



Transfer of Shares

Firm (If any)	_____	Date	_____
Contact Person	_____	Phone	_____
Email	_____	Ref No.	_____

COMPANIES BY QUORUM SERVICES PTY LTD provides a document preparation and registration service. COMPANIES BY QUORUM SERVICES PTY LTD does not provide legal or professional advice. Any person wishing to complete this procedure should obtain advice from a legal practitioner or accountant to ensure the change is suitable for its intended use.

SECTION A - each item must be completed

Company name _____
ACN _____

NAME (surname & given names or company & ACN) and ADDRESS of SELLER

Name _____ ACN _____
Address _____

NAME (surname & given names or company & ACN) and ADDRESS of BUYER

Name _____ ACN _____
Address _____

Shares to be transferred Quantity _____ Class _____ Held in trust
Selling price per share _____ Or market value per share \$ _____

Date of transfer _____

NAME (surname & given names or company & ACN) and ADDRESS of SELLER

Name _____ ACN _____
Address _____

NAME (surname & given names or company & ACN) and ADDRESS of BUYER

Name _____ ACN _____
Address _____

Shares to be transferred Quantity _____ Class _____ Held in trust
Selling price per share _____ Or market value per share \$ _____

Date of transfer _____

SECTION B - Certificating numbering

Next certificate number _____ Next share number (IF APPLICABLE) _____

SECTION C - Meeting (Please provide full address and date)

Location of meeting _____
Date of meeting _____ Time _____
Directors _____
Shareholder _____
Chairperson _____