

MEETING MINUTE

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

HELD AT:

PRESENT:

**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:

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:

**PRINCIPAL PLACE
OF BUSINESS:**

Resolved that the principal place of business be located at:

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.

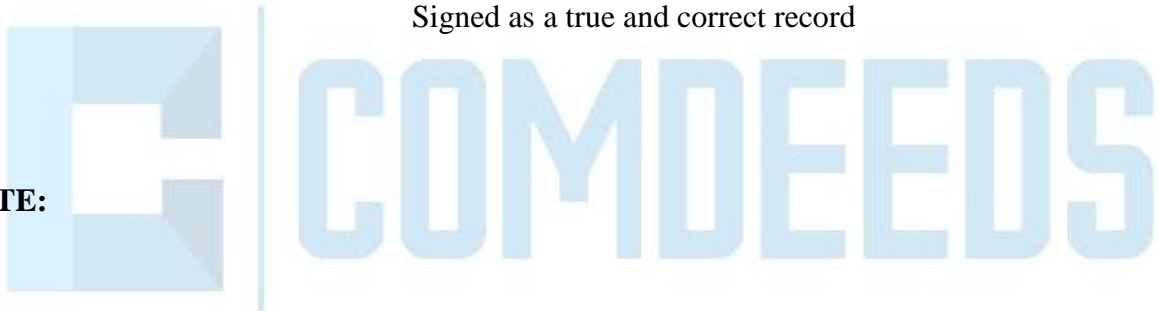
**MEMBERS:
NON APPOINTMENT
OF AUDITOR:**

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:



SIGNED: _____ (Director / Secretary)