

**BGL CORPORATE SOLUTIONS PTY LTD**  
**ACN/ARBN: 111 111 114**  
**REGISTER OF OFFICERS AT 30 JUNE 2014**

Quorum: 1

<b>Name</b>	<b>SMITH, ADAM</b>		
Address	500 COLLINS STREET, MELBOURNE, VIC, 3000		
Date of Birth	30/04/1986	Place of Birth	PERTH, WA
<b>Director</b>	Appointed: 30/06/2014		
<b>Name</b>	<b>SMITH, JOHN</b>		
Address	SUITE 2, 606-608 HAWTHORN ROAD, BRIGHTON EAST, VIC, 3187		
Date of Birth	30/04/1986	Place of Birth	CARLTON, VIC
<b>Director</b>	Appointed: 01/01/2014		
<b>Secretary</b>	Appointed: 01/01/2014		
<b>Name</b>	<b>SMITH, MARY</b>		
Address	500 COLLINS STREET, MELBOURNE, VIC, 3000		
Date of Birth	30/04/1986	Place of Birth	CARLTON, NSW
<b>Director</b>	Appointed: 01/01/2014 Resigned: 30/06/2014		

**BGL CORPORATE SOLUTIONS PTY LTD**

**ACN/ARBN: 111 111 114**

**REGISTER OF OTHER POSITIONS AT 30 JUNE 2014**

<b>Name</b>	<b>SMITH, JOHN</b>		
<b>Address</b>	SUITE 2, 606-608 HAWTHORN ROAD, BRIGHTON EAST, VIC, 3187		
<b>Date of Birth</b>	30/04/1986	<b>Place of Birth</b>	CARLTON, VIC

<b>Cheif Operating Officer</b>	Appointed: 01/01/2014	Ceased:
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**BGL CORPORATE SOLUTIONS PTY LTD**

ACN/ARBN: 111 111 114

Quorum: 1

**REGISTER OF MEMBERS AT 30 JUNE 2014**

(\* = pending transaction)

**Name** SMITH, JOHN  
**Address** SUITE 2, 606-608 HAWTHORN ROAD, BRIGHTON EAST, VIC, 3187

**Security** ORD - ORDINARY FULLY PAID **Date Entered** 01/01/2014 **Date Ceased**

Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Per Share	Certificate No	Unique Numbers	Transferred To/From, Redeemed, Reissued	Balance
01/01/2014	Subscription	50	\$1.00		1	1 TO 50		50
30/06/2014	Transfer Out	(10)	\$1.00		4	41 TO 50	SMITH, MARY	40

**Name** SMITH, MARY  
**Address** 500 COLLINS STREET, MELBOURNE, VIC, 3000

**Security** ORD - ORDINARY FULLY PAID **Date Entered** 01/01/2014 **Date Ceased**

Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Per Share	Certificate No	Unique Numbers	Transferred To/From, Redeemed, Reissued	Balance
01/01/2014	Subscription	50	\$1.00		2	51 TO 100		50
30/06/2014	Allotment	25	\$1.00		3	101 TO 125		75
30/06/2014	Transfer In	10	\$1.00		5	41 TO 50	SMITH, JOHN	85

**BGL CORPORATE SOLUTIONS PTY LTD**

**ACN/ARBN: 111 111 114**

**REGISTER OF OPTION/WARRANT HOLDERS AT 30 JUNE 2014**

Quorum: 1

(\* = pending transaction)

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**BGL CORPORATE SOLUTIONS PTY LTD**

**ACN/ARBN: 111 111 114**

**REGISTER OF NOTICES OF BENEFICIAL OWNERSHIP AT 30 JUNE 2014**

**COMPANY HAS NO NOTICES OF BENEFICIAL OWNERSHIP**

**BGL CORPORATE SOLUTIONS PTY LTD****ACN/ARBN: 111 111 114****REGISTER OF SUBSTANTIAL SHAREHOLDERS AT 30 JUNE 2014****Options: ALPHABETIC ORDER**

Member/Shareholder Name	Share Class	Shares	Options	Percent
<b>SMITH, JOHN</b> SUITE 2, 606-608 HAWTHORN ROAD, BRIGHTON EAST, VIC, 3187	ORD	40		32.00%
<b>SMITH, MARY</b> 500 COLLINS STREET, MELBOURNE, VIC, 3000	ORD	85		68.00%
		<hr/>		
		125		
		<hr/>		

**BGL CORPORATE SOLUTIONS PTY LTD****ACN/ARBN: 111 111 114****REGISTER OF DIRECTORS SHAREHOLDINGS AT 30 JUNE 2014**

**Name** SMITH, JOHN  
**Address** SUITE 2, 606-608 HAWTHORN ROAD, BRIGHTON EAST, VIC, 3187  
**Director** Appointed 01/01/2014

Share Class	Description	Number
ORD	ORDINARY FULLY PAID	40

**Name** SMITH, MARY  
**Address** 500 COLLINS STREET, MELBOURNE, VIC, 3000  
**Director** Appointed 01/01/2014 Ceased 30/06/2014

Share Class	Description	Number
ORD	ORDINARY FULLY PAID	85

**BGL CORPORATE SOLUTIONS PTY LTD**  
**ACN/ARBN: 111 111 114**  
**REGISTER OF CHARGES AT 30 JUNE 2014**

<b>Charge No:</b>	<b>V1098675</b>	Date Created:	01/01/2014	Type:	Fixed and Floating		
How Created:	Instrument	Date Registered:	01/01/2014	Subsequent Charges:	No	State:	AUS
Instrument:	CHARGE	Other Conduct:					
Chargee:	ANZ BANKING GROUP						
Address:	100 QUEEN STREET, MELBOURNE, VIC, 3000						
Liability:	225,000,000.00						
Property:	Property at 100 Apple Street, Vineyard, Vic, 3987						



**BGL CORPORATE SOLUTIONS PTY LTD****ACN/ARBN: 111 111 114****REGISTER OF DEBENTURE HOLDERS AT 30 JUNE 2014**

<b>Name</b>	<b>SMITH, JOHN</b>
Address	SUITE 2, 606-608 HAWTHORN ROAD, BRIGHTON EAST, VIC, 3187

Date Issued	Number	Rate	Amount	Repayments	Balance	Date Due
01/01/2014	1	10.00%	1,000,000.00		1,000,000.00	30/06/2016

**BGL CORPORATE SOLUTIONS PTY LTD**

**ACN/ARBN: 111 111 114**

**REGISTER OF PRESCRIBED INTERESTS AT 30 JUNE 2014**

**COMPANY HAS NO PRESCRIBED INTERESTS**

**BGL CORPORATE SOLUTIONS PTY LTD**

**ACN/ARBN: 111 111 114**

**REGISTER OF AUTHORISED REPRESENTATIVES AT 30 JUNE 2014**

**COMPANY HAS NO AUTHORISED REPRESENTATIVES**

**BGL CORPORATE SOLUTIONS PTY LTD**

**ACN/ARBN: 111 111 114**

**REGISTER OF RESPONSIBLE OFFICERS AT 30 JUNE 2014**

**COMPANY HAS NO RESPONSIBLE OFFICERS**

**BGL CORPORATE SOLUTIONS PTY LTD****ACN/ARBN: 111 111 114****REGISTER OF SEAL ENTRIES FOR THE PERIOD 01 JANUARY 1991 TO 18 JUNE 2014**

Seal Entry Code	Details					
<b>20140101</b>	Date Recorded	01/01/2014	Date Ratified	01/01/2014	Imprints	1
	Signatories	SMITH, JOHN				
	Details	Affixed common seal to first directors meeting minutes				
<b>20140630</b>	Date Recorded	30/06/2014	Date Ratified	30/06/2014	Imprints	3
	Signatories	SMITH, JOHN SMITH, MARY				
	Details	SHARE CERTIFICATE NO 3 SHARE CERTIFICATE NO 4 SHARE CERTIFICATE NO 5				

**BGL CORPORATE SOLUTIONS PTY LTD****ACN/ARBN: 111 111 114****REGISTER OF BANK ACCOUNTS AT 30 JUNE 2014**

<b>Name</b>	<b>ANZ BANKING GROUP</b>		
<b>Address</b>	100 QUEEN STREET, MELBOURNE, VIC, 3000		
<b>Branch No</b>	013000	SWIFT	Account No 123456789
<b>Account Type</b>	CHEQUE ACCOUNT		Currency \$
<b>Date Opened</b>	01/01/2014	Date Closed	
<b>Signatories</b>	SMITH, JOHN SMITH, MARY		