

Certificate of Registration of a Company

This is to certify that

ATTIORA PTY LTD

Australian Company Number 650 094 778

is a registered company under the Corporations Act 2001 and
is taken to be registered in New South Wales.

The company is **limited by shares**.

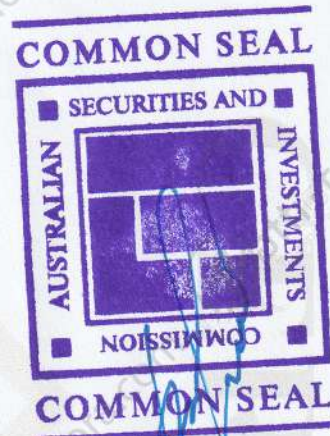
The company is a **proprietary** company.

The day of commencement of registration is
the eleventh day of May 2021.



ASIC

Australian Securities & Investments Commission



Issued by the
Australian Securities and Investments Commission
on this eleventh day of May, 2021

James Shipton

James Shipton
Chair



ASIC

Australian Securities & Investments Commission



Extracted from ASIC's database at AEST 18:26:59 on 11/05/2021

Company Summary	
Name:	ATTIORA PTY LTD
ACN:	650 094 778
Registration Date:	11/05/2021
Next Review Date:	11/05/2022
Status:	Registered
Type:	Australian Proprietary Company, Limited By Shares
Locality of Registered Office:	CHATSWOOD NSW 2067
Regulator:	Australian Securities & Investments Commission

Further information relating to this organisation may be purchased from ASIC



Minutes of Meeting

ATTIORA PTY LTD

ACN: 650 094 778

MINUTES OF FIRST MEETING OF DIRECTORS AND INITIAL MEMBERS
OF ATTIORA PTY LTD
HELD AT LEVEL 18, 821 PACIFIC HWY, CHATSWOOD, NEW SOUTH WALES 2067
ON 11/5/2021 AT 9AM.

PRESENT: JOSEF MORAVEC

REGISTRATION OF COMPANY: The Chairperson reported that all matters regarding the registration of the Company had been attended to and produced to the Meeting the Application for Registration as an Australian Company filed with ASIC in respect of the Company as well as the Certificate of Registration for the Company dated 11/5/2021.

DIRECTORS: **NOTED** that JOSEF MORAVEC was appointed Director of the Company upon registration.

SECRETARY(S): **NOTED** that JOSEF MORAVEC was appointed Secretary of the Company upon registration.

INITIAL MEMBERS: **NOTED** that JOSEF MORAVEC became the Initial Member(s) of the Company upon incorporation.

REGISTERED OFFICE: **RESOLVED** that the registered office of the Company be at LEVEL 18, 821 PACIFIC HWY, CHATSWOOD, NEW SOUTH WALES 2067.

SHARES: The Secretary(s) was/were instructed to record the name of the Initial Members in the register of members of the Company and to issue a share certificate to the Initial Member in accordance with the Company's Application for Registration as an Australian Company.

AUDITORS: **RESOLVED** that no auditors be appointed for the time being.

CLOSURE: There being no further business the meeting closed at 9.30 AM.

SIGNED as a correct record.

Chairperson:

Date:

J. Moravec
May 11, 2021



COMMON SEAL



COMMON SEAL