

Share certificate

BANCROFT LEE PTY LTD A.C.N

(Registered under the Corporations Act 2001)

Registered Office:

101/10 Targo Road Girraween NSW 2145

This is to certify that

David Warner

101/10 Targo Road 2145 Girraween NSW Australia

is the registered holder of

1

\$1.00 ORDINARY SHARE SHARES

in the above mentioned company

Dated: 02 December 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
Warner	David		101/10 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:

David Warner

101/10 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: 02 December 2018

BANCROFT LEE 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 :	David Warner
Residential Address:	101/10 Targo Road 2145 Girraween NSW Australia
Date of Birth:	17/6/1958
Place of Birth:	Girraween

David Warner

02 December 2018

**BANCROFT LEE PTY LTD
A.C.N**

APPLICATION FOR SHARES

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

Full Name : **David Warner**

Residential Address: 101/10 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

David Warner

02 December 2018

MEETING MINUTE

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

BANCROFT LEE PTY LTD A.C.N

HELD AT: 101/10 Targo Road Girraween NSW 2145

PRESENT: David Warner

**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:
David Warner(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:
101/10 Targo Road Girraween NSW 2145

**PRINCIPAL PLACE OF
BUSINESS:**

Resolved that the principal place of business be located at:
101/10 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 David Warner

**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: 02 December 2018

SIGNED: _____ (Director / Secretary)