

SUMMARY OF CHANGES TO THE NOLEDGE HOUSE CONSTITUTION

AS PER SPECIAL RESOLUTION OF THE DIRECTORS/MEMBERS of The Noledge House Pty Ltd (the “company”) held at 12/131 Old Pacific Highway, Oxenford, 4212, Australia on this 8th day of April 2024.

ACN – 661826839

Original Wording	Updated Version
Part 36 – Winding up the company	Part 36 – Winding up the company and DGR Revocation
<p>Part 36.3 - Distribution of surplus assets are subject to the Corporations Act and any other applicable Act, and any court order. Any surplus assets that remain after the company is wound up must be distributed to one or more charities:</p> <p>(a) with charitable purpose(s) similar to, or inclusive of, the object(s) in clause 2, and</p> <p>(b) which also prohibit the distribution of any surplus assets to its members to at least the same extent as the company.</p>	<p>Part 36.3 - Distribution of surplus assets are subject to the Corporations Act and any other applicable Act, and any court order. If the organisation is wound up or its endorsement as a deductible gift recipient is revoked (whichever occurs first), any surplus of the assets must be distributed to one or more charities:</p> <p>(a) with charitable purpose(s) who have similar objects inclusive of, the object(s) in clause 2, which is charitable at law and to which income tax deductible gifts can be made, including:</p> <ul style="list-style-type: none"> • gifts of money or property for the principal purpose of the organisation • contributions made in relation to an eligible fundraising event held for the principal purpose of the organisation • money received by the organisation because of such gifts and contributions <p>and</p> <p>(b) which also prohibit the distribution of any surplus assets to its members to at least the same extent as the company.</p>