

Adoption of a New Constitution Instructions

Company Name:

ACN

Under Section 136 of the Corporations Act a company may adopt a constitution by way of a special resolution of the members of the company. A Special Resolution is a resolution passed by at least 75% of the members of a company at a meeting where at least 21 days notice is given of the meeting.

Where classes of shares have been issued, other than Ordinary Shares, we will need to receive a copy of the current constitution.

Meeting Address

C/-

Address:

Suburb: State: P/Code

Directors & Shareholders

Name: Director Shareholder

Name: Director Shareholder

Name: Director Shareholder

Name: Director Shareholder

Name: Director Shareholder

Applicant Details:

Firm Name:

Contact Person: Phone:

Postal Add: Fax:

Street Add:

Email Address: tick for PDF Only, No Register

Please Deliver to: Street Address / Other:

The applicant hereby accepts full responsibility for any amount payable to CST Corporate Solutions Pty Ltd for the enclosed instructions.

signed: date:

Payment Details: Chq Encl. Chq in Mail Direct Deposit

or Charge our Credit Card: Visa Mastercard Amount:

Card Number: Expiry Date:

name of cardholder signature