$\langle CNL \rangle$	INCORPORATIONS (CNL)
Suite 601, Leve	$CORPOR \Delta TE abn : 79 079196768$
2-12 Foveaux S	Ph + 02 0212 6300
Surry Hills NSV	
www.incorpora	tions.com.au PTY LTD cnl@incorporations.com.au
	COMPANY INSTRUCTION FORM
COMPLETION NOTES:	TO AVOID HANDWRITING INTERPRETATION ERRORS, PLEASE TYPE OR PRINT COMPLETE ALL PAGES FOR CUSTOMISED SHARE STRUCTURE
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	WE ACCEPT RESPONSIBILITY FOR PAYMENT OF YOUR CURRENT FEES;
CORPORATE NETWORK LTD THAT:	AND, HAVE READ AND AGREE TO THE TERMS AND CONDITIONS. ACCEPT
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PART 2

COMPANY NAME:

ULTIMAT	TE HOLDING COY:	G COY: NAME:				
		ACN (only if registered in Aust):				
		COUNTRY INCORPORATED (if not Aust):				
SPECIAL	PURPOSE:	□ SUPERANNUATION FUND TRUSTEE - RESTRICT CONSTITUTION	YES NO			
		□ HOME UNIT □ CHARITABLE				
MISC:	COMMON SEAL:	ADOPT (DEF = NO)	= NO)			
	AUDITORS:					
NATU	JRE OF BUSINESS:					
CONSTIT	UTION:	(any of the following elements may be modified without charge)				
OB	JECTS & POWERS:	ATTACH WORDING OF SPEICAL PROVISIONS (Y/N):				
	DIRECTORS:	ATTACH WORDING OF ANY MODIFIED RULES (Y/N):				
MAN	AGING DIRECTOR:	ATTACH WORDING OF SPECIAL PROVISIONS (Y/N):				
ME	ETINGS QUORUM:	MEMBERS (DEFAULT = 51% OF VOTES):	%			
		(ALTERNATIVE METHOD - SHOW AS A FIXED NUMBER):				
ME	ETINGS QUORUM:	DIRECTORS (DEFAULT = 51% OF DIRECTORS):	%			
		(ALTERNATIVE METHOD - SHOW AS A FIXED NUMBER):				
	CASTING VOTE:	OF CHAIR AT MEMBERS MEETINGS (DEFAULT = YES) (Y/N):				
		OF CHAIR AT DIRECTORS MEETINGS (DEFAULT = YES) (Y//N):				
	MEMBERS:	ATTACH WORDING OF ELIGIBILITY RULES (Y/N):				
	BANKING:	ATTACH WORDING OF SPECIAL PROVISIONS (Y/N):				
D	IRECTORS LOANS:	INCLUDE STANDARD DIV7A AGREEMENT (DEFAULT = YES) (Y//N):				
INDUS	STRY PROVISIONS:	ATTACH WORDING IF ANY (Y/N):				
ОТ	HER PROVISIONS:	ATTACH WORDING IF ANY (Y/N):				
S	HARE TRANSFERS:	ATTACH WORDING OF ANY SPECIAL PROVISIONS (Y/N):				
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	AUTHORISED	(INTERNAL) NUMBER OF SHARES (DEFAULT = NOT SET) :				
	DIVIDENDS:	BETWEEN CLASSES AT DISCRETION OF (DEFAULT = Y) (Y/N): DIRS				
		ALTERNATIVE RULE (ATTACH WORDKING) (Y/N):				
ОТ	HER PROVISIONS:	ATTACH WORDING IF ANY (Y/N):				
	SHARE PRICE:	SET A RESERVE PRICE PER SH (DEFAULT = Y) (Y/N):				
		AMT OF THE RESERVE PRICE PER SH (DEF = \$1-00) \$				

COMPANY NAME:

CREATING YOUR OWN SHARE CLASSES:

- (1) COMPLETE BOTH TABLES BELOW UP TO 15 CLASSES CAN BE CREATED
- (2) SEE THE ENCLOSED NOTES (SHARE CLASSES) FOR EXAMPLES OF DEFINITIONS OF COLUMN HEADINGS
- (3) IF A CLASS FROM A CNL STANDARD STRUCTURE IS TO BE USED WITHOUT ALTERATION, YOU NEED ONLY NAME THAT CLASS, AND ALL OTHER DETAILS MAY BE LEFT BLANK
- (4) IF OTHER RIGHTS ARE INDICATED IN THE RIGHTS SUMMARY TABLE, ATTACH THE SPECIFIC DETAILS

	CLASS NAME	CLASS NAME	AUTH NUMBER	RESERVE PRICE
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