

Share Certificate

ROB SUPER TESTING 4 PTY LTD
A.C.N 600786150

(Registered under the Corporations Act 2001)

Registered Office:

9 Watagan Forest Drive Jilliby NSW 2259

This is to certify that

Roger Francis

Unit 9, Watagan Forest Drive Jilliby 2259 NSW

is the registered holder of

1

\$1.00 ORDINARY SHARE SHARES

in the above-mentioned company

Dated: 16 May 2022

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 REGISTER

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
Francis	Roger		Unit 9, Watagan Forest Drive Jilliby 2259 NSW	1 ORD	Y	\$1.00	\$0.00
Total				1		\$1	\$0.00

CONSENT OF OCCUPIER FOR REGISTERED OFFICE

Occupier:

Being the occupier(s) of the following premises:

Roger Francis

9 Watagan Forest Drive Jilliby NSW 2259

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: 16 May 2022

ROB SUPER TESTING 4 PTY LTD
A.C.N 600786150

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 :	Roger Francis
Registered Address:	Unit 9, Watagan Forest Drive Jilliby 2259 NSW
Date of Birth:	16/10/1985
Place of Birth:	Jilliby NSW Australia

Roger Francis

16 May 2022

ROB SUPER TESTING 4 PTY LTD
A.C.N 600786150

APPLICATION FOR SHARES

I hereby apply for an allotment of shares in ROB SUPER TESTING 4 PTY LTD, agree to be bound by the Constitution of the company and provide the following information:

Full Name : **Roger Francis**

Registered Address: Unit 9, Watagan Forest Drive Jilliby 2259 NSW

Share Allotment Details

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

Roger Francis

16 May 2022

MEETING MINUTE

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

ROB SUPER TESTING 4 PTY LTD A.C.N 600786150

HELD AT: 9 Watagan Forest Drive Jilliby NSW 2259

PRESENT: Roger Francis

**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:
Roger Francis(Secretary)

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:
9 Watagan Forest Drive Jilliby NSW 2259

**PRINCIPAL PLACE OF
BUSINESS:**

Resolved that the principal place of business be located at:
9 Watagan Forest Drive Jilliby NSW 2259

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 Roger Francis

**MEMBERS:
NON-APPOINTMENT**

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

OF AUDITOR:

CLOSURE:

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

DATE: 16 May 2022

SIGNED: _____ (Director / Secretary)