CNL > INCORPORATIONS \(\) CNL

Suite 601, Level 6 2-12 Foveaux Street Surry Hills NSW 2010 www.incorporations.com.au

CORPORATE NETWORK LTD abn: 79 079196768 Ph: 02 9212 6399 Fax: 02 9281 1970 cnl@incorporations.com.au

COMPANY INSTRUCTION FORM

							PART 1
FROM: DA	TE		FIRM				
A	BN	ACN					
DESCRIPTO	ON	(Accountants/Solicitors/etc)					
PARTN	ER				CONTACT		
SUITE,	/FL				BUILDING		
STREET NO. & NAM	ΛE				SUBURB/CITY		
STA	TE				POSTCODE		
PHO	NE				FAX		
EMA	ΑIL						
I/WE ADVI CORPORATE NETWO	RK				PAYMENT OF Y THE TERMS AI		<u>-</u>
INCORPORATION TYPE	:	☐ FOL	JNDER FORM	1ATION			
		☐ PAP	ER \$855		PDF <u>\$802</u>	UPFRONT PAY SEE PAYMENT	
COMPANY: TYP	Ε	☐ PRO	PRIETARY	Ц	PUBLIC		NO LIABILITY
	-	FOR COMPANY LIMITED BY GUARANTEE SEE SEPARATE FORM ONLINE					
NAME: 1 st PREFEREN	CE						
2 nd PREFERENCE NAM	ΛE						
SUFFIX (DEFAULT BOL	.D)	□ PTY	☐ PTY.		☐ LTD	☐ LTD.	☐ LIMITED
REGD OFFICE:	-/-	(IE ADDI I	CARLE)				
SUITE/	-	'- (IF APPLICABLE) BUILDING					
STREET NO. & NAM							
STALLT NO. & NAM							
	-					_	
LEGAL JURISDICTION	-	(IF APPLICABLE): (DEFAULT - PEGD OFFICE STATE)					
BUSINESS ADDRESS:	<i>)</i> 1	,					
SUITE/	FI.	(DEFAULT = SAME AS REGD OFFICE) BUILDING					
STREET NO. & NAM							
STAELT NO. & NAM	· ·						
SIA	1 1				FUSICUD	L	

COMPANY INSTRUCTIONS (OPTIONAL – DEFAULTS APPLY IF NOT COMPLETED)

CON	MPANY NAME:								
ULT	IMATE HOLDING COY:	NAME:							
			ACN (only if registered in Aust):						
		C	COUNTRY INCORPORATED (if not Aust):						
SPE	CIAL PURPOSE:	□SUPERAN	NUATION FU	ND TRUSTE	E - RESTRICT	CONSTITUTION	YES NO		
		☐ CHARITAE	BLE						
MIS	C: COMMON SEAL:	☐ ADOPT	(DEF = NO)	□ N	ID TO BE SOI	LE SIGNATORY (DE	F = NO)		
	AUDITORS:								
	Γ					·			
	CLASSES Type A:	•	OR PTY COYS			•			
			- MGT + DVE			(Y/N):		
JRE	CLASSES Type B:	•	MAY SUIT 1 DIRECTOR/SHAREHOLDER COYS)						
)CT			R + VARIABLE		EM CAP	(Y/N):		
TRL	CLASSES Type C:	•	OR PUBLIC C	OYS)					
SHARE STRUCTURE		ORDINARY				(Y/N):		
HA	CLASSES Type D:	•	IFFERENT RAT		,	5.0			
0,	01.40050 = 5		OF ORDINA				<u>):</u>		
	CLASSES Type E:	-	1 DIRECTOR	NON-TRADI	NG TRUSTEE	-	.		
		ORD + APT	K			(Y/N	<u>):</u>		
			COMPANY	INCTDIA	TIONS				
	(OH	FICERS &				OMPLETED)			
	OMPANY NAME:					·			
	AME GIVEN NAME	<u> </u>							
147	SURNAM	-			Δ(CN (IF A COY)			
FORMER NAME(S)		-							
	UNIT/SUITE/I	· ———	BUILDING						
	STREE		SUBURB/CITY						
	STAT	-	POSTCODE			COUNTRY			
D.O.B:			CITY STATE			COUNTRY			
٥.	OFFICE		CTOR		SECRETARY		ALTERNATE		
	062	-	TE FOR (NAM		<u> </u>				
			□ PUBLIC OFFICER □ CHAIR □						
	SHARES	ISSUE	AMOUNT	AMOUNT	NO. PAID		MNG DIR RICE ON WINDUP		
	CLASS NUMBER	PRICE/SH	PAID/SH	DUE/SH	IN KIND	AS CAPITAL/SH	AS ASSETS/SH		
	PAYMENT IN KINI	D: (DESC)	(DESC)						
	JOINT HOLDE	R: (IF ANY):	(IF ANY):						
		JOINTLY	JOINTLY HELD AS: JOINT TENANTS TENANTS IN COMMON						
	SHARES HELD IN TRUS	T:	☐ FOR:						
	FOUNDER?	☐ RE	☐ RESIGN AS DIRECTOR ☐ REDEEM FOUNDER SHAF				UNDER SHARE		

FOLLOWING PAGES: DETAILS OF MORE OFFICERS & SHAREHOLDERS ARE ATTACHED

COMPANY INSTRUCTIONS (OFFICERS & SHAREHOLDERS - MUST BE COMPLETED)

COMPANY	NAME:								
NAME	GIVEN NAME	5							
SURNAME		E				ACN (IF A COY)			
F	ORMER NAME(5)							
	UNIT/SUITE/F	:L			BUILDING	ì			
	STREE		SUBURB/CITY						
	STAT	Е	Р	OSTCODE		COUNTRY			
D.O.B:		CITY	CITY STATE COUNTRY						
	OFFICE	S: DIRE	CTOR		SECRETARY	☐ ALTE	RNATE		
		ALTERNA	ALTERNATE FOR (NAME):						
		☐ PUB	LIC OFFICER		☐ MNG DIR				
SH	ARES	ISSUE	AMOUNT	AMOUNT	NO. PAID	RETURN ISSUE PRICE (ON WINDUP		
CLASS	NUMBER	PRICE/SH	PAID/SH	DUE/SH	IN KIND	AS CAPITAL/SH AS A	ASSETS/SH		
PA	YMENT IN KINI	D: (DESC)							
	JOINT HOLDE	R: <u>(IF ANY)</u> :	(IF ANY):						
		JOINTLY F	JOINTLY HELD AS: JOINT TENANTS TENANTS IN COMMON						
SHARES	HELD IN TRUST	: <u></u>	□ FOR						
☐ FOUNDER?		☐ RE	☐ RESIGN AS DIRECTOR ☐ REDEEM FOUNDER SHARE						
NAME GIVEN NAMES		:S							
SURNAME		E	ACN (IF A COY)						
FORMER NAME(S)		5 1							
UNIT/SUITE/FL		:L	BUILDING						
	STREE	Т	SUBURB/CITY						
	STAT	E	Р	OSTCODE	COUNTRY				
D.O.B:		CITY	CITY STATE			COUNTRY			
	OFFICE	S: DIRE	CTOR		SECRETARY	☐ ALTE	RNATE		
		ALTERNA	ALTERNATE FOR (NAME):						
		☐ PUB				☐ MNG DIR			
SHARES		ISSUE	AMOUNT	AMOUNT	NO. PAID	RETURN ISSUE PRICE (
CLASS	NUMBER	PRICE/SH	PAID/SH	DUE/SH	IN KIND	AS CAPITAL/SH AS A	ASSETS/SH		
PAYMENT IN KIND:		D: (DESC)	(DESC)						
	JOINT HOLDE	R: <u>(IF ANY):</u>	(IF ANY):						
		JOINTLY	JOINTLY HELD AS: JOINT TENANTS TENANTS IN COMMON						
SHARES	HELD IN TRUS	Γ:	PR:						
☐ FOUNDER?		☐ RE	SIGN AS DIRE	CTOR		☐ REDEEM FOUND	ER SHARE		
FOLLOWING PAGES:			☐ DETAILS OF MORE OFFICERS & SHAREHOLDERS ARE ATTACHED						

COMPANY INSTRUCTIONS (OFFICERS & SHAREHOLDERS - MUST BE COMPLETED)

COMPANY	NAME:									
NAME	GIVEN NAME	S								
SURNAME		1E					ACN (IF A COY)			
F	ORMER NAME(S)								
	UNIT/SUITE/	FL				D D	à			
	STRE	ΞΤ	SUBURB/CITY							
	STA	ГΕ	POSTCODE COUNTRY							
D.O.B:			CITY STATE COUNTRY							
	OFFICE	S:	☐ DIRE	CTOR		SECRETARY	☐ ALTERI	NATE		
			ALTERNATE FOR (NAME):							
			☐ PUBI	IC OFFICER		☐ MNG DIR				
SH	ARES		ISSUE	AMOUNT	AMOUNT	NO. PAID	RETURN ISSUE PRICE ON	N WINDUP		
CLASS	NUMBER		PRICE/SH	PAID/SH	DUE/SH	IN KIND	AS CAPITAL/SH AS AS	SETS/SH		
PA	YMENT IN KIN	D:	(DESC)							
	JOINT HOLDE	R:	(IF ANY):							
			JOINTLY H	IELD AS:	☐ JOINT	TENANTS	☐ TENANTS IN COM	MON		
SHARES	HELD IN TRUS	T:	☐ FOR:							
☐ FOUNDER?			☐ RESIGN AS DIRECTOR ☐ REDEEM FOUNDER SHARE							
NAME	GIVEN NAM	ES								
SURNAME		1E	ACN (IF A COY)							
FORMER NAME(S)		S)								
UNIT/SUITE/FL		FL	BUILDING							
	STRE	ΞΤ	SUBURB/CITY							
	STA	ГΕ		P	COUNTRY					
D.O.B:			CITY STATE			COUNTRY				
	OFFICE	S:	☐ DIRE	CTOR		SECRETARY	☐ ALTERI	NATE		
			ALTERNATE FOR (NAME):							
			☐ PUBLIC OFFICER ☐ CHAIR			CHAIR	☐ MNG DIR			
SHARES			ISSUE	AMOUNT	AMOUNT	NO. PAID	RETURN ISSUE PRICE ON			
CLASS	NUMBER		PRICE/SH	PAID/SH	DUE/SH	IN KIND	AS CAPITAL/SH AS AS	SETS/SH		
PAYMENT IN KIND:		D:	(DESC)							
JOINT HOLDER:		R:	(IF ANY):							
			JOINTLY HELD AS: JOINT TENANTS TENANTS IN COMMON							
SHARES	HELD IN TRUS	T:	☐ FO	₹:						
☐ FOUN	DER?		☐ RES	SIGN AS DIRE	CTOR		☐ REDEEM FOUNDE	R SHARE		
FOLLOWING PAGES:			DETAILS OF MORE OFFICERS & SHAREHOLDERS ARE ATTACHED							

COMPANY INSTRUCTIONS (OFFICERS & SHAREHOLDERS - MUST BE COMPLETED)

COMPANY NAME:								
NAME GIVEN NAMES								
SURNAM	Ξ,	CN (IF A COY)						
FORMER NAME(S								
UNIT/SUITE/F	BUILDIN	G:						
STREE	SUBURB/CIT	SUBURB/CITY:						
STAT	POSTCODE	COUNTRY						
D.O.B:	CITY STATE	COUNTRY						
OFFICES	: DIRECTOR SECRETARY	☐ ALTERNATE						
	ALTERNATE FOR (NAME):							
	☐ PUBLIC OFFICER ☐ CHAIR	☐ MNG DIR						
SHARES	ISSUE AMOUNT AMOUNT NO. PAID	RETURN ISSUE PRICE ON WINDUP						
CLASS NUMBER	PRICE/SH PAID/SH DUE/SH IN KIND	AS CAPITAL/SH AS ASSETS/SH						
PAYMENT IN KIND	: (DESC)							
JOINT HOLDER	(IF ANY):							
	JOINTLY HELD AS: JOINT TENANTS TENANTS IN COMMON							
SHARES HELD IN TRUST	☐ FOR:							
☐ FOUNDER?	☐ RESIGN AS DIRECTOR ☐ REDEEM FOUNDER SHAR							
NAME GIVEN NAME								
SURNAM	ACN (IF A COY)							
FORMER NAME(S								
UNIT/SUITE/F	BUILDING							
STREE	SUBURB/CITY							
STAT		COUNTRY						
D.O.B:	CITY STATE	COUNTRY						
OFFICES								
	ALTERNATE FOR (NAME):							
	☐ PUBLIC OFFICER ☐ CHAIR	☐ MNG DIR						
SHARES	ISSUE AMOUNT AMOUNT NO. PAID	RETURN ISSUE PRICE ON WINDUP						
CLASS NUMBER	PRICE/SH PAID/SH DUE/SH IN KIND	AS CAPITAL/SH AS ASSETS/SH						
PAYMENT IN KIND	(DESC)							
JOINT HOLDER								
	JOINTLY HELD AS: JOINT TENANTS TENANTS IN COMMON							
SHARES HELD IN TRUST								
☐ FOUNDER?	☐ RESIGN AS DIRECTOR REDEEM FOUNDER							