

Share certificate

NSS DEEDS PTY LTD
A.C.N

(Registered under the Corporations Act 2001)

Registered Office:

101 Targo Road Girraween NSW 2145

This is to certify that

Ganesh Parihar

101 Targo Road 2145 Girraween NSW Australia

is the registered holder of

10

\$0.5 ORDINARY SHARES

in the above mentioned company

Dated: 04 September 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.

NSS DEEDS PTY LTD
A.C.N

(Registered under the Corporations Act 2001)

Registered Office:

101 Targo Road Girraween NSW 2145

This is to certify that

Nitin Gupta

101 Targo Road 2145 Girraween NSW Australia

is the registered holder of

100

\$0.5 ORDINARY SHARES

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

2 of 2

Dated: 04 September 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
Parihar	Ganesh		101 Targo Road 2145 Girraween NSW Australia	10 D	Y	\$0.5	\$0.00
Gupta	Nitin		101 Targo Road 2145 Girraween NSW Australia	100 REDP	Y	\$0.5	\$0.00
Total				2			

CONSENT OF OCCUPIER FOR REGISTERED OFFICE

Occupier:

Being the occupier(s) of the following premises:

Ganesh Parihar

101 Targo Road Girraween NSW 2145

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: 04 September 2018

NSS DEEDS 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 :	Ganesh Parihar
Residential Address:	101 Targo Road 2145 Girraween NSW Australia
Date of Birth:	18/7/1947
Place of Birth:	Girraween

Ganesh Parihar

04 September 2018

NSS DEEDS PTY LTD
A.C.N

SECRETARY'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 :	Nitin Gupta
Residential Address:	101 Targo Road 2145 Girraween NSW Australia
Date of Birth:	18/9/1958
Place of Birth:	Girraween NSW

Nitin Gupta

04 September 2018

NSS DEEDS PTY LTD
A.C.N

APPLICATION FOR SHARES

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

Full Name : **Ganesh Parihar**

Residential Address: 101 Targo Road 2145 Girraween NSW Australia

Share Allotment Details

Type	Number Of Share	Paid Per Share	Unpaid Per Share	Beneficially Held
D	10	\$0.5	\$0	Y

Ganesh Parihar

04 September 2018

NSS DEEDS PTY LTD
A.C.N

APPLICATION FOR SHARES

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

Full Name : **Nitin Gupta**

Residential Address: 101 Targo Road 2145 Girraween NSW Australia

Share Allotment Details

Type	Number Of Share	Paid Per Share	Unpaid Per Share	Beneficially Held
REDP	100	\$0.5	\$0	Y

Nitin Gupta

04 September 2018

MEETING MINUTE

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

NSS DEEDS PTY LTD A.C.N

HELD AT: 101 Targo Road Girraween NSW 2145

PRESENT: Ganesh Parihar

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:
Ganesh Parihar(Secretary)Nitin Gupta

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:
101 Targo Road Girraween NSW 2145

PRINCIPAL PLACE OF BUSINESS: Resolved that the principal place of business be located at:
101 Targo Road Girraween NSW 2145

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 Ganesh Parihar
Share Certificate No. 2 Nitin Gupta

MEMBERS: NON Resolved in accordance with the Corporations Act that the

APPOINTMENT OF AUDITOR: company need not appoint an auditor

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

DATE: 04 September 2018

SIGNED: _____ (Director / Secretary)