

# Share certificate

**SAMSUNG INDIA PTY LTD**  
**A.C.N**

(Registered under the Corporations Act 2001)

**Registered Office:**

101/3 Targo Road Girraween NSW 2145

This is to certify that

**Jambu Indira**

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**101/3 Targo Road 2145 Girraween NSW Australia**

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is the registered holder of

**1**

**\$1.00 ORDINARY SHARE SHARES**

in the above mentioned company

Dated: 04 October 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
Indira	Jambu		101/3 Targo Road 2145 Girraween NSW Australia	1 ORD	N	\$1.00	\$0.00
Total				1		\$1	\$0.00

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

Occupier:

Being the occupier(s) of the following premises:

Jambu Indira

101/3 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 October 2018

**SAMSUNG INDIA 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>Jambu Indira</b>
Residential Address:	101/3 Targo Road 2145 Girraween NSW Australia
Date of Birth:	17/11/1970
Place of Birth:	Girraween

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Jambu Indira

04 October 2018

**SAMSUNG INDIA PTY LTD  
A.C.N**

**APPLICATION FOR SHARES**

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

Full Name : **Jambu Indira**

Residential Address: 101/3 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	N

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Jambu Indira

04 October 2018

# MEETING MINUTE

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

## SAMSUNG INDIA PTY LTD A.C.N

**HELD AT:** 101/3 Targo Road Girraween NSW 2145

**PRESENT:** Jambu Indira

**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:  
Jambu Indira(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:  
101/3 Targo Road Girraween NSW 2145

**PRINCIPAL PLACE OF BUSINESS:** Resolved that the principal place of business be located at:  
101/3 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 Jambu Indira

**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 October 2018**

**SIGNED: \_\_\_\_\_ (Director / Secretary )**