

**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	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 Resigned: 30/06/2014		
- 1 -			

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

---

***Appointment of Director:*** It was resolved that, having consented to act as a director of the company, the following be appointed:

Smith, Adam

***Resignation of Director:*** It was resolved that the resignation of the following director of the company be accepted:

Smith, Mary

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

Signed by all the directors of the company:

..... /.../...  
Smith, Adam

..... /.../...  
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.

<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

## B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

### Role of ceased officeholder

Select one or more boxes

- Director  
 Secretary  
 Alternate director — Person alternate for

### Date officeholder ceased

Date of change

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

### Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

## B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

### Role of ceased officeholder

Select one or more boxes

- Director  
 Secretary  
 Alternate director — Person alternate for

### Date officeholder ceased

Date of change

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

### Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

## B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

### Role of appointed officeholder

Select one or more boxes

- Director  
 Secretary  
 Alternate director

### Date of appointment

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

### Name

The name of the appointed officeholder is (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)

### Former name

Eg change by deed poll or marriage

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

Family name  Given names

### Residential address

The residential address of the appointed officeholder is

Street number and Street name

Suburb/City  State/Territory

Postcode  Country (if not Australia)

### If an 'Alternate director', for whom

#### Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name  Given names

Expiry date (if applicable)  
  /   /    
[D] [D] [M] [M] [Y] [Y]

Alternate director terms of appointment attached

30 June 2014

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

Dear Sir

**CONSENT TO ACT AS DIRECTOR**

I hereby consent to act as Director of the company and provide the following information:

Full Name	Smith, Adam
Residential Address	500 Collins Street, Melbourne, VIC, 3000
Date of Birth	30/04/1986
Place of Birth	Perth, WA

Yours faithfully

SMITH, ADAM

30 June 2014

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

Dear Sir

**RESIGNATION OF DIRECTOR**

I hereby resign as a Director of the company effective from the date of this letter.

Yours faithfully

SMITH, MARY