

37 Gondola Road North Narrabeen NSW 2101

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## CORPORATE SECRETARIAL ORDER FORM

		CO	MI OKA	TE SECKETA	KIAL UNDER	I OKIV	1	
COMI	PANY NAME				A	ACN		
	Shareholder	Dire	ctor 🔲	Secretary	Shareholder	Dire	ctor 🔲	Secretary
	Full name				Full name			
_	(			(given name/s) (surname)				
SS	Address	given name/s)		(surname) Postcode	Address	en name/s)		(surname) Postcode
CE	Audress			1 ostcode	Audress			rostcode
E H								
5 ž	Date of birth	Place	of birth (Ci	ty/State/Country)	Date of birth	Place	e of birth (Cit	ty/State/Country)
SS/ HA								
SHAREHOLDERS / OFFICERS AFTER CHANGE		<u> </u>	. 🗖	~ . D	COMPA	NIX/ CI	HADEHOI	DED
ZE	Shareholder L	Dire	ctor 🖵	Secretary		NY - 51	HAREHOI	LDEK
HE	Full name				Company name			
RE	()	given name/s)		(surname)				
HA	Address	<del>, ,</del>		Postcode	Address			Postcode
<b>S</b>								
	D 4 61 4	TO I	61.41.69	. 16 16	ACN			
	Date of birth	Place	e of birth (Ci	ty/State/Country)	A.C.N.			
		CEASIN	IG AS:		(	CEASIN	NG AS:	
	Shareholder Director D			Secretary $\square$	Shareholder Director Secretar			Secretary 🗖
ŀ	Full name				Full name			~ · · · · · · · · · · · · · · · · · · ·
S	(initials)			(surname)	(initials)		(surname)	
	Transferee			,	Transferee			, ,
RS HA								
S/OFFICERS FERRING SHARES	(i	nitials)		(surname)	(init	ials)		(surname)
ĔZ	No. & class		Cancelled		No. & class		Cancelled	
Q X	of shares		Cert. №		of shares		Cert. №	
SS/	Amount payable on Allotment/Transfer \$				Amount payable on Allotment/Transfer \$			
NS.	CEASING AS:				CEASING AS:			
SHAREHOLDERS / OFFICERS RESIGNING / TRANSFERRING SHA	сı Г	_	_	a			_	а , П
H0 /T	Shareholder -	<b>1</b> Dire	ctor 🖵	Secretary	Shareholder	Dire	ctor 🖵	Secretary
RE GG	Full name				Full name			
¥ E	(initials) (surname)			(::a)	:-1-)		(	
SIG	Transferee	muais)		(surname)	(initi	iais)		(surname)
E	Tunsteree				Transferee			
124	(i	nitials)		(surname)	(init	ials)		(surname)
ľ	No. & class	,	Cancelled	(2333330)	No. & class		Cancelled	(**************************************
	of shares		Cert. №		of shares		Cert. №	
	Amount payable				Amount payable			
	on Allotment/Tran	sfer \$			on Allotment/Transfe	er \$		

Enclosed:					
a) Copy of existing Constitution (M&A's)					
b) Copy of last Annual Return (including notified	cation of any subsequent changes)				
c) Cheque in favour of "Corp Reps" as calcula	ted below:				
Adoption of Constitution	(\$187.00 incl. GST)				
Appointments/Resignations of Officeholo	ders ( @ \$44.00 each)				
Transfer of Shareholdings	( @ \$44.00 each)				
	TOTAL \$				
Amendment of existing Constitution (M&	&A's) (Price on application)				
ORDERED BY	PAYMENT DETAILS				
ORDERED BY Company name	PAYMENT DETAILS  Bankcard Mastercard Visa				
	Bankcard DMastercard DVisa				
Company name  Contact name	Bankcard Mastercard Visa Number Expiry date Name				
Company name	Bankcard Mastercard Visa  Number  Expiry date Name  Direct deposit				
Company name  Contact name	Bankcard Mastercard Visa  Number  Expiry date Name  Direct deposit  (Account details below. Please fax confirmation)  CorpReps BSB 062287 A/c No. 10282947				
Company name  Contact name	Bankcard Mastercard Visa  Number  Expiry date Name  Direct deposit  (Account details below. Please fax confirmation)  CorpReps BSB 062287 A/c No. 10282947  Commonwealth Bank, Brookvale, NSW				
Company name  Contact name  Address	Bankcard □ Mastercard □ Visa  Number  Expiry date Name □ Direct deposit (Account details below. Please fax confirmation)  CorpReps BSB 062287 A/c No. 10282947  Commonwealth Bank, Brookvale, NSW □ Bank cheque □ Cash				
Company name  Contact name  Address	Bankcard Mastercard Visa  Number  Expiry date Name  Direct deposit  (Account details below. Please fax confirmation)  CorpReps BSB 062287 A/c No. 10282947  Commonwealth Bank, Brookvale, NSW				