

# BLUE OCEAN LAW GROUP PTY LTD

(ACN 618 974 879) (the *Company*)

## WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR

### Approval of the transfer of securities in the Company

Record of resolutions of the sole director of the Company under section 248B of the *Corporations Act 2001* (Cth) (*Corporations Act*)

The sole director of the Company hereby passes the following resolutions:

#### 1. Transfer

1.1 The Company has been informed of the following transfer of securities in the Company (the *Transfer*):

Transferor	Transferee	Type of security	Class	Number transferred
::= KAPTAIN KIRBY	::= CAPTAIN CICERO	Shares	Ordinary	1,000

1.2 In respect of the Transfer, the Company has received:

- (a) a written instrument of transfer that has been duly:
  - (i) executed by, or on behalf of, both the transferor and the transferee; and
  - (ii) stamped (if required by law); and
- (b) the certificate for each security to be transferred and/or other evidence, to the satisfaction of the Company, proving the title of the transferor to those securities and the transferor's right to transfer them.

#### 2. Approval of the Transfer

RESOLVED THAT:

- (a) the Transfer be and is hereby approved; and
- (b) the Company:
  - (i) register the Transfer in the books of the Company;
  - (ii) cancel any existing certificates for the relevant securities in the name of the transferor; and

- (iii) issue new certificates for those securities in the name of the transferee, along with a replacement certificate in the name of the transferor for any balance retained by the transferor.

**3. ASIC notification**

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RESOLVED THAT:

- (a) after the Transfer has been registered in the books of the Company, the Company notify the Australian Securities and Investments Commission (*ASIC*) of the Transfer; and
- (b) each director and company secretary of the Company be and is hereby authorised to execute the required ASIC Form 484 on behalf of the Company.

\* \* \* \*

**Signed by:**

.....  
= **CAPTAIN CICERO, Sole director**

**Date signed:** .....

SAMPLE

# BLUE OCEAN LAW GROUP PTY LTD

(ACN 618 974 879) (the *Company*)

Registered in Queensland under the *Corporations Act 2001* (Cth)

## INSTRUMENT OF TRANSFER OF SECURITIES IN THE COMPANY

Date of transfer: .....

Type of security:	Shares
Class:	Ordinary
Fully paid:	Yes
Number transferred:	1,000 (one thousand)
Aggregate consideration:	AUD \$10,000 (the <i>Consideration</i> )
Transferor:	::= <b>KAPTAIN KIRBY</b> (the <i>Transferor</i> )
Transferee:	::= <b>CAPTAIN CICERO</b> (the <i>Transferee</i> )
Transferee's contact details:	Address: c/- Work Club, L8/99 Elizabeth Street, Opp. NSW Supreme Court, Sydney NSW 2000 Email: cc@blueocean.law

The Transferor hereby transfers to the Transferee, and the Transferee hereby accepts from the Transferor, the abovementioned securities in the Company (the *Securities*) for the Consideration.

The Transferor and the Transferee hereby confirm that the Securities are to be registered in the name of the Transferee and request that such entries be made in the books of the Company as are necessary to give effect to this transfer.

The Transferee hereby:

- (a) certifies that stamp duty, if payable, has been or will be paid;
- (b) agrees to be bound by the constitution of the Company in respect of the Securities; and
- (c) provides the above contact details for the purpose of the service of notices by the Company.

\* \* \* \*

**EXECUTED BY THE TRANSFEROR:**

<b>Signed, sealed and delivered by ::= KAPTAIN KIRBY and witnessed:</b>		
<b>Full Name</b>	<b>Capacity</b>	<b>Signature</b>
<b>::= KAPTAIN KIRBY</b>	Transferor	
	Witness	

**EXECUTED BY THE TRANSFEREE:**

<b>Signed, sealed and delivered by ::= CAPTAIN CICERO and witnessed:</b>		
<b>Full Name</b>	<b>Capacity</b>	<b>Signature</b>
<b>::= CAPTAIN CICERO</b>	Transferee	
	Witness	

# Blue Ocean Law Group Pty Ltd

(ACN 618 974 879) (the *Company*)

Registered in Queensland under the *Corporations Act 2001* (Cth) (*Corporations Act*)

## CERTIFICATE OF HOLDING OF SECURITIES IN THE COMPANY

Date of issue of certificate: .....

Issued to:

== **CAPTAIN CICERO** of c/- Work Club, L8/99 Elizabeth Street, Opp. NSW Supreme Court, Sydney NSW 2000 (the *Holder*)

This is to certify that the Holder is the registered holder of the following securities in the Company:

<b>Type of security:</b>	Shares
<b>Class:</b>	Ordinary
<b>Number held:</b>	1,000
<b>Fully paid:</b>	Yes
<b>Beneficially held:</b>	Yes

Executed for and on behalf of **BLUE OCEAN LAW GROUP PTY LTD (ACN 618 974 879)** in accordance with section 127 of the Corporations Act by:

Full Name	Capacity (circle)	Signature
	Sole director Director Secretary	
	Director Secretary Witness	

# BLUE OCEAN LAW GROUP PTY LTD

(ACN 618 974 879) (the *Company*)

Registered in Queensland under the *Corporations Act 2001* (Cth) (*Corporations Act*)

## CERTIFICATE OF HOLDING OF SECURITIES IN THE COMPANY

Date of issue of certificate: .....

Issued to:

== **KAPTAIN KIRBY** of C/- Work Club, L8/99 Elizabeth Street, Opp. NSW Supreme Court, Sydney NSW 2000 (the *Holder*)

This is to certify that the Holder is the registered holder of the following securities in the Company:

<b>Type of security:</b>	Shares
<b>Class:</b>	Ordinary
<b>Number held:</b>	99,000
<b>Fully paid:</b>	Yes
<b>Beneficially held:</b>	Yes

Executed for and on behalf of **BLUE OCEAN LAW GROUP PTY LTD (ACN 618 974 879)** in accordance with section 127 of the Corporations Act by:

Full Name	Capacity (circle)	Signature
	Sole director Director Secretary	
	Director Secretary Witness	