

# Share certificate

## NEW PARK HYATT SYDNEY PTY LTD A.C.N

(Registered under the Corporations Act 2001)

### Registered Office:

7 Hickson Raod The Rocks NSW 2000

This is to certify that

**Anderson Lee**

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**7 Hickson Raod 2000 The Rocks NSW Australia**

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is the registered holder of

**10**

**\$10.00 ORDINARY SHARES**

in the above mentioned company

Dated: 31 May 2018

Executed on behalf of the company

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(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.

**NEW PARK HYATT SYDNEY PTY LTD**  
**A.C.N**

(Registered under the Corporations Act 2001)

**Registered Office:**

7 Hickson Raod The Rocks NSW 2000

This is to certify that

**herry**

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**101 Targo Road Girraween NSW 2145 Australia**

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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

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(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.

**NEW PARK HYATT SYDNEY PTY LTD  
A.C.N**

(Registered under the Corporations Act 2001)

**Registered Office:**

7 Hickson Raod The Rocks NSW 2000

This is to certify that

**Qualminds india pvt ltd**

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**101 dun more street HARRIS PARK NSW 2648 Australia**

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is the registered holder of

**10**

**\$5.00 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

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(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
Lee	Anderson		7 Hickson Raod 2000 The Rocks NSW Australia	10 REDP	Y	\$10.00	\$0.00
	herry		101 Targo Road Girraween NSW 2145 Australia	10 EMP	Y	\$10.00	\$0.00
Qualminds india pvt ltd			101 dun more street HARRIS PARK NSW 2648 Australia	10 FOU	Y	\$5.00	\$0.00
Total				3			

## **CONSENT OF OCCUPIER FOR REGISTERED OFFICE**

Occupier:

Being the occupier(s) of the following premises:

Anderson Lee

7 Hickson Raod The Rocks NSW 2000

Consent to the use of this address by the

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

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Signed:

Date: 31 May 2018

**NEW PARK HYATT SYDNEY 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 :	<b>Anderson Lee</b>
Residential Address:	7 Hickson Raod 2000 The Rocks NSW Australia
Date of Birth:	18/4/1980
Place of Birth:	Girraween

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Anderson Lee

31 May 2018

**NEW PARK HYATT SYDNEY 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 :	<b>herry</b>
Residential Address:	101 Targo Road Girraween NSW 2145 Australia
Date of Birth:	14/7/1916
Place of Birth:	New Delhi India

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herry

31 May 2018

**NEW PARK HYATT SYDNEY 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 : **Qualminds india pvt ltd**  
ABN : 35345353  
Residential Address : 101 dun more street HARRIS PARK NSW 2648 Australia

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Qualminds india pvt ltd

31 May 2018



**NEW PARK HYATT SYDNEY PTY LTD  
A.C.N**

**APPLICATION FOR SHARES**

I hereby apply for an allotment of shares in NEW PARK HYATT SYDNEY PTY LTD, agree to be bound by the Constitution of the company and provide the following information:

Full Name : **Anderson Lee**

Residential Address: 7 Hickson Raod 2000 The Rocks NSW Australia

**Share Allotment Details**

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

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Anderson Lee

31 May 2018

**NEW PARK HYATT SYDNEY PTY LTD  
A.C.N**

**APPLICATION FOR SHARES**

I hereby apply for an allotment of shares in NEW PARK HYATT SYDNEY PTY LTD, agree to be bound by the Constitution of the company and provide the following information:

Full Name : **herry**

Residential Address: 101 Targo Road Girraween NSW 2145 Australia

**Share Allotment Details**

Type	Number Of Share	Paid Per Share	Unpaid Per Share	Beneficially Held
EMP	10	\$10.00	\$0	Y

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herry

31 May 2018

**NEW PARK HYATT SYDNEY PTY LTD  
A.C.N**

**APPLICATION FOR SHARES**

I hereby apply for an allotment of shares in NEW PARK HYATT SYDNEY PTY LTD, agree to be bound by the Constitution of the company and provide the following information:

Full Name : **Qualminds india pvt ltd**

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
FOU	10	\$5.00	\$0	Y

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Qualminds india pvt ltd

31 May 2018

# MEETING MINUTE

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

## NEW PARK HYATT SYDNEY PTY LTD A.C.N

**HELD AT:** 7 Hickson Raod The Rocks NSW 2000

**PRESENT:** Anderson Lee

**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:

Anderson Lee(Secretary)herry  
Qualminds india pvt ltd

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:

7 Hickson Raod The Rocks NSW 2000

**PRINCIPAL PLACE OF BUSINESS:** Resolved that the principal place of business be located at:  
7 Hickson Raod The Rocks NSW 2000

**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 Anderson Lee

Share Certificate No. 2 herry

Share Certificate No. 3 Qualminds india pvt ltd

**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 )