

Signature of applicant

Provide family and given names OR
corporation name (include ACN/ARBN if
applicable)

Payment has been attached

Name of applicant

Capacity of applicant

If the applicant is an individual - 1 signature
required.

If the applicant is a corporation - a director
or secretary to sign.

Individual

Corporation

Name of officeholder

If the agent for the applicant is a firm – a
member/partner of the firm to sign

Agent for individual or corporation

Name of agent

Signature of applicant

Date signed

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841

For more information
Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

Share Certificate

PTY LTD

A.C.N

(registered under the Corporations Act 2001)

Registered Office:

34/osama North Rhine-Westphalia Berlin 452

Certificate Number 1

This is to certify that

CNC LTD of

3 tb nagar BEIJING BEIJING MUNICIPALITY 456 CHIN

is the registered holder of

20000000

\$100 MANAGEMENT SHARES

in the above mentioned company
being the share(s) having the distinctive serial numbers
1 to 20000000 inclusive

Dated: 24 September 2013

Executed on behalf of the company

(Director(s)/ Secretary(s) to sign above as appropriate

If the company has only one director, then this share certificate may be signed merely by that sole director - see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the Corporations Act 2001.

If the company has two directors or a director and a secretary, then any two of them may sign this share certificate - sections 127(1)(a) of the Corporations Act 2001.

Share Certificate

PTY LTD

A.C.N

(registered under the Corporations Act 2001)

Registered Office:

34/osama North Rhine-Westphalia Berlin 452

Certificate Number 2

This is to certify that

**RAJENDRA PATIL of
3 tb nagar SHANGHAI SHANDONG 784 CHIN**

is the registered holder of

50000

\$100 REDEEMABLE SHARES

in the above mentioned company
being the share(s) having the distinctive serial numbers
1 to 50000 inclusive

Dated: 24 September 2013

Executed on behalf of the company

(Director(s)/ Secretary(s) to sign above as appropriate

If the company has only one director, then this share certificate may be signed merely by that sole director - see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the Corporations Act 2001.

If the company has two directors or a director and a secretary, then any two of them may sign this share certificate - sections 127(1)(a) of the Corporations Act 2001.

Share Certificate

PTY LTD

A.C.N

(registered under the Corporations Act 2001)

Registered Office:

34/osama North Rhine-Westphalia Berlin 452

Certificate Number 3

This is to certify that

CNC LTD of

3 tb nagar BEIJING BEIJING MUNICIPALITY 456 CHIN

is the registered holder of

2000000

\$150 LIFE GOVERNORS SHARES

in the above mentioned company
being the share(s) having the distinctive serial numbers
1 to 2000000 inclusive

Dated: 24 September 2013

Executed on behalf of the company

(Director(s)/ Secretary(s) to sign above as appropriate

If the company has only one director, then this share certificate may be signed merely by that sole director - see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the Corporations Act 2001.

If the company has two directors or a director and a secretary, then any two of them may sign this share certificate - sections 127(1)(a) of the Corporations Act 2001.

Share Certificate

PTY LTD

A.C.N

(registered under the Corporations Act 2001)

Registered Office:

34/osama North Rhine-Westphalia Berlin 452

Certificate Number 4

This is to certify that

PREM PATEL of

7 18 aashray BAVARIA HAMBURG 568 GERMAN

is the registered holder of

80000

\$100 CUMULATIVE PREFERENCE SHARES

in the above mentioned company
being the share(s) having the distinctive serial numbers
1 to 80000 inclusive

Dated: 24 September 2013

Executed on behalf of the company

(Director(s)/ Secretary(s) to sign above as appropriate

If the company has only one director, then this share certificate may be signed merely by that sole director - see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the Corporations Act 2001.

If the company has two directors or a director and a secretary, then any two of them may sign this share certificate - sections 127(1)(a) of the Corporations Act 2001.

Application & Allotment Journal

Date Allotted	Applicant	No. & Class of Shares	Distinctive Nos.	Cert. No.	Amount Paid Per Share
Date Allotted	CNC ltd	20000000 MAN	1 to 20000000	1	\$100
Date Allotted	rajendra patil	50000 RED	1 to 50000	2	\$100
Date Allotted	CNC ltd	2000000 LG	1 to 2000000	3	\$150
Date Allotted	prem patel	80000 CUMP	1 to 80000	4	\$100

Register of Members and Beneficial Ownership

Last Name or Company Name	First Name or ACN	Middle Name	Residential or Registered Address	No. & Class of Shares	Distinctive Nos.	Beneficially Held (Y/N)	Paid Per Share	Unpaid Per Share
CNC ltd			7 18 aashray BEIJING BEIJING MUNICIPALITY 456 CHIN	20000000 MAN	1 to 20000000	N	\$20	\$100
Patil	Rajendra	K	7 18 aashray SHANGHAI SHANDONG 784 CHIN	50000 RED	1 to 50000	Y	\$10	\$100
CNC ltd			7 18 aashray BEIJING BEIJING MUNICIPALITY 456 CHIN	2000000 LG	1 to 2000000	Y	\$0	\$150
Patel	Prem	K	7 18 aashray BAVARIA HAMBURG 568 GERMAN	80000 CUMP	1 to 80000	Y	\$10	\$100

Consent of Occupier for Registered Office

Occupier:

being the occupier(s) of the following premises:

consent(s) to the use of this address by the
forementioned company for the purposes of a "Registered Office".

Signed:

Date:

**PTY LTD
A.C.N**

DIRECTOR`S CONSENT TO ACT

Pursuant to sections 201D and 204C of the Corporations act 2001

I hereby consent to act as Secretary of the Company and provide the following information:

Full Name: **PIYUSH PATEL**
Residential Address: 7 18 aashray North Rhine-Westphalia BERLIN 452 GERMAN
Date of Birth: 8th July, 2011
Place of Birth: NORTH RHINE-WESTPHALIA BERLIN

PIYUSH PATEL

**PTY LTD
A.C.N**

DIRECTOR`S CONSENT TO ACT

Pursuant to sections 201D and 204C of the Corporations act 2001

I hereby consent to act as Secretary of the Company and provide the following information:

Full Name: **PRERAK PTEL**
Residential Address: 18 ila society Bavaria HAMBURG 568 GERMAN
Date of Birth: 11th October, 2012
Place of Birth: BEIJING BEIJING MUNICIPALITY

PRERAK PTEL

**PTY LTD
A.C.N**

SECRETARY'S CONSENT TO ACT

Pursuant to sections 201D and 204C of the Corporations act 2001

I hereby consent to act as Secretary of the Company and provide the following information:

Full Name: **PIYUSH PATEL**
Residential Address: 7 18 aashray North Rhine-Westphalia BERLIN 452 GERMAN
Date of Birth: 8th July, 2011
Place of Birth: NORTH RHINE-WESTPHALIA BERLIN

PIYUSH PATEL

**PTY LTD
A.C.N**

SECRETARY'S CONSENT TO ACT

Pursuant to sections 201D and 204C of the Corporations act 2001

I hereby consent to act as Secretary of the Company and provide the following information:

Full Name: **PRERAK PTEL**
Residential Address: 18 ila society Bavaria HAMBURG 568 GERMAN
Date of Birth: 11th October, 2012
Place of Birth: BEIJING BEIJING MUNICIPALITY

PRERAK PTEL

**PTY LTD
A.C.N**

SECRETARY'S CONSENT TO ACT

Pursuant to sections 201D and 204C of the Corporations act 2001

I hereby consent to act as Secretary of the Company and provide the following information:

Full Name: **ROHIT PATEL**
Residential Address: 2 18 aashray Shanghai SHANDONG 784 CHIN
Date of Birth: 13th September, 2013
Place of Birth: BEIJING BEIJING MUNICIPALITY

ROHIT PATEL

**PTY LTD
A.C.N**

APPLICATION FOR SHARES

I hereby apply for an allotment of shares in PTY LTD, agree to be bound by the Constitution of the company and provide the following information:

Full Name: **RAJENDRA PATIL**

Residential Address: Shanghai SHANDONG 784 CHIN

Share Allotment Details

Type	Number of Share	Paid Per Share	Unpaid Per Share	Beneficially Held
REDEEMABLE	50000	\$100	\$10	Y

RAJENDRA PATIL

**PTY LTD
A.C.N**

APPLICATION FOR SHARES

I hereby apply for an allotment of shares in PTY LTD, agree to be bound by the Constitution of the company and provide the following information:

Full Name: **CNC LTD**

Residential Address: Beijing BEIJING MUNICIPALITY 456 CHIN

Share Allotment Details

Type	Number of Share	Paid Per Share	Unpaid Per Share	Beneficially Held
MANAGEMENT	20000000	\$100	\$20	N
LIFE GOVERNORS	2000000	\$150	\$0	Y

CNC LTD

**PTY LTD
A.C.N**

APPLICATION FOR SHARES

I hereby apply for an allotment of shares in PTY LTD, agree to be bound by the Constitution of the company and provide the following information:

Full Name: **PREM PATEL**

Residential Address: Bavaria HAMBURG 568 GERMAN

Share Allotment Details

Type	Number of Share	Paid Per Share	Unpaid Per Share	Beneficially Held
CUMULATIVE PREFERENCE	80000	\$100	\$10	Y

PREM PATEL

MINUTE BOOK

Minutes of the first meeting of directors of
PTY LTD
A.C.N

HELD AT: FOOD PRODUCT 67 34/OSAMA
NORTH RHINE-WESTPHALIA BERLIN 452

PRESENT: PIYUSH PATEL
PRERAK PTEL

REGISTRATION OF COMPANY: The meeting was advised that all matters relating to the registration of the Company had been attended to and that the Company had been registered on this day. The certificate of registration was tabled.

DIRECTORS: There was produced to the meeting a memorandum, signed by the persons specified in the application for the Company`s registration who consented to become members of the Company appointing:
PIYUSH PATEL
PRERAK PTEL

as the first director(s) of the Company, signed consent(s) of director(s) were tabled.

REGISTERED OFFICE: Resolved that the registered office of the company be located at:
FOOD PRODUCT 67 34/OSAMA
NORTH RHINE-WESTPHALIA BERLIN 452

PRINCIPAL PLACE OF BUSINESS: Resolved that the principal place of business be located at:
LOKSABHA 786 KALANIKETAN
BEIJING BEIJING MUNICIPALITY 456

Resolved that the names of the persons specified in the application for the Company's registration, who consented to become Members of the Company, be entered in the register of members in respect of the following shares, as described in the share certificates, deemed to have been allotted to them on incorporation. Share certificates were tabled.

REGISTER OF MEMBERS:

CNC LTD	Share Certificate No.1
RAJENDRA PATIL	Share Certificate No.2
CNC LTD	Share Certificate No.3
PREM PATEL	Share Certificate No.4

NON APPOINTMENT OF AUDITOR:

Resolved in accordance with the Corporations Act that the company need not appoint an auditor

CLOSURE:

There being no further business the meeting was terminated

Signed as a true and correct record

DATE:

SIGNED: _____ **(chairman)**