

Company Name: BGL CORPORATE SOLUTIONS PTY LTD
ACN/ARBN: 111 111 114
Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTORS OF THE COMPANY

Registered Office Address: It was resolved that the address of the registered office of the company be changed from

Suite 2
606-608 Hawthorn Road
Brighton East, VIC, 3187

to

500 Collins Street
Melbourne, VIC, 3000

Principal Place of Business: It was resolved that the address of the principal place of business of the company be changed from

Suite 2
606-608 Hawthorn Road
Brighton East, VIC, 3187

to

500 Collins Street
Melbourne, VIC, 3000

Preparation of Documents: The secretary was requested to complete the documents required to reflect the change of address of the company.

Signed by all the directors of the company:

..... /.../...
Smith, John

..... /.../...
Smith, Mary



Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- | | | |
|--|---------------------------------|--|
| A1 Change of address | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders and proprietary
company members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Change to share structure |
| | | C4 Changes to the register of members for proprietary
companies |

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about
corporate key

Company name	<input type="text"/>
ACN/ABN	<input type="text"/>
Corporate key	<input type="text"/>

Lodgement details

An image of this form will be available as
part of the public register.

Who should ASIC contact if there is a query about this form?		
ASIC registered agent number (if applicable)		
<input type="text"/>		
Firm/organisation		
<input type="text"/>		
Contact name/position description	Telephone number (during business hours)	
<input type="text"/>	<input type="text"/>	
Email address (optional)		
<input type="text"/>		
Postal address		
<input type="text"/>		
Suburb/City	State/Territory	Postcode
<input type="text"/>	<input type="text"/>	<input type="text"/>

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.		
Name		
<input type="text"/>		
Capacity		
<input type="checkbox"/> Director		
<input type="checkbox"/> Company secretary		
Signature		
<input type="text"/>		
Date signed		
<input type="text"/>	<input type="text"/>	<input type="text"/>
[D]	[D]	[M]
<input type="text"/>	<input type="text"/>	<input type="text"/>
[M]	[M]	[Y]
<input type="text"/>	<input type="text"/>	<input type="text"/>
[Y]	[Y]	[Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

A1 Change of address

This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder and/or proprietary company member.) You must copy and attach another Section A1 for each new address.

New address

A PO Box is only allowed for a member address

At the office of, C/- (if applicable)

Office, unit, level, or PO Box number (A PO Box is only allowed for a member address)

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

Date of change

 / /
 [D] [D] / [M] [M] / [Y] [Y]

Date of change

For members' address changes, use the date of change to the members' register

Apply address to

You can apply the new address to one or more of the following — registered office, principal place of business, etc.

Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

Registered office address

If the registered office has changed, does the company occupy the premises?

yes

no

if no, name of occupier?

Occupier's consent (Select box to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

Principal place of business address

Company officeholder's residential address

Family name

1

Given names

Date of birth

 / /
 [D] [D] / [M] [M] / [Y] [Y]

Place of birth (town/city)

(state/country)

Family name

2

Given names

Date of birth

 / /
 [D] [D] / [M] [M] / [Y] [Y]

Place of birth (town/city)

(state/country)

Proprietary company member's address

Family name

1

Given names

Family name

2

Given names

When a proprietary company member is a company, not an individual

Company name (only if a member)

1

ACN/ ARBN/ ABN

Country of incorporation (if not Australia)

Proprietary company member's address

If there are more than 20 members in a share class, only address changes for the top 20 need be notified.

A2 Change of name — officeholders and proprietary company members

Use this section to notify a name change of an individual or organisation with one or more roles (including member of a proprietary company) in the company.

Tick one or more boxes to indicate an individual or organisation's current role in company

Director

Alternate director

Secretary

Member of proprietary company

Proprietary company member's name

If there are more than 20 members in a share class, only name changes for the top 20 need be notified.

Date and place of birth are not required for members.

Personal name change

Eg change by deed poll or marriage. To register a new officeholder go to B1

Their previous name was (provide full given names, not initials)

Family name

Given names

Date of birth

 / /
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)

Their new name is (provide full given names, not initials)

Family name

Given names

Date of change

Date of change

 / /
[D] [D] [M] [M] [Y] [Y]

Organisation name change

When a member of a proprietary company is an organisation, not an individual, and the organisation has changed its name

The previous organisation name was

The new organisation name is

ACN/ ARBN/ ABN

Date of change

Date of change

 / /
[D] [D] [M] [M] [Y] [Y]

A3 Change — ultimate holding company

Use this section if there is a change to the ultimate holding company.

The change is

There is a new ultimate holding company

Company name

ACN/ ARBN/ ABN

OR

Country of incorporation (if not Australia)

The ultimate holding company has ceased operation as the ultimate holding company

Company name

ACN/ ARBN/ ABN

OR

Country of incorporation (if not Australia)

The ultimate holding company has changed its name

Company name

ACN/ ARBN/ ABN

OR

Country of incorporation (if not Australia)

Date of change

Date of change

 / /
[D] [D] [M] [M] [Y] [Y]