

CONSTITUTION

OF

BASEBALL WA LIMITED

ACN 087 442 822

(As amended 15 September 2014)

BASEBALL WA LIMITED
ACN 087 442 822

MEMORANDUM

1. NAME

The name of the company is “**Baseball WA Limited**”. The company is referred to herein as “**Baseball WA**”.

2. OBJECTS

The objects for which Baseball WA is established are:

- (a) to assume the powers, functions and responsibilities of the West Australian Baseball League (Inc.), West Australian Junior Baseball League (Inc.), Baseball Development Foundation (Inc.) or such of those bodies as resolve to dissolve and transfer their surplus assets on dissolution to Baseball WA (other than any shares they or any of them may hold in Baseball WA), for the overall control, promotion, direction and governance of baseball at all levels and in all its forms (collectively “**Baseball**”) throughout Western Australia;
- (b) to promote and encourage the game of Baseball in Western Australia and the development of grounds, playing facilities, clubrooms and other facilities and installations and to promote and encourage social activities desirable for the promotion, development, playing of and participation in Baseball;
- (c) to promote, encourage and foster participation by Western Australian based and representative teams in Baseball games within Western Australia, interstate and internationally and to arrange, control and regulate and if necessary finance visits of interstate and international Baseball teams to Western Australia as well as visits of Western Australian Baseball teams interstate and overseas;
- (d) to represent Western Australian Baseball in all negotiations at an interstate, national or international level; and
- (e) to do all such acts and things as are incidental or subsidiary to all or any of the above objects.

3. POWERS

The powers of Baseball WA are those defined in Section 161 of the Corporations Law, provided that they shall not be exercised in contravention of any clause of this Memorandum. Without limitation, the powers of Baseball WA include the following:

- (a) to define the territories allocated to a Baseball club or a group of Baseball clubs and from time to time to alter such territories;
- (b) to organise and administer Baseball competitions of all kinds, to determine the terms and conditions upon which persons may play for Baseball clubs and in such competitions and to frame and administer laws relating to Baseball;
- (c) to raise money by subscription, percentage, capitation fee or otherwise from Baseball clubs or other representative bodies and players and to render assistance, financial or otherwise, to Baseball clubs and players;

- (d) to hear, determine and settle all questions or disputes on any matter relating to Baseball, including any allegation, complaint or charge which may be made or laid against any Baseball club or member, official or player of a Baseball club or of a league, association or body under the Rules of Baseball WA or the laws relating to Baseball or any other rules or regulations relating to the control and management of Baseball matches and competitions, whether or not created by Baseball WA;
- (e) to inflict on any Baseball club or member, official, umpire or player fines or penalties by way of suspension, expulsion or otherwise for any breach of the Rules of Baseball WA or any regulations made under the Rules, the laws relating to Baseball or any other rules and regulations relating to the control and management of Baseball matches and competitions or the conduct of players, officials and spectators, whether or not promulgated by Baseball WA; and
- (f) to subscribe to, affiliate with or become a member of Australian Baseball Federation (Inc.), Australian Baseball League (Inc.) or any successor to that body and to subscribe to, affiliate with or become a member of and amalgamate with any other companies, institutions, societies, leagues or associations whether incorporated or not whose objects are altogether or in part similar to those of Baseball WA, provided that Baseball WA shall not subscribe to or support with its funds any league, association or organisation which does not prohibit the distribution of its income or property among its members to an extent at least as great as that imposed on Baseball WA under clause 6 of this Memorandum.

4. MEMBERS' LIABILITY LIMITED

The liability of the members of Baseball WA is limited.

5. CAPITAL

The capital of Baseball WA is divided into Ordinary Shares and Life Member's Shares.

6. NOT FOR PROFIT

6.1 No Distributions to Members

Subject to clause 6.2 of this Memorandum, all income and property of Baseball WA is to be applied solely towards the promotion of its objects, and no part of such property or income is to be paid or transferred directly or indirectly by way of dividend, bonus or by any other method by way of profits to members.

6.2 Payment of Remuneration Permitted

Nothing in clause 6.1 of this Memorandum prevents the payment, in good faith, of remuneration to any officers or employees of Baseball WA, or to any member, in return for any services actually rendered to Baseball WA, or the payment of allowances and travelling expenses to a member, player or a manager in connection with any Baseball team formed or playing under the auspices of Baseball WA.

6.3 Application of Funds on Winding Up

Whatever property remains on the winding up or dissolution of Baseball WA after the satisfaction of all its debts and liabilities is to be given or transferred to some institution or body having objects similar to those of Baseball WA, and whose constitution prohibits the distribution of its income and property among its members to an extent at least as great as the restriction imposed on Baseball WA under this Memorandum, and not to the members of Baseball WA or any of them. The institution or body to whom such gift or transfer is to be

made shall be determined by the members at or before the time of dissolution and, in default thereof, by a Judge of the Supreme Court of Western Australia on the application of the liquidator of Baseball WA.

We, the several persons whose names and addresses are subscribed, wish to be formed into a company pursuant to this Memorandum.

Dated: 4 May 1999

Full names, addresses and occupations of Subscribers	Signatures of Subscribers	Signatures of Witnesses	Number of Shares Taken and Class of Shares
West Australian Baseball League (Inc) Sports House Stephenson Avenue Mt Claremont WA			10 Ordinary Shares
Baseball Development Foundation (Inc) Sports House Stephenson Avenue Mt Claremont WA			10 Ordinary Shares

BASEBALL WA LIMITED
ACN 087 442 822

RULES

1. DEFINITIONS AND INTERPRETATION

1.1 Definitions

In these Rules a reference to the Corporations Law is a reference to the *Corporations Act 2001* (Cth), and:

- (a) “**Baseball**” means the game of Baseball as played at all levels and in all its forms.
- (b) “**Baseball WA**” means this company.
- (c) “**Board**” means the directors of Baseball WA meeting as a board.
- (d) “**Country Association**” means an incorporated entity which is an association or league, however described, of Baseball clubs (whether they are in turn incorporated entities or not) which normally participate in a Baseball competition outside the Perth Metropolitan Area. Participation in regional, State, national or international representative competitions will not alter the status of a Country Association for the purposes of this Constitution.
- (e) “**Life Member**” means any person admitted as a Life Member pursuant to these Rules.
- (f) “**Members**” means and includes all entities and persons who hold shares in the capital of Baseball WA.
- (g) “**Metropolitan Club**” means a Baseball club to which one or more Ordinary Shares in Baseball WA is or are transferred by an original subscriber to Baseball WA on its dissolution (the initial Metropolitan Clubs collectively being the Baseball clubs which are affiliated with or members of the original subscribers), and such other incorporated entities which the Board is satisfied are Baseball clubs which normally participate in a Baseball competition in the Perth Metropolitan Area. Participation in regional, State, national or international representative competitions will not alter the status of a Metropolitan Club for the purposes of this Constitution.
- (h) “**Perth Metropolitan Area**” means that area which the Board from time to time prescribes as such.
- (i) “**representative**” means, in relation to a Member which is an incorporated entity, a representative appointed in the manner specified by section 250D of the Corporations Law, namely by a specified person appointed by a resolution of the board or other governing body or committee of that incorporated entity to act as that incorporated entity’s representative at general meetings of Baseball WA.
- (j) “**Rules**” means these Rules as amended from time to time.

1.2 Related Words

Cognate expressions of defined terms have a meaning corresponding to that of the defined term, words importing the singular shall mean and include the plural and vice versa and words of any gender include the corresponding words of all other genders.

1.3 Replaceable Rules

The rules designated by section 141 of the Corporations Law as replaceable rules apply to Baseball WA, except as otherwise stated in these Rules or inconsistent with the express provisions of these Rules.

1.4 Capital

The capital of Baseball WA is divided into Ordinary Shares and Life Member's Shares. The subscription price payable for an Ordinary Share will be fixed by the Board from time to time. The Board is empowered to issue shares for no monetary consideration.

2. SHARES

2.1 Qualification

Ordinary Shares may only be issued to incorporated entities which:

- (a) satisfy the Board that they are established for purposes consistent with (but not necessarily the same as or as extensive as) the objects of Baseball WA;
- (b) satisfy the Board that they are of sufficient financial standing and have sufficient organisational capability to make what the Board regards as an adequate contribution to the advancement, development and fostering of Baseball within their respective areas in Western Australia; and
- (c) have completed and delivered to the Board an application for membership in such form as may be prescribed by the Board from time to time,

or to a natural person or an incorporated entity who or which holds Ordinary Shares on bare trust for an incorporated entity of the kind described in Rule 2.1(a), 2.1(b) or 2.1(c).

2.2 Number of Shares to Issue

An incorporated entity which qualifies to hold Ordinary Shares under Rule 2.1 may, at any point in time, be issued such number of Ordinary Shares as is determined from the application of the following rules (in the case of a Metropolitan Club or a Country Association, as at the end of the then most recently completed Baseball season):

- (a) a Metropolitan Club is entitled to:
 - (i) one Ordinary Share if it runs one or more senior baseball teams; and
 - (ii) one Ordinary Share if it runs one or more junior baseball teams.
- (b) a Metropolitan Club which runs one or more associations or leagues, however described, of teams which are themselves unincorporated entities is to be regarded as a single Club;
- (c) a Country Association is entitled to:
 - (i) one Ordinary Share if it runs one or more senior baseball competitions; and
 - (ii) one Ordinary Share if it runs one or more junior baseball competitions.

- (d) a body which organises baseball umpires or scorers, or any other body which provides ancillary services or support to Baseball on a not-for-profit basis, is entitled to be issued with one Ordinary Share.

3. SHARES TO NEW METROPOLITAN CLUBS AND COUNTRY ASSOCIATIONS

The directors will, upon request by a prospective applicant for Ordinary Shares, determine how many (if any) Ordinary Shares would be issued to that prospective applicant, were it to lodge an application. The Board may from time to time publish guidelines in amplification of Rule 2.2 for the benefit of applicants for membership of Baseball WA. Any determination under this Rule 3 will be made consistent with any guidelines so published.

4. LIFE MEMBERS

4.1 Persons Eligible

Baseball WA may appoint Life Members, the qualification for each of whom shall be that the person has rendered special services to Baseball WA or to Baseball and otherwise qualifies for Life Membership in accordance with the relevant policy declared by the Board from time to time.

4.2 Nomination of Life Members

Any Member may nominate a person described in Rule 4.1 for election to Life Membership. To be elected as a Life Member, any such nominee requires a decision on a vote by a three quarters majority of the Members present in person at the annual general meeting of Baseball WA at which his or her membership is voted on. An elected Life Member is entitled to have allotted to him or her one Life Member's Share in Baseball WA, and all the rights attaching to such share, upon payment of such subscription price (if any) for the share as may be determined by the Board either generally from time to time or in any specific case (but not in any case exceeding \$1-00) and upon delivery to the Board of an application for membership.

5. STATUS OF METROPOLITAN CLUBS AND COUNTRY ASSOCIATIONS

5.1 Suspension or Termination of Affiliation

- (a) Where, in the opinion of the Board, a Metropolitan Club or a Country Association which is a Member no longer conducts its affairs in a manner which would entitle it to be admitted as a Member were it then to apply, the Board may suspend the Metropolitan Club or Country Association, or resolve to recommend to a general meeting of the Members that the entitlement of the Metropolitan Club or Country Association to be a Member should be terminated.
- (b) Where the Board suspends a Metropolitan Club or a Country Association, the Metropolitan Club or Country Association thereby ceases to be entitled to exercise the right to vote attached to all Ordinary Shares it holds until the suspension is lifted.

5.2 Notice of Suspension or Termination

Within 7 days of making a decision of the kind referred to in Rule 5.1, the Board must give notice of such decision to all Members.

5.3 Ratification by Members

If the Board resolves:

- (a) to suspend a Metropolitan Club or Country Association under Rule 5.1 for more than 60 days; or
- (b) to recommend to a general meeting of the Members that the entitlement of the Metropolitan Club or Country Association to be a Member should be terminated,

the Board must, within one month after the suspension is imposed or the resolution referred to in Rule 5.3(b) is passed, convene a general recommend meeting of Baseball WA to consider whether and, if thought fit, to resolve that, the relevant Metropolitan Club or Country Association's entitlement to be a Member should be terminated and its Ordinary Shares repurchased by Baseball WA. Any such resolution requires a decision on a vote by a three quarters majority of all Members attending and voting at that meeting in person or by representative or, where applicable, by postal vote.

6. TRANSFER OF SHARES

6.1 Transfers Only to Eligible Metropolitan Clubs or Country Associations

An Ordinary Share may only be transferred with the express prior consent of the Board (which may be given or withheld in the absolute discretion of the Board) and then only to an entity which would qualify to be issued with an Ordinary Share under Rule 2 were it then to apply. A transfer need not be signed by the transferor in order to be registered.

6.2 Life Member's Shares Non-transferable

Life Member's Shares are non-transferable and, upon the death of a holder of a Life Member's Share, the relevant share shall be repurchased by Baseball WA in accordance with the Corporations Law or transferred at the Board's direction.

7. GENERAL MEETINGS

7.1 Annual General Meeting

- (a) Baseball WA must hold at least one general meeting in each calendar year, which meeting shall be described in the notices calling it as the annual general meeting. Annual general meetings will be held at such time and place as the Board determines, but each annual general meeting must be held no later than 13 months after the immediately preceding annual general meeting.
- (b) The first annual general meeting of Baseball WA must be held not less than 12 months and not more than 18 months after the date of incorporation of Baseball WA.

7.2 Special General Meetings

All general meetings of Baseball WA other than annual general meetings will be described as special general meetings. A special general meeting may be called by:

- (a) any director; or
- (b) any group of Members who holding at least 5% of the shares then on issue upon requisition to the secretary specifying the nature of the business to be discussed at the meeting.

7.3 Quorum

A quorum for a general meeting is 20% or more of Members present in person, by representative or by proxy.

7.4 Chairman

The chairman of the Board will act as chairman of all general meetings except where he or she is unable or unwilling to act on any occasion, in which case his or her nominee will act in that office on that occasion.

7.5 Representatives and Alternates

Every Member which or who is the holder of an Ordinary Share must appoint one or more natural persons as its representative or representatives to exercise the powers of that Member. Where more than one representative has been so appointed, only one of them may exercise the powers of that Member at any one time.

7.6 Proxies and Representatives' Appointments

Any instrument appointing a proxy or representative is to be treated as valid if the instrument and any power of attorney or other authority under which it is signed is or are either:

- (a) deposited at Baseball WA's registered office at least 48 hours before the scheduled time for the commencement of the relevant meeting; or
- (b) presented to the chairman of the relevant meeting as soon as practicable after the commencement of that meeting and, in any event, before the relevant vote is taken.

7.7 Postal Votes

- (a) A Member which is a Country Association may, if none of its representatives is available to attend a general meeting, exercise a postal vote on any matter contained in the notice of meeting instead of appointing a proxy for the meeting.
- (b) Each notice of general meeting must include a postal voting paper in such form as the Board deems reasonable. To be valid, postal votes must be signed by a representative of the relevant Member (which signature may be a facsimile or electronic signature) and must be submitted so as to be received at the registered office of Baseball WA at any time up to 2 clear days prior to the day of the relevant meeting. The Board will make provision for postal votes to be submitted by post, by facsimile transmission or by electronic mail.
- (c) No proceeding of any general meeting will be invalidated or otherwise open to challenge in any way by reason of any failure to take a postal vote into account.

8. DIRECTORS

8.1 Number

The number of directors is to be not less than 6 nor more than 9, provided that Baseball WA may from time to time, by ordinary resolution of the Members, increase or reduce the permitted number of directors. All the directors must be natural persons, and directors need not hold shares in Baseball WA.

8.2 Initial Directors and Co-opted Directors

- (a) The first directors of Baseball WA will be those whose names appear in the Schedule.
- (b) Prior to the first general meeting of Baseball WA held not less than 12 months after the date of incorporation of Baseball WA, additional directors, nominated by the Members, may be appointed by the Board as it deems necessary.

- (c) Subject to Rule 8.1, the Board may at any time and from time to time appoint any person to be an additional director. Subject to Rule 8.2(d), on making any such appointment, the Board shall determine the term of the appointment, which shall not be for more than 2 years.
- (d) Any person appointed by the Board under Rule 8.2(c) shall cease to hold office as a director if it is so resolved by a majority of not less than two-thirds of those voting at a general meeting of Baseball WA in person, by representative or by proxy or by postal vote where the relevant notice of meeting includes express reference to an intention to move for the removal of that director from office under this Rule 8.2(d).

8.3 Appointment

Save for the directors appointed under Rule 8.2 and any chief executive officer who is appointed as a director, directors will be appointed by ballot in accordance with sections 201E(2)(b) and (3) of the Corporations Law. The Board will determine the procedure by which any such ballot is to be conducted. A person who holds a position as:

- (a) an officer (including as a member of any board or committee of management);
- (b) a paid coach;

of any Metropolitan Club or Country Association will not be entitled to be appointed as a director, except on condition that he or she resigns from that position with that Metropolitan Club or Country Association upon appointment as a director and, until he or she so resigns, shall not be entitled to speak or vote at any meeting of the Board.

- (c) A person or family member of that person who holds a paid position (full time, part-time or honorarium) at Baseball WA, will not be entitled to be appointed as a director except under section 8.6.

8.4 Term of Appointment

- (a) The directors appointed under Rules 8.2(a) and 8.2(b) will hold office until the conclusion of the first general meeting of Baseball WA held not less than 12 months after the date of incorporation of Baseball WA. At that meeting, an election by ballot will be held for 6 positions on the Board in accordance with Rule 8.3, excluding that of any chief executive officer appointed as a director.
- (b) Any director appointed under Rule 8.2(c) will hold office for the period determined by the Board under Rule 8.2(c) unless that director ceases to hold office earlier by virtue of Rule 8.2(d).
- (c) This Rule 8.4 is not to be taken to prevent the appointment of any chief executive officer- as a director during the period there referred to, nor is it to be taken to prevent the Board filling any casual vacancy on the Board that may occur in that period.
- (d) Of the first directors elected at the first general meeting of Baseball WA held not less than 12 months after the date of incorporation of Baseball WA:
 - (i) the 3 polling the lowest number of votes will (subject to these Rules and the Corporations Law) hold office until the conclusion of the second annual general meeting; and
 - (ii) the 3 polling the highest number of votes will (subject to these rules and the Corporations Law) hold office until the conclusion of the third annual general meeting.

- (e) Except as otherwise provided in this Rule 8.4, each director will (subject to these Rules and the Corporations Law) hold office until the conclusion of the second annual general meeting after that at which he or she is elected.
- (f) A director retiring on the expiration of his or her term of office will be eligible for re-election.

8.5 Expenses

The directors may be paid all out of pocket expenses incurred by them in carrying out their duties as directors. The directors may also be paid for services rendered to Baseball WA in a professional or technical capacity, where the provision of that service has the prior approval of the Board and the amount payable is approved by a resolution of the Board and is on reasonable commercial terms.

8.6 Chief Executive Officer

- (a) The directors may appoint the Chief Executive Officer of Baseball WA to the Board. If so appointed, the Chief Executive Officer will not be subject to retirement by rotation under Rule 8.4, but will hold office as a director until the Board resolves to terminate that appointment, or until he or she resigns from office as a director, or until he or she ceases to be employed as Chief Executive Officer of Baseball WA, whichever occurs first.
- (b) The Chief Executive Officer may be paid for his or her services as an employee of Baseball WA, where the terms of employment have been approved by the Board, whether or not he or she holds office as a director.

9. THE BOARD

9.1 Chairman

Save for the initial chairman, who will be the person so specified in the Schedule to this Constitution and who shall act as chairman until the conclusion of the first annual general meeting of Baseball WA held in accordance with Rule 7.1(b), the Board will choose one of its members as its chairman. A director appointed as chairman will hold office until the end of his or her then current term as a director.

9.2 Meetings

The Board will meet at least once in each calendar month.

9.3 Regulations etc.

The Board may from time to time make, vary, amend, enlarge, revoke and repeal rules, regulations and by-laws ancillary to, but not inconsistent with, these Rules in respect of any matter whatsoever. The initial regulations of Baseball WA for the conduct of competitions will be those under which West Australian Baseball League (Inc.), West Australian Junior Baseball League (Inc.), Baseball Development Foundation (Inc.) or such of those bodies whose powers, functions and responsibilities are assumed by Baseball WA in accordance with the objects of Baseball WA, conducted their respective competitions immediately prior to their dissolution. Any inconsistencies or ambiguities resulting from the application of this Rule 9.3 will be resolved by the Board.

9.4 Co-ordination and Liaison Meetings

The Board may from time to time convene a meeting between the directors, the Clubs and other Members to discuss matters relating to the operation of Baseball WA, the manner in which it is fulfilling its objects or any other issue relating to overall control, promotion, direction and governance of Baseball in Western Australia. Nothing in this Rule 9.4 will, however, be taken to permit or empower any such meeting to direct the Board as to the discharge of its responsibilities or the exercise of its powers."

9.5 Proceedings

- (a) In the case of an equality of votes at a meeting of the Board, the chairman of the Board will have a casting vote.
- (b) The quorum necessary for the transaction of the business of the Board will be that number of directors which is one more than half the total number of directors on the Board.
- (c) The Board may appoint one or more advisory boards consisting of such persons as the Board thinks fit.
- (d) A director will be regarded as present at the meeting if the meeting is so conducted by telephone or other electronic means of conferring that the director is able to hear the proceedings of the meeting and to be heard himself/herself by all others attending the meeting.

10. AUDITOR

A properly qualified auditor must be appointed and that person's duties regulated in accordance with the Corporations Law.

11. DIVIDENDS AND DISTRIBUTIONS

The provisions of clauses 6.1 and 6.3 of the Memorandum relating to distributions to Members and the winding up or dissolution of Baseball WA will have effect and be observed as if the same were repeated in these Rules.

12. INDEMNITIES AND INSURANCE

12.1 Indemnities

To the extent permitted by law:

- (a) Baseball WA indemnifies every person who is or has been an Officer of Baseball WA or of a wholly-owned subsidiary of Baseball WA against any liability for costs and expenses incurred by that person in defending any Proceedings in which judgment is given in that person's favour, or in which the person is acquitted, or in connection with an application in relation to any Proceedings in which the Court grants relief to the person under the Corporations Law; and
- (b) Baseball WA indemnifies every person who is or has been an Officer of Baseball WA or of a wholly-owned subsidiary of Baseball WA against any liability incurred by the person, as an Officer of Baseball WA or of a wholly-owned subsidiary of Baseball WA, to another person (other than Baseball WA or a related body corporate of Baseball WA) unless the liability arises out of conduct involving a lack of good faith.

12.2 Insurance

To the extent permitted by law, Baseball WA may pay, or agree to pay, a premium in respect of a contract insuring a person who is or has been an Officer of Baseball WA or of a subsidiary of Baseball WA against a liability:

- (a) incurred by the person in his or her capacity as an Officer of Baseball WA or a subsidiary of Baseball WA or in the course of acting in connection with the affairs of Baseball WA or a subsidiary of Baseball WA or otherwise arising out of the Officer's holding such office, provided that the liability does not arise out of conduct involving a wilful breach of duty in relation to Baseball WA or a subsidiary of Baseball WA or a contravention of sections 182 or 183 of the Corporations Law; or
- (b) for costs and expenses incurred by that person in defending Proceedings, whatever their outcome.

12.3 Interpretation

In Rules 12.1 and 12.2:

- (a) the term “**Proceedings**” means any proceedings, whether civil or criminal, being proceedings in which it is alleged that the person has done or omitted to do some act, matter or thing in his or her capacity as such an Officer or in the course of acting in connection with the affairs of Baseball WA or a wholly-owned subsidiary (in Rule 12.1) or subsidiary (in Rule 12.2) of Baseball WA or otherwise arising out of the Officer's holding such office (including proceedings alleging that he or she was guilty of negligence, default, breach of trust or breach of duty in relation to Baseball WA or a wholly-owned subsidiary (in Rule 12.1) or subsidiary (in Rule 12.2) of Baseball WA).
- (b) the term “**Officer**” has the meaning given to that term in section 9 of the Corporations Law.

12.4 Company may Purchase Shares in Itself

Subject to the provisions of the Corporations Law, Baseball WA is authorised to buy shares in itself.

SCHEDULE – NAMES OF INITIAL DIRECTORS

Ian Douglas Ross (Chairman)
Janice Rosemary Thurley
Peter Lachlan Wiese

agent no 652
 agent ESPREON CORPORATE SERVICES
 address LEVEL 1
 66 ST GEORGES TERRACE
 PERTH, WA, 6000
 phone DX city fax

Ass Cash Proc	Req-A Req-P

Australian Securities and Investments Commission

form: 205

Notification of resolution

Corporations Act 2001
 Regulation 1.0.12

company name BASEBALL WA LIMITED
 ACN or ARSN 097 442 822

Subject(s) of the resolution

- 157(2) change of company name A
- 162(3) change from public company to proprietary company D
- 162(3) change from proprietary company to public company C
- 162(3) change from no-liability company to company limited by shares F
- 162(3) change from limited company to unlimited company G
- 162(3) change from unlimited company to limited company H
- 162(3) change from company limited by guarantee to company limited by shares AA
- 141B change from company limited by both shares and guarantee to a company limited by shares AB
- 141B change from company limited by both shares and guarantee to a company limited by guarantee AC
- 162(3) change from a limited (mining) company to a no-liability company X
- 158(5) alteration of constitution J
- 481(1) voluntary winding up by members L
- 481(1) voluntary winding up by creditors M
- 461(2) company resolved to be wound up by court AD
- 505(1B) powers & duties of liquidator AF
- 507(1.1) cov's arrangement with liquidator AG
- 510(1A) binding arrangements on company creditors AH
- other R

Details of the resolution

date of meeting 22/08/2006

The resolution set out below:

in the attached enclosure marked (1) was passed or agreed to (as required) as a special or ordinary resolution (as applicable) in accordance with the Corporations Act 2001

The Resolution

For change of company name

Is the proposed name identical to a registered business name(s)? yes no

Business Number State/Territory of Registration

I DECLARE that I make this application for the company AS, or ON BEHALF of and with the authority of, the registered owner(s) of the above identical business name(s)

section number 138 (5)
 description AMENDMENT TO CONSTITUTION

Signature

I certify that the information in this form is true and correct

print name HAYES, DAVID JOHN

capacity DIRECTOR

sign here

date 18/10/2006

Reference: Trace: 58540

*Original Copy
 23.10.06 Posted to Sen
 to lodge with ASIC*

Continuation of Notice of Resolution

company name **BASEBALL WA LIMITED**
ACN or ARBN **087 442 822**

Annexure 1

Resolution

Pursuant to Section 136(5) of the Corporations Law, it was resolved that the Constitution of the company be altered or clauses be omitted as follows:

*THAT Rule 8.2(b) be amended by inserting the word 'paid' before the word 'coach'.

Signature

This is the annexure(1) referred to in the Form 205 signed by me

print name **HAYES, DAVID JOHN**

capacity **DIRECTOR**

sign here



date **18/10/2006**