**Executed as an agreement.**

|  |  |  |
| --- | --- | --- |
| The common seal of **#company name#** is fixed in accordance with section 127 of the *Corporations Act 2001* (Cth) and in the presence of: |  |  |
| Signature of **#sole director#** who is the sole director and who states that **#company name#** does not have a company secretary as at the date of signing |  |  |