CST Corporate Solutions Pty Ltd ABN 83 096 444 478
Locked Bag 5009, Narellan NSW 2567
Telephone: 1-300 554 321
Facsimile: 1-300 554 322

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 .....