complete Section 3.
- If the registered agent or contact address is ceased and a new address is not nominated in Section 2, our mailing address for the company will revert to the registered office address.

If you need to update your registered office you should lodge a Form 484 *Change to company details* — change of address

2 Details of the new registered agent or contact address

Complete when appointing a registered agent.

ASIC registered agent name

ASIC registered agent number

By appointing an agent, you are authorising ASIC to provide correspondence and details relating to your company, to your agent or their nominee. This includes invoice statements, annual review documentation, your company's corporate key and other correspondence.

Complete the address details when appointing a registered agent or nominating a contact address.

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City

State/Territory

Postcode

3 Details of ceasing registered agent or contact address

Complete when ceasing a registered agent.

ASIC registered agent name

ASIC registered agent number

Complete the address details when ceasing a registered agent or ceasing a contact address.

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City

State/Territory

Postcode

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

Guide:

Notification by a company to nominate or cease a registered agent or contact address

This guide is not part of the form. It is included by ASIC to assist you in completing and lodging the Form 362/486.

This form may be used by an Australian company to nominate or cease a registered agent or contact address.

Changes to a registered office address should be notified using a Form 484.

Related Forms

484 Section A - Change to company details – change of address

Corporate key

The corporate key is an eight-digit number uniquely associated with a company's ACN. If you are lodging this form in paper, you must include your corporate key on the form or ASIC will be unable to update your record. You will find your corporate key on the front page of your annual statement. Please contact ASIC if you cannot locate your corporate key, or if you believe you have not been issued with one.

On the appointment of a new registered agent, the company's existing corporate key is cancelled (if not already done so), a new corporate key is generated and sent to the new registered agent.

On the cessation of a registered agent the corporate key is cancelled for the company. You must go to www.asic.gov.au/corporatekey or contact ASIC to have a new corporate key issued.

Signature

This form must be signed by a current company officeholder.

Lodgement period

Nil.

Lodging fee

No lodging or late fees apply.

How to provide additional information

Photocopied Form 362/486 pages

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement.

Annexures

If there is insufficient space in any section of the form, you may alternately submit annexures as part of this lodgement.

To make any annexure conform to the regulations, you must

1. use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
2. show the company name and ACN or ARBN
3. number the pages consecutively
4. print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
5. mark the annexure with an identifying letter or symbol eg a,b,c or 1,2,3 etc.
6. endorse the annexure with the words:
This annexure (mark) of (number) pages referred to in form (form number and title)
7. sign and date the annexure

The annexure must be signed by the same person(s) who signed the form.

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630