

CORPORATIONS ACT 2001

Minutes of an extraordinary general meeting of members of

Hawkestone Capital Pty Ltd ACN 125 744 532
("the Company")

Held at Ground Floor, 15 Rheola Street, West Perth WA

On 29 May 2015

At 1.38 pm

PRESENT: Simon Llewelyn Owen – Chairperson

RESOLUTIONS:

It was resolved:

"that pursuant to section 249H(2)(b) of the *Corporations Act 2001* the required notice period of 21 days for calling of the meeting be waived."

SPECIAL RESOLUTION for voluntary liquidation of Company:

A verbal report on the Company's financial position was given by the Chairperson and it being proved to the meeting's satisfaction, a decision was made that the Company should be wound up.

RESOLVED by special resolution that:

"The Company be wound up voluntarily."

RESOLVED that:

"Mr Kimberley Stuart Wallman be appointed Liquidator of the Company."

COMMITTEE OF INSPECTION

RESOLVED that:

This meeting will accept the decision of the creditors regarding the appointment and constitution of a Committee of Inspection.

There being no further business, the meeting was declared closed.

Dated 29 May 2015

Signed as a correct record.


Chairperson – Simon Llewelyn Owen