

ASIC

Australian Securities and Investments Commission

**Application for registration as
an Australian company****Form 201 - Corporations Act 2001****1 State/territory of registration**

I/We apply for registration of the company under the Corporations Act 2001, and nominate the State or Territory in which the company will be taken to be registered.

VIC

2 Details of the company

Does the company have a proposed company name?

If yes, the proposed company name is

FRANK GALATI TEST 909 PTY LTD

name reservation number (if any)

no

The company name on registration will be its Australian Company Number (ACN)

Tick the legal elements to apply

Pty.

Ltd.

Proprietary

Limited

No-liability

NL

no legal elements
(s.150 coys only)

Continues on next page...

2 Continued ... Further details of the company

Is the proposed name identical to a registered business name(s)?

yes no

If yes, I declare that I hold, or am registering the company for the holder(s) of the identical business name(s), the registration details of which are listed below.

ABN

or

Previous Business number	Previous State/Territory of registration

Type and class of company

Type of company

proprietary company

public company

Class of company

limited by shares

unlimited with a share capital

limited by shares

limited by guarantee

unlimited with a share capital

no-liability

Special purpose

home unit (HUNT)

super trustee (PSTC)

charitable purpose only (PNPC)

super trustee (ULSS)

charitable purpose only (ULSN)

s150 company

Governance of a public company

The company will rely entirely on replaceable rules.

The company has a constitution.

A proposed public company which has adopted a 'Constitution' must lodge a copy of the Constitution with this application

If the proposed company is to be a public company limited by guarantee state the amount of the guarantee that each member agrees to in writing

The amount of the member's guarantee is:

Registered office

At the office of, C/- (if applicable)

Office, unit, level and building name

Street Number and Street name

68-72 YORK STREET

Suburb/City

SOUTH MELBOURNE

State / Territory

VIC

Postcode

3205

Country (if not Australia)

Continues on next page...

2 Continued ... Provide details of the company

Does the company occupy these premises?

- yes
 no
if no, name of occupier
occupier's consent

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

Office hours
for a public company

a Registered office of a public company is open to the public each business day from at 10 am to 12 noon and 2pm to 4pm

Registered office of a public company is open to the public for at least 3 hours between 9am and 5pm.

if (b), insert hours open from to

Principal place of business in Australia

At the office of, C/- (if applicable)

Office, unit, level and building name

Street Number and Street name

68-72 YORK STREET

Suburb/City

SOUTH MELBOURNE

State / Territory

VIC

Postcode

3205

Country (if not Australia)

3 Identify ultimate holding company

Will the company have an ultimate holding company upon registration?

- yes
If yes, provide the following details of the ultimate holding company

Company Name

ACN/ARBN/ABN

Country (if not Australia)

- no

4. Appoint officeholder

Give details below of the person(s) who have consented in writing to become a director/secretary of the company.

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia). A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia. Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

The officeholder's residential address is required

office held	
<input checked="" type="checkbox"/> director	<input checked="" type="checkbox"/> secretary
family name	
Galati	
given names	
Frank	
former name	
GALATI, FRANK NICOLAS	
care of	
unit, floor, building name	
street number and name	
5 SMITH DRIVE	
suburb/city	State / Territory
DONCASTER	VIC
postcode	country (if not Australia)
3108	
date of birth	
16/12/1956	
place of birth	state/country
MELBOURNE	VIC

5.Share Structure table

Details of shares issued by the company. Please show all details of shares that the company has on issue as the time of this application.

Standard share codes

Refer to the following table for the share class codes for section 4

share class code	full title	share class code	full title
A	A	PRF	preference
B	Betc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governors	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

share class code	full title	Total number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	1	\$1.00	\$0.00

Are any of these shares issued other than for cash?

- if yes, will some or all of the shares be issued under a written contract? if no, continue to **Section 6 Details of members.**
- yes if yes, **Proprietary companies**
Lodge a Form 207Z certifying that all stamp duties have been paid.
Public companies
Lodge a Form 207Z and either a Form 208 or a copy of the contract
- no if no, **Proprietary companies**
Continue to **Section 6 Details of members.**
Public companies
Lodge a Form 208

6 Details of members

Use this section to notify the name and address of each person who consents to become a member.

If shares are jointly owned, provide names and addresses of all joint owners on a separate sheet, clearly indicating the share class and with whom the shares are jointly owned.

Member details and shareholdings

Family name

Galati

Given names

Frank

OR

Company name

ACN/ARBN/ABN

care of

Office, unit, level or PO box number

Street number and name

5 SMITH DRIVE

suburb/city

DONCASTER

State/Territory

VIC

postcode

3108

country (if not Australia)

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these	Fully paid ? (y/n)	Beneficially held (y/n)
ORD	1	\$1.0000	\$1.00	\$0.0000	\$0.00	Y	Y

Declaration by applicant

I/we apply for registration of a company on the basis of the information in this form and any attachments. I/we have the necessary written consents and agreements referred to in the application concerning the member and officeholders and I/we shall give the consents and agreements to the company after the company becomes registered. The information provided in this application and in any annexures is true and correct at the time of signing.

Signature of applicant

Name of applicant

GALATI, FRANK

Capacity of applicant

Natural person

Corporation

Name of Officeholder

Agent for natural person or corporation

Name of Agent

Signature of applicant

Date Signed

26/11/2008

Lodging party details**Registered Agent details**

ASIC registered agent name

FRANK GALATI

ASIC registered agent number

1217

Office, unit, level or PO Box number

LEVEL 7

Street number and Street Name

179 QUEEN STREET

Suburb/City

MELBOURNE

State/Territory

VIC

Postcode

3000

DX Number

DX City/suburb

Telephone number

(03)9606-0622

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

CONSENT TO ACT AS DIRECTOR AND SECRETARY

Pursuant to Section 201D & 204C of the
Corporations Act 2001

The Board of Directors
FRANK GALATI TEST 909 PTY LTD
68-72 YORK STREET
SOUTH MELBOURNE VIC 3205

I hereby consent to act as Director and Secretary of FRANK GALATI TEST 909 PTY LTD upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: FRANK GALATI

Former Name: GALATI

Residential Address: 5 SMITH DRIVE
DONCASTER VIC 3108

Date of Birth: 16th December 1956.

Place of Birth: MELBOURNE VIC

Dated this 26th day of November 2008.

.....
FRANK GALATI

Certificate of Registration of a TEST DATA



This is to certify that

***** TEST DATABASE ***FRANK GALATI TEST 909**

PTY LTD

Australian Company Number 550 772 391

is a registered company under the Corporations Act 2001 and
is taken to be registered in Victoria.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is
the twenty-sixth day of November 2008.

TEST DATA

Issued by the
EDGE TEST SYSTEM
on this twenty-sixth day of November, 2008.

TEST SYSTEM ONLY
THIS IS NOT A VALID CERTIFICATE

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

NON-APPOINTMENT OF AUDITOR

Pursuant to Section 327A of the
Corporations Act 2001

We, the undersigned being the member(s) of FRANK GALATI TEST 909 PTY LTD hereby agree that no Auditor be appointed by the Company at the present time.

Dated this 26th day of November 2008.

.....
FRANK GALATI

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

RESOLUTION OF DIRECTORS

We the undersigned Director(s) of FRANK GALATI TEST 909 PTY LTD at this date, resolve:-

**CERTIFICATE OF
INCORPORATION:**

That all necessary matters in connection to the incorporation of FRANK GALATI TEST 909 PTY LTD have been attended to.

The Company was on this day registered under the Corporations Act 2001, and the Certificate of Registration as presented to the Board, was issued by the Australian Securities and Investments Commission.

The Company's A.C.N. is 550 772 391.

**APPOINTMENT OF
OFFICEHOLDERS:**

That having consented to act, the following officeholders be appointed:-

DIRECTOR

FRANK GALATI

SECRETARY

FRANK GALATI

**APPOINTMENT OF
PUBLIC OFFICER:**

That FRANK GALATI be appointed Public Officer of the Company. The Notification to the Taxation Office was presented and signed.

**REGISTERED
OFFICE:**

That the registered office of the Company be located at the following address:-

68-72 YORK STREET

SOUTH MELBOURNE VIC 3205

**PRINCIPAL PLACE
OF BUSINESS:**

That the principal place of business of the Company be located at the following address:-

68-72 YORK STREET

SOUTH MELBOURNE VIC 3205

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

RESOLUTION OF DIRECTORS (cont.)

INITIAL SUBSCRIBER(S): It was resolved that the initial subscriber(s) to the Constitution, having consented in writing to act as Members, be allotted shares upon registration as follows:-

MEMBERS	NO. OF SHARES	CLASS
FRANK GALATI	1	\$1.00 ORDINARY SHARES

It was further resolved that an amount of \$1.00 be paid to the Company by the initial subscribers in full satisfaction of the acquisition thereof.

NON-APPOINTMENT OF AUDITOR: That no auditor be appointed by the Company at this present time. A resolution was presented and signed by all subscribers to the Company ratifying the agreement.

DOCUMENTS AND REGISTERS: That the necessary steps be undertaken to ensure preparation and/or lodgement of appropriate forms, certificates and other relevant documents, and to attend to the appropriate entries into the Company registers.

EXECUTION OF DOCUMENTS The company resolved to execute its documents by signature only of the director and secretary.

Signed as a true and correct record

Dated this 26th day of November 2008.

.....
FRANK GALATI

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

COMPANY PROFILE

Incorporation Details

Company Name: FRANK GALATI TEST 909 PTY LTD
A.C.N.: 550 772 391
Date and Place of Incorporation: 26th day of November 2008. - VIC
Classification: Australian Proprietary Company
Limited By Shares
PROP - Proprietary -Other

Address Details

Registered Office: 68-72 YORK STREET
SOUTH MELBOURNE VIC 3205
Company occupies premises: Yes
Principal Place of Business: 68-72 YORK STREET
SOUTH MELBOURNE VIC 3205

Other Details

Common Seal: Company Common seal was not adopted
Concessional Fee: No

Officeholder Details

Frank Galati
FRANK NICOLAS GALATI
5 SMITH DRIVE
DONCASTER VIC 3108
DOB: 16/12/1956 POB: MELBOURNE VIC
DIRECTOR appointed 26/11/2008
SECRETARY appointed 26/11/2008
PUBLIC OFFICER appointed 26/11/2008

Shareholder Details

Frank Galati
5 SMITH DRIVE
DONCASTER VIC 3108
Date of Birth 16/12/1956 Former Name GALATI

1 ORDINARY SHARE

Beneficially Held - Fully Paid
Amount Paid Per Share \$1.00 Total Paid \$1.00
Certificate No. 1
Distinctive No. from 1 to 1

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

REGISTER OF DIRECTORS' SHAREHOLDINGS

Pursuant to the Provisions of the
Corporations Act 2001

Full Name of Director	Date of Transaction	Description of Holdings	Movement			Price or Consideration
			Acquired	Disposed	Balance	

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

REGISTER OF DIRECTORS' SHAREHOLDINGS

Pursuant to the Provisions of the
Corporations Act 2001

Full Name of Director	Date of Transaction	Description of Holdings	Movement			Price or Consideration
			Acquired	Disposed	Balance	
FRANK GALATI	26/11/2008	ORDINARY SHARES	1	-	1	\$1.00

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

REGISTER OF DIRECTORS & SECRETARIES

Pursuant to the Provisions of the
Corporations Act 2001

Full Name & Address (including Former Name)	Date of Birth	Place of Birth	Offices Held	Appointed	Resigned

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

RESOLUTION OF DIRECTORS

We, the undersigned being the director(s) of FRANK GALATI TEST 909 PTY LTD at this date, hereby resolve:-

BANK ACCOUNT:

That a bank account in the name of FRANK GALATI TEST 909 PTY LTD be opened at the following institution:-

Bank:

Bank Address:

.....

It was further resolved that the following be authorised to operate the bank account and be the account signatories:-

Name:

Name:

Dated this 26th day of November 2008.

.....
FRANK GALATI

SECURITY TRANSFER FORM

Affix Stamp duty here

Marking stamp

Full Name of Company**Description****Quantity****Full Name(s)
and address of
Transferor(s)
(Seller(s))****Consideration****Date****Full name(s)
of
transferee(s)
(Buyer(s))****Full postal
Address
Transferee(s)
(Buyer(s))**

I/we the registered holder(s) and undersigned seller(s) for the above consideration do hereby transfer to the above name(s) the securities as specified above standing in my/our names in the books of the abovenamed company.

**Transferor(s)
Seller(s)
Sign Here****Date Signed****Transferee(s)
Buyer(s)
Sign Here****Date Signed**

Share Certificate

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

(Incorporated under the Corporations Act 2001 in the State of Victoria)

Registered Office:

68-72 YORK STREET SOUTH MELBOURNE VIC 3205

This is to Certify that

_____ of

_____ Is the registered holder of:

Certificate Number: _____

Distinctive Numbers: _____ to _____ (Inclusive)

..... Director/Secretary

..... Director

Dated this day of 20

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

RECEIPT

Certificate No: _____

Date Issued: _____

Issued Shares: _____

Issued To: _____

Signature:

Share Certificate

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

(Incorporated under the Corporations Act 2001 in the State of Victoria)

Registered Office:

68-72 YORK STREET SOUTH MELBOURNE VIC 3205

This is to Certify that

FRANK GALATI

of

5 SMITH DRIVE DONCASTER VIC 3108

Is the registered holder of:

"One" (1)

\$1.00 ORDINARY SHARES

Certificate Number: 1

Distinctive Numbers: 1 to 1 (Inclusive)

..... Director/Secretary

Dated this 26th day of November 2008

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

RECEIPT

Certificate No: 1

Date Issued: 26th day of November 2008

Issued Shares: "One" (1) ORDINARY SHARES

Distinctive Numbers: 1 to 1 (Inclusive)

Issued To: FRANK GALATI of 5 SMITH DRIVE DONCASTER VIC 3108

Signature:

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

CONSENT TO BECOME A MEMBER

Pursuant to Section 120 of the
Corporations Act 2001

I FRANK GALATI hereby consent to become a member of FRANK GALATI TEST 909 PTY LTD upon registration of the company by the Australian Securities and Investments Commission.

Name: FRANK GALATI

Address: 5 SMITH DRIVE
DONCASTER VIC 3108

Upon registration of the company, I agree to take up shares in FRANK GALATI TEST 909 PTY LTD as follows and make payment for the sum of \$1.00 to the company:-

Number of Shares: One (1)
Share Class: ORDINARY SHARES

Dated this 26th day of November 2008.

.....
FRANK GALATI

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

REGISTER OF DIRECTORS & SECRETARIES

Pursuant to the Provisions of the
Corporations Act 2001

Full Name & Address (including Former Name)	Date of Birth	Place of Birth	Offices Held	Appointed	Resigned
FRANK GALATI 5 SMITH DRIVE DONCASTER VIC 3108	16/12/1956	MELBOURNE VIC	DIRECTOR SECRETARY PUBLIC OFFICER	26/11/2008 26/11/2008 26/11/2008	

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

CONSENT TO BECOME A MEMBER

Pursuant to Section 120 of the
Corporations Act 2001

I
hereby consent to become a member of FRANK GALATI TEST 909 PTY LTD.

Name:

Address:

Number of Shares:

Share Class:

I agree to take up shares in FRANK GALATI TEST 909 PTY LTD as follows and make payment for the sum of \$
to the company:-

Dated this

.....

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

CONSENT TO ACT

Pursuant to Section 201D & 204C of the
Corporations Act 2001

The Board of Directors
FRANK GALATI TEST 909 PTY LTD
68-72 YORK STREET
SOUTH MELBOURNE VIC 3205

I hereby consent to act as
of FRANK GALATI TEST 909 PTY LTD.

My details are as follows:-

Full Name:

Former Name:

Residential Address:

Date of Birth:

Place of Birth:

Dated this

.....

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

REGISTER OF CHARGES GRANTED

Pursuant to Section 271 of the
Corporations Act 2001

Date of Creation of Charge or Acquisition of Property	ASIC Registered Number	Description of Liability Secured by the Charge	Description of the Property Charged	Name and Address of Trustee for Debenture Holders or Chargee	Name and Address of Holder of Charge	Date of Release of Charge

FRANK GALATI TEST 909 PTY LTD**A.C.N. 550 772 391****APPLICATION AND ALLOTMENT JOURNAL**Pursuant to the Provisions of the
Corporations Act 2001

Full Name & Address of Applicant	Date Application Received	Shares			Cert. No.	Distinctive Nos.		Amount paid or payable per share	Amount unpaid per share	Date of Allotment
		Class	No. applied	No. Issued		From	To			
FRANK GALATI 5 SMITH DRIVE DONCASTER VIC 3108	26/11/2008	ORD	1	1	1	1	1	\$1.00	\$0.00	26/11/2008

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

REGISTER OF DEBENTURE HOLDERS

Pursuant to Section 171 of the
Corporations Act 2001

Full Name & Address of Debenture Holder	Date of Allotment/ Transfer	Description of Holdings	Movement			Price or Consid.	Date Redeemed
			Acquired	Disposed	Balance		

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

REGISTER OF OPTION HOLDERS

Pursuant to Section 170 of the
Corporations Act 2001

Full Name & Address (including Former Name)	Date Option Granted	Options Granted		Period During Which Options may be Exercised	Consideration for the Grant of the Options	Consideration for the Exercise of the Options
		Number	Description of Shares			

FRANK GALATI TEST 909 PTY LTD

A.C.N. 550 772 391

REGISTER OF UNCLAIMED MONIES

Pursuant to the Provisions of the
Unclaimed Monies Act

Full Name & Address of Owner on Books	Total Amount to Owner	Description of Unclaimed Monies	Date paid to Treasury

