

Share certificate

AVENGER TEAM 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

Robert Downey

101 Targo Road 2145 Girraween NSW Australia

is the registered holder of

1

\$1.00 ORDINARY SHARES

in the above mentioned company

Dated: 01 June 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.

**AVENGER TEAM 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

Chris Pratt

101 Targo Road 2145 Girraween NSW Australia

is the registered holder of

1

\$1.00 ORDINARY SHARES

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

2 of 2

Dated: 01 June 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.

AVENGER TEAM 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

Scarlett Johansson

101 Targo Road Girraween NSW 2145 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

3 of 4

Dated: 01 June 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.

**AVENGER TEAM 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

Avenger infinity pty ltd

101 Targo Road Girraween NSW 2145 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

4 of 4

Dated: 01 June 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
Downey	Robert		101 Targo Road 2145 Girraween NSW Australia	1 ORD	Y	\$1.00	\$0.00
Pratt	Chris		101 Targo Road 2145 Girraween NSW Australia	1 ORD	Y	\$1.00	\$0.00
Johansson	Scarlett		101 Targo Road Girraween NSW 2145 Australia	10 REDP	Y	\$10.00	\$0.00
Avenger infinity pty ltd			101 Targo Road Girraween NSW 2145 Australia	10 CUMP	Y	\$10.00	\$0.00
Total				4			

CONSENT OF OCCUPIER FOR REGISTERED OFFICE

Occupier:

Being the occupier(s) of the following premises:

Robert Downey

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".

.....

Signed:

Date: 01 June 2018

AVENGER TEAM 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 :	Robert Downey
Residential Address:	101 Targo Road 2145 Girraween NSW Australia
Date of Birth:	3/5/1902
Place of Birth:	Girraween

Robert Downey

01 June 2018

**AVENGER TEAM 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 :	Chris Pratt
Residential Address:	101 Targo Road 2145 Girraween NSW Australia
Date of Birth:	14/7/1916
Place of Birth:	Girraween NSW

Chris Pratt

01 June 2018

**AVENGER TEAM DEEDS 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 :	Scarlett Johansson
Residential Address:	101 Targo Road Girraween NSW 2145 Australia
Date of Birth:	16/10/1915
Place of Birth:	New Delhi India

Scarlett Johansson

01 June 2018

AVENGER TEAM DEEDS 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 : **Avenger infinity pty ltd**
ABN : 35345353
Residential Address : 101 Targo Road Girraween NSW 2145 Australia

Avenger infinity pty ltd

01 June 2018

**AVENGER TEAM DEEDS PTY LTD
A.C.N**

APPLICATION FOR SHARES

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

Full Name : **Robert Downey**

Residential Address: 101 Targo Road 2145 Girraween NSW Australia

Share Allotment Details

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

Robert Downey

01 June 2018

**AVENGER TEAM DEEDS PTY LTD
A.C.N**

APPLICATION FOR SHARES

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

Full Name : **Chris Pratt**

Residential Address: 101 Targo Road 2145 Girraween NSW Australia

Share Allotment Details

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

Chris Pratt

01 June 2018

**AVENGER TEAM DEEDS PTY LTD
A.C.N**

APPLICATION FOR SHARES

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

Full Name : **Scarlett Johansson**

Residential Address: 101 Targo Road Girraween NSW 2145 Australia

Share Allotment Details

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

Scarlett Johansson

01 June 2018

**AVENGER TEAM DEEDS PTY LTD
A.C.N**

APPLICATION FOR SHARES

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

Full Name : **Avenger infinity pty ltd**

Residential Address: 101 Targo Road Girraween NSW 2145 Australia

Share Allotment Details

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

Avenger infinity pty ltd

01 June 2018

MEETING MINUTE

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

AVENGER TEAM DEEDS PTY LTD A.C.N

HELD AT: 101 Targo Road Girraween NSW 2145

PRESENT: Robert Downey

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:
Robert Downey (Secretary)Chris Pratt
Scarlett Johansson
Avenger infinity pty 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:
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 Robert Downey
Share Certificate No. 2 Chris Pratt

Share Certificate No. 3 Scarlett Johansson
Share Certificate No. 4 Avenger infinity pty 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: 01 June 2018

SIGNED: _____ (Director / Secretary)