

**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** 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		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**

**COMPANY HAS NO OPTION/WARRANT HOLDERS**

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

Quorum: 1

<b>Name</b>	<b>SMITH, JOHN</b>		
Address	500 COLLINS STREET, MELBOURNE, VIC, 3000		
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		

**BGL CORPORATE SOLUTIONS PTY LTD**

**ACN/ARBN: 111 111 114**

**REGISTER OF BENEFICIAL OWNERS AT 30 JUNE 2014**

**COMPANY HAS NO BENEFICIAL OWNERS**

**BGL CORPORATE SOLUTIONS PTY LTD****ACN/ARBN: 111 111 114****SHARE/OPTION/WARRANT ALLOTMENT, CONVERSION, CONSOLIDATION,  
REDEMPTION, RETURN OF CAPITAL AND SUBDIVISION JOURNAL FOR THE PERIOD  
01 JANUARY 2014 TO 30 JUNE 2014**

Date Entered	Transaction Details	Number
<b>01/01/2014</b> <b>Subscription</b>	Name SMITH, JOHN Address 500 COLLINS STREET, MELBOURNE, VIC, 3000 Security ORD - ORDINARY FULLY PAID Unique Numbers 1 TO 50 Certificate No 1 Consideration Cash	50
<b>01/01/2014</b> <b>Subscription</b>	Name SMITH, MARY Address 500 COLLINS STREET, MELBOURNE, VIC, 3000 Security ORD - ORDINARY FULLY PAID Unique Numbers 51 TO 100 Certificate No 2 Consideration Cash	50
<b>30/06/2014</b> <b>Allotment</b>	Name SMITH, MARY Address 500 COLLINS STREET, MELBOURNE, VIC, 3000 Security ORD - ORDINARY FULLY PAID Unique Numbers 101 TO 125 Certificate No 3 Consideration Cash	25

**BGL CORPORATE SOLUTIONS PTY LTD****ACN/ARBN: 111 111 114****SHARE/OPTION TRANSFER JOURNAL FOR THE PERIOD 01 JANUARY 2014 TO 30 JUNE 2014**

Date Entered	Transaction Details	Number
<b>30/06/2014</b>	<b>From:</b> Name SMITH, JOHN Address 500 COLLINS STREET, MELBOURNE, VIC, 3000 Unique Numbers 41 TO 50 Certificate No 4 <b>To:</b> Name SMITH, MARY Address 500 COLLINS STREET, MELBOURNE, VIC, 3000 Unique Numbers 41 TO 50 Certificate No 5 Security ORD - ORDINARY FULLY PAID	10

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

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**Allotment of Shares:** It was resolved to approve the following allotment of shares:

Smith, Mary  
No of Shares: 25  
Ordinary Fully Paid  
Share Nos: 101 to 125

**Transfer of Shares:** It was resolved to approve the following transfer of shares:

Seller: Smith, John  
Buyer: Smith, Mary  
No of Shares: 10  
Ordinary Fully Paid  
Share Nos: 41 to 50

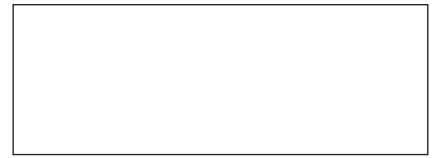
**Preparation of Documents:** The secretary was requested to complete the documents required to reflect the change to members of the company.

It was also resolved to complete the new share certificates pursuant to the rules that govern the execution of documents by the company and to cancel any certificates that are no longer required.

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<br>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<br>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.

<b>Who should ASIC contact if there is a query about this form?</b>		
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](http://www.asic.gov.au)

### For more information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630



## Section C completion guide

### Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class code	Full title	Share class code	Full title
A	A	PRF	preference
B	B ...etc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

### Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
<b>Issue of shares</b>				
<input type="checkbox"/> Proprietary company	Not required	✓	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	✓	✓	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	✓	✓ Preferred	Not required
<b>Cancellation of shares</b>				
<input type="checkbox"/> Proprietary company	✓	Not required	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	✓	Not required	✓	Not required
<input type="checkbox"/> if not in response to the Annual company statement	✓	Not required	✓ Preferred	Not required
<b>Transfer of shares</b>				
<input type="checkbox"/> Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required
<b>Changes to amounts paid</b>				
<input type="checkbox"/> Proprietary company	Not required	Not required	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	✓	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required
<b>Changes to beneficial ownership</b>				
<input type="checkbox"/> Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a Form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a Form 2205B within 28 days after the change occurring.

# C1 Cancellation of shares

## Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

Redeemable preference shares — S.254J

Redeemed out of profits

Redeemed out of proceeds of a fresh issue of shares

Capital reduction — S.256A – S.256E

Single shareholder company

Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place

Share buy-back. — ss.257H(3)

Minimum holding buy-back by listed company

Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

Forfeited shares — S.258D

Shares returned to a public company — ss.258E(2) & (3)

Under section 651C, 724(2), 737 or 738

Under section 1325A (court order)

Other

Description

Give section reference

## Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)

## Earliest date of change

Please indicate the earliest date that any of the above changes occurred.

/   /

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

## C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred

/   /

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

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

Yes

if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

No

if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

## C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred

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

/   /

## Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

Yes

No

# C4 Changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

## The changes apply to

Please indicate the name and address of the member whose shareholding has changed

Family name  Given names

OR

Company name

ACN/ARBN/ ABN

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City  State/Territory

Postcode  Country (if not Australia)

## Earliest date of change

Please indicate the earliest date that any of the following changes occurred.

Date of change  
  /   /    
 [D D] [M M] [Y Y]

## The changes are

Beneficially held usually means that the owner of the shares is entitled to the direct benefit from the shares. For example, benefits could include the entitlements to payments in relation to any dividends. Shares held by a person as trustee, nominee or on account of another person are non-beneficially held.

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)

**Date of entry of member's name in register**  
 (New members only)

Date of entry  
  /   /    
 [D D] [M M] [Y Y]

# C4 Changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

## The changes apply to

Please indicate the name and address of the member whose shareholding has changed

<input type="checkbox"/> Family name <input style="width: 90%;" type="text"/>	<input type="checkbox"/> Given names <input style="width: 90%;" type="text"/>
<b>OR</b>	
<input type="checkbox"/> Company name <input style="width: 95%;" type="text"/>	
ACN/ARBN/ ABN <input style="width: 60%;" type="text"/>	
Office, unit, level, or PO Box number <input style="width: 95%;" type="text"/>	
Street number and Street name <input style="width: 95%;" type="text"/>	
Suburb/City <input style="width: 70%;" type="text"/>	State/Territory <input style="width: 20%;" type="text"/>
Postcode <input style="width: 15%;" type="text"/>	Country (if not Australia) <input style="width: 70%;" type="text"/>

## Earliest date of change

Please indicate the earliest date that any of the following changes occurred.

Date of change

<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>
[D	D]		[M	M]		[Y	Y]

## The changes are

Beneficially held usually means that the owner of the shares is entitled to the direct benefit from the shares. For example, benefits could include the entitlements to payments in relation to any dividends. Shares held by a person as trustee, nominee or on account of another person are non-beneficially held.

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)

**Date of entry of member's name in register**  
(New members only)

Date of entry

<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>
[D	D]		[M	M]		[Y	Y]

# BGL CORPORATE SOLUTIONS PTY LTD

ACN/ARBN: 111 111 114

Incorporated in Victoria on 01/01/1991 under the Corporations Law

**Registered Office:**

500 COLLINS STREET  
MELBOURNE, VIC, 3000

Certificate Number: **4**  
(Balance Certificate)

## Share Certificate

This is to certify that

**SMITH, JOHN**  
**500 COLLINS STREET**  
**MELBOURNE, VIC, 3000**

is the registered holder of

No of Shares:	<b>40</b>
Unique Nos	<b>41 TO 50</b>
Security	<b>ORD - ORDINARY FULLY PAID</b>
Amount Payable per Share	<b>\$1.00</b>
Amount Unpaid per Share	<b>\$0.00</b>

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 30/06/2014

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SMITH, JOHN  
Director/Secretary

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SMITH, MARY  
Director

# BGL CORPORATE SOLUTIONS PTY LTD

ACN/ARBN: 111 111 114

Incorporated in Victoria on 01/01/1991 under the Corporations Law

**Registered Office:**

500 COLLINS STREET  
MELBOURNE, VIC, 3000

Certificate Number: **3**

## Share Certificate

This is to certify that

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

is the registered holder of

No of Shares:	<b>25</b>
Unique Nos	<b>101 TO 125</b>
Security	<b>ORD - ORDINARY FULLY PAID</b>
Amount Payable per Share	<b>\$1.00</b>
Amount Unpaid per Share	<b>\$0.00</b>

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 30/06/2014

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SMITH, JOHN  
Director/Secretary

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SMITH, MARY  
Director

# BGL CORPORATE SOLUTIONS PTY LTD

ACN/ARBN: 111 111 114

Incorporated in Victoria on 01/01/1991 under the Corporations Law

**Registered Office:**

500 COLLINS STREET  
MELBOURNE, VIC, 3000

Certificate Number: **5**

## Share Certificate

This is to certify that

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

is the registered holder of

No of Shares:	<b>10</b>
Unique Nos	<b>41 TO 50</b>
Security	<b>ORD - ORDINARY FULLY PAID</b>
Amount Payable per Share	<b>\$1.00</b>
Amount Unpaid per Share	<b>\$0.00</b>

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 30/06/2014

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SMITH, JOHN  
Director/Secretary

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SMITH, MARY  
Director



30 June 2014

The Secretary  
BGL Corporate Solutions Pty Ltd  
500 Collins Street  
Melbourne, VIC, 3000

Dear Sir

**APPLICATION FOR SHARES**

I hereby apply for an allotment of shares in the above named company and provide the following information:

Full Name	Smith, Mary
Address	500 Collins Street, Melbourne, VIC, 3000

**Share Allotment Details**

No of Shares	25
Security	Ordinary
Amount Payable (per share)	\$1.00

I hereby agree to be bound by the Constitution of the company.

Yours faithfully

SMITH, MARY

# Standard Transfer Form

## Part 1

Company Name BGL CORPORATE SOLUTIONS PTY LTD

ACN/ARBN 111 111 114 Incorporated in: Victoria

Description ORD - ORDINARY FULLY PAID

Quantity 10 Unique Numbers: 41 TO 50

Consideration \$10.00

Date 30/06/2014

Full Name (s) of Transferor(s) (Seller(s)) SMITH, JOHN  
500 COLLINS STREET, MELBOURNE, VIC, 3000

I/We hereby transfer the above shares to the transferee(s) names below

Transferor(s) (Seller(s)) Sign Here

## Part 2

Full Name (s) of Transferee(s) (Buyer(s)) SMITH, MARY  
500 COLLINS STREET, MELBOURNE, VIC, 3000

Transferee(s) (Buyer(s)) Sign Here