

Share certificate

MERITON SUITES CHATSWOOD PTY LTD A.C.N

(Registered under the Corporations Act 2001)

Registered Office:

79 Albert Ave Chatswood NSW 2067

This is to certify that

Albert Bean

79 Albert Ave 2067 Chatswood NSW Australia

is the registered holder of

1

\$1.00 ORDINARY SHARES

in the above mentioned company

Dated: 31 May 2018

Executed on behalf of the company

(Director(s)/ Secretary(s) to sign above as appropriate

If the company has only one director, then this share certificate may be signed merely by that sole director – see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the Corporations Act 2001. If the company has two directors or a director and a secretary, then any two of them may sign this share certificate - sections 127(1)(a) of the Corporations Act 2001.

MERITON SUITES CHATSWOOD PTY LTD
A.C.N

(Registered under the Corporations Act 2001)

Registered Office:

79 Albert Ave Chatswood NSW 2067

This is to certify that

Amora

101 dun more street HARRIS PARK NSW 2648 Australia

is the registered holder of

10

\$10.00 ORDINARY SHARES

in the above mentioned company
being the share(s) having the distinctive serial numbers

2 of 3

Dated: 31 May 2018

Executed on behalf of the company

(Director(s)/ Secretary(s) to sign above as appropriate

If the company has only one director, then this share certificate may be signed merely by that sole director – see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the Corporations Act 2001. If the company has two directors or a director and a secretary, then any two of them may sign this share certificate - sections 127(1)(a) of the Corporations Act 2001.

**MERITON SUITES CHATSWOOD PTY LTD
A.C.N**

(Registered under the Corporations Act 2001)

Registered Office:

79 Albert Ave Chatswood NSW 2067

This is to certify that

Radisson Blu Plaza Hotel Sydney

27 O'Connell St Sydney NSW 2000 Australia

is the registered holder of

10

\$8.00 ORDINARY SHARES

in the above mentioned company
being the share(s) having the distinctive serial numbers

3 of 3

Dated: 31 May 2018

Executed on behalf of the company

(Director(s)/ Secretary(s) to sign above as appropriate

If the company has only one director, then this share certificate may be signed merely by that sole director – see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the Corporations Act 2001. If the company has two directors or a director and a secretary, then any two of them may sign this share certificate - sections 127(1)(a) of the Corporations Act 2001.

COMPANY REGISTRY

| Last Name or Company Name | First Name | Middle Name | Residential or Registered Address | No. & Class of Shares | Beneficially Held (Y/N) | Paid Per Share | Unpaid Per Share |
|---------------------------------------|------------|-------------|---|-----------------------|-------------------------|----------------|------------------|
| Bean | Albert | | 79 Albert Ave 2067 Chatswood NSW Australia | 1 ORD | Y | \$1.00 | \$0.00 |
| | Amora | | 101 dun more street HARRIS PARK NSW 2648 Australia | 10 REDP | Y | \$10.00 | \$0.00 |
| Radisson Blu Plaza Hotel Sydney | | | 27 O'Connell St Sydney NSW 2000 Australia | 10 SPE | Y | \$8.00 | \$0.00 |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Total | | | | 3 | | | |

CONSENT OF OCCUPIER FOR REGISTERED OFFICE

Occupier:

Being the occupier(s) of the following premises:

Albert Bean

79 Albert Ave Chatswood NSW 2067

Consent to the use of this address by the

Fore mentioned company for the purposes of a "Registered Office".

.....

Signed:

Date: 31 May 2018

MERITON SUITES CHATSWOOD PTY LTD
A.C.N

DIRECTOR'S CONSENT TO ACT

Pursuant to sections 201D and 204C of the Corporations act 2001

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

| | |
|----------------------|--|
| Full Name : | Albert Bean |
| Residential Address: | 79 Albert Ave 2067 Chatswood NSW Australia |
| Date of Birth: | 16/2/1914 |
| Place of Birth: | HARRIS PARK |

Albert Bean

31 May 2018

MERITON SUITES CHATSWOOD PTY LTD
A.C.N

INDIVIDUAL'S CONSENT TO ACT

Pursuant to sections 201D and 204C of the Corporations act 2001

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

| | |
|----------------------|--|
| Full Name : | Amora |
| Residential Address: | 101 dun more street HARRIS PARK NSW 2648 Australia |
| Date of Birth: | 16/8/1911 |
| Place of Birth: | Gwalior |

Amora

31 May 2018

MERITON SUITES CHATSWOOD PTY LTD
A.C.N

COMPANY'S CONSENT TO ACT

Pursuant to sections 201D and 204C of the Corporations act 2001

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

| | |
|-----------------------|---|
| Company Name : | Radisson Blu Plaza Hotel Sydney |
| ABN : | 35345350 |
| Residential Address : | 27 O'Connell St Sydney NSW 2000 Australia |

Radisson Blu Plaza Hotel Sydney

31 May 2018

**MERITON SUITES CHATSWOOD PTY LTD
A.C.N**

APPLICATION FOR SHARES

I hereby apply for an allotment of shares in MERITON SUITES CHATSWOOD PTY LTD,
agree to be bound by the Constitution of the company and provide the following information:

Full Name : **Albert Bean**

Residential Address: 79 Albert Ave 2067 Chatswood NSW Australia

Share Allotment Details

| Type | Number Of Share | Paid Per Share | Unpaid Per Share | Beneficially Held |
|------|-----------------|----------------|------------------|-------------------|
| ORD | 1 | \$1.00 | \$0 | Y |

Albert Bean

31 May 2018

MERITON SUITES CHATSWOOD PTY LTD
A.C.N

APPLICATION FOR SHARES

I hereby apply for an allotment of shares in MERITON SUITES CHATSWOOD PTY LTD,
agree to be bound by the Constitution of the company and provide the following information:

Full Name : **Amora**

Residential Address: 101 dun more street HARRIS PARK NSW 2648 Australia

Share Allotment Details

| Type | Number Of Share | Paid Per Share | Unpaid Per Share | Beneficially Held |
|------|-----------------|----------------|------------------|-------------------|
| REDP | 10 | \$10.00 | \$0 | Y |

Amora

31 May 2018

**MERITON SUITES CHATSWOOD PTY LTD
A.C.N**

APPLICATION FOR SHARES

I hereby apply for an allotment of shares in MERITON SUITES CHATSWOOD PTY LTD,
agree to be bound by the Constitution of the company and provide the following information:

Full Name : **Radisson Blu Plaza Hotel Sydney**
Residential Address: 27 O'Connell St Sydney NSW 2000 Australia

Share Allotment Details

| Type | Number Of Share | Paid Per Share | Unpaid Per Share | Beneficially Held |
|------|-----------------|----------------|------------------|-------------------|
| SPE | 10 | \$8.00 | \$0 | Y |

Radisson Blu Plaza Hotel Sydney

31 May 2018

MEETING MINUTE

Minutes of the first meeting of directors of to establish the company

MERITON SUITES CHATSWOOD PTY LTD A.C.N

HELD AT: 79 Albert Ave Chatswood NSW 2067

PRESENT: Albert Bean

REGISTRATION OF COMPANY: The meeting was advised that all matters relating to the registration of the Company had been attended to and that the Company had been registered on this day. The certificate of Registration was tabled.

DIRECTORS: There was produced to the meeting a memorandum, signed By the persons specified in the application for the Company's Registration who consented to become members of the Company appointing:

Albert Bean(Secretary)Amora
Radisson Blu Plaza Hotel Sydney

as the first director(s) of the Company, signed consent(s) of director(s) were tabled.

REGISTERED OFFICE: Resolved that the registered office of the company be located at:

79 Albert Ave Chatswood NSW 2067

PRINCIPAL PLACE OF BUSINESS: Resolved that the principal place of business be located at:
79 Albert Ave Chatswood NSW 2067

REGISTER OF Resolved that the names of the persons specified in the application for the Company's registration, who consented to become Members of the Company, be entered in the register of members in respect of the following shares, as described in the share certificates, deemed to have been allotted to them on incorporation. Share certificates were tabled.

Share Certificate No. 1 Albert Bean

Share Certificate No. 2 Amora

Share Certificate No. 3 Radisson Blu Plaza Hotel Sydney

MEMBERS: NON

APPOINTMENT OF AUDITOR:

Resolved in accordance with the Corporations Act that the company need not appoint an auditor

CLOSURE:

There being no further business the meeting was terminated
Signed as a true and correct record

DATE: 31 May 2018

SIGNED: _____ (Director / Secretary)