	INCORPORATIO	
Suite 601, Leve 2-12 Foveaux S Surry Hills NSV www.incorpora	treet NETWORI	Ph + 02 0212 6300
<	COMPANY INSTRUCT	ION FORM
FROM: DATE	FIRM	
ABN		ACN
DESCRIPTON	(Accountants/Solicitors/etc)	
PARTNER		CONTACT
SUITE/FL		BUILDING
STREET NO. & NAME		SUBURB/CITY
STATE		POSTCODE
PHONE		FAX
EMAIL		
I/WE ADVISE CORPORATE NETWORK LTD THAT:	WE ACCEPT RESPONSIBILITY FOR F AND, HAVE READ AND AGREE TO ACCEPT	PAYMENT OF YOUR CURRENT FEES; THE TERMS AND CONDITIONS.
LID INAT:	ALLEPT	· · ·
INCORPORATION TYPE:	FOUNDER FORMATION	· ·
		PDF \$759 UPFRONT PAYMENT ONLY SEE PAYMENT TAB
	FOUNDER FORMATION PAPER \$803	
INCORPORATION TYPE:	FOUNDER FORMATION PAPER \$803	PDF \$759 SEE PAYMENT TAB PUBLIC NO LIABILITY
INCORPORATION TYPE:	FOUNDER FORMATION PAPER \$803 PROPRIETARY	PDF \$759 SEE PAYMENT TAB PUBLIC NO LIABILITY
INCORPORATION TYPE: COMPANY: TYPE	Image: Second	PDF \$759 SEE PAYMENT TAB PUBLIC NO LIABILITY
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INCORPORATION TYPE: COMPANY: TYPE NAME: 1 st PREFERENCE 2 nd PREFERENCE NAME SUFFIX (DEFAULT BOLD) REGD OFFICE: C/-	FOUNDER FORMATION PAPER \$803 PROPRIETARY FOR COMPANY LIMITED BY GUARANTEE SE	PUF \$759 SEE PAYMENT TAB PUBLIC NO LIABILITY SEE SEPARATE FORM ONLINE LTD LTD.
INCORPORATION TYPE: COMPANY: TYPE NAME: 1 st PREFERENCE 2 nd PREFERENCE NAME SUFFIX (DEFAULT BOLD) REGD OFFICE: C/- SUITE/FL	FOUNDER FORMATION PAPER \$803 PROPRIETARY FOR COMPANY LIMITED BY GUARANTEE SE PTY PTY IF APPLICABLE)	PUF \$759 SEE PAYMENT TAB PUBLIC NO LIABILITY EE SEPARATE FORM ONLINE I LTD LTD. BUILDING
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INCORPORATION TYPE: COMPANY: TYPE NAME: 1 st PREFERENCE 2 nd PREFERENCE NAME SUFFIX (DEFAULT BOLD) REGD OFFICE: C/- SUITE/FL STREET NO. & NAME STATE	FOUNDER FORMATION PAPER \$803 PROPRIETARY FOR COMPANY LIMITED BY GUARANTEE SE PTY PTY (IF APPLICABLE)	PUF \$759 SEE PAYMENT TAB PUBLIC NO LIABILITY EE SEPARATE FORM ONLINE I LTD LTD. BUILDING SUBURB/CITY
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INCORPORATION TYPE: COMPANY: TYPE NAME: 1 st PREFERENCE 2 nd PREFERENCE NAME SUFFIX (DEFAULT BOLD) REGD OFFICE: C/- SUITE/FL STREET NO. & NAME STATE USUAL OCCUPIER LEGAL JURISDICTION BUSINESS ADDRESS:	FOUNDER FORMATION PAPER \$803 PROPRIETARY FOR COMPANY LIMITED BY GUARANTEE SE FOR COMPANY LIMITED BY GUARANTEE SE I PTY PTY PTY (IF APPLICABLE) (IF APPLICABLE): (DEFAULT = REGD OFFICE STATE)	PUF \$759 SEE PAYMENT TAB PUBLIC NO LIABILITY E SEPARATE FORM ONLINE E SEPARATE FORM ONLINE BUILDING SUBURB/CITY POSTCODE
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PART 2

COMPANY INSTRUCTIONS (OPTIONAL – DEFAULTS APPLY IF NOT COMPLETED)

CON	IPANY NAME:					
ULTI	ILTIMATE HOLDING COY: NAME:					
		ACN (only if registered in Aust):				
		COUNTRY INCORPORATED (if not Aust):				
SPECIAL PURPOSE:		SUPERANNUATION FUND TRUSTEE - RESTRICT CONSTITUTION YES				
MISC: COMMON SEAL:		□ ADOPT (DEF = NO) □ MD TO BE SOLE SIGNATORY (DEF = NO)				
	AUDITORS:					
·						
	CLASSES Type A:	(DEFAULT FOR PTY COYS - DESIGNED FOR FLEXIBILITY)				
		ORD + EQ + MGT + DVE + DVVR + CAPR + APTR	(Y/N):			
RE	CLASSES Type B:	(MAY SUIT 1 DIRECTOR/SHAREHOLDER COYS)				
STRUCTURE		ORD + APTR + VARIABLE DIV + REDEEM CAP	(Y/N):			
RU	CLASSES Type C:	(DEFAULT FOR PUBLIC COYS)				
		ORDINARY ONLY	(Y/N):			
SHARE	CLASSES Type D:	(DIVS AT DIFFERENT RATES BETWEEN CLASSES)				
s		10 CLASSES OF ORDINARY SHARES (ORDA to ORDJ)	(Y/N):			
	CLASSES Type E:	(MAY SUIT 1 DIRECTOR NON-TRADING TRUSTEE COYS)				
		(Y/N):				

COMPANY INSTRUCTIONS (OFFICERS & SHAREHOLDERS - MUST BE COMPLETED)

COMPAN	(NAME:							
NAME	GIVEN NAME	S						
	SURNAM	1E	A(CN (IF A COY)		
FORMER NAME(S)								
	UNIT/SUITE/	FL	BUILDING					
	STREE	Т			S	UBURB/CITY	/	
	STAT	ГΕ	POSTCODE		COUNTRY	COUNTRY		
D.O.B:			CITY STATE		COUNTRY			
OFFICES:		S:		CTOR		SECRETARY		ALTERNATE
			ALTERNAT	TE FOR (NAM	1E):			
			D PUBL	IC OFFICER		CHAIR		MNG DIR
SHARES			ISSUE	AMOUNT	AMOUNT	NO. PAID	RETURN ISSUE P	RICE ON WINDUP
CLASS	NUMBER		PRICE/SH	PAID/SH	DUE/SH	IN KIND	AS CAPITAL/SH	AS ASSETS/SH
P	AYMENT IN KIN	D:	(DESC)			II		I
JOINT HOLDER: (IF ANY):								
			JOINTLY HELD AS:					
SHARE	S HELD IN TRUS	T:	FOF	₹:				
	IDER?		RES	IGN AS DIRE	CTOR		REDEEM FC	OUNDER SHARE
			DE.					

FOLLOWING PAGES:

DETAILS OF MORE OFFICERS & SHAREHOLDERS ARE ATTACHED

COMPANY INSTRUCTIONS (OFFICERS & SHAREHOLDERS - MUST BE COMPLETED)

COMPANY NAME:					
NAME GIVEN NAMES					
SURNAME	ACN (IF A COY)				
FORMER NAME(S)					
UNIT/SUITE/FL	BUILDING				
STREET	SUBURB/CITY				
STATE	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 PRICE/SH PAID/SH DUE/SH IN KIND AS CAPITAL/SH AS ASSETS/SH				
CLASS NUMBER	PRICE/SH PAID/SH DUE/SH IN KIND AS CAPITAL/SH AS ASSETS/SH				
PAYMENT IN KIND:					
JOINT HOLDER:					
	JOINTLY HELD AS: JOINT TENANTS TENANTS IN COMMON				
SHARES HELD IN TRUST:					
FOUNDER?	RESIGN AS DIRECTORREDEEM FOUNDER SHARE				
NAME GIVEN NAMES					
SURNAME	ACN (IF A COY)				
FORMER NAME(S)					
UNIT/SUITE/FL	BUILDING				
STREET	SUBURB/CITY				
STATE	POSTCODE COUNTRY CITY STATE COUNTRY				
D.O.B: OFFICES:	CITY STATE COUNTRY DIRECTOR SECRETARY ALTERNATE				
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:	(IF ANY):				
	JOINTLY HELD AS: JOINT TENANTS TENANTS IN COMMON				
SHARES HELD IN TRUST:	G FOR:				
□ FOUNDER?	RESIGN AS DIRECTOR REDEEM FOUNDER SHARE				
FOLLOWING PAGES:	DETAILS OF MORE OFFICERS & SHAREHOLDERS ARE ATTACHED				

COMPANY INSTRUCTIONS (OFFICERS & SHAREHOLDERS - MUST BE COMPLETED)

COMPANY NAME:				
NAME GIVEN NAMES				
SURNAME				
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UNIT/SUITE/FL	BUILDING			
STREET	SUBURB/CITY			
STATE	POSTCODE COUNTRY			
D.O.B:	CITY STATE COUNTRY			
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STREET	SUBURB/CITY			
STATE	POSTCODE COUNTRY			
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OFFICES:	DIRECTOR SECRETARY ALTERNATE			
	ALTERNATE FOR (NAME):			
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FOUNDER ?	RESIGN AS DIRECTOR REDEEM FOUNDER SHARE			
FOLLOWING PAGES: DETAILS OF MORE OFFICERS & SHAREHOLDERS ARE ATTACHED				

COMPANY INSTRUCTIONS (OFFICERS & SHAREHOLDERS - MUST BE COMPLETED)

COMPANY NAME:					
NAME GIVEN NAMES					
SURNAME					
FORMER NAME(S)					
UNIT/SUITE/FL		BUILDIN	IG:		
STREET		SUBURB/CI	TY:		
STATE		POSTCODE	COUNTRY		
D.O.B:	CITY STATE COUNTRY				
OFFICES:					
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FORMER NAME(S)					
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STATE		POSTCODE COUNTRY			
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