

ASIC Data Extracted 19/08/2019 at 09:35

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 111 148 862 A.C.N. 111 148 862 PTY LTD -

| | | |
|---|----------------------------|---------------------|
| ACN (Australian Company Number): | 111 148 862 | Document No. |
| ABN: | 23 111 148 862 | |
| Current Name: | A.C.N. 111 148 862 PTY LTD | |
| Registered in: | New South Wales | |
| Registration Date: | 28/09/2004 | |
| Review Date: | 02/07/2020 | |
| Company Bounded By: | | |

- Current Organisation Details -

| | | |
|-------------------------|---|-----------|
| Name: | A.C.N. 111 148 862 PTY LTD | 030599131 |
| Name Start Date: | 05/07/2019 | |
| Status: | ** Under External Administration And/Or Controller Appointed ** | |
| Type: | Australian Proprietary Company | |
| Class: | Limited By Shares | |
| Sub Class: | Proprietary Company | |

- Former Organisation Details from 21/11/2018 to 04/07/2019 -

| | |
|-------------------------|---|
| Name: | RCR RESOLVE FM (HOLDINGS) PTY LTD |
| Name Start Date: | 31/07/2013 |
| Status: | ** Under External Administration And/Or Controller Appointed ** |
| Type: | Australian Proprietary Company |
| Class: | Limited By Shares |
| Sub Class: | Proprietary Company |

- Former Organisation Details from 31/07/2013 to 20/11/2018 -

| | | |
|-------------------------|-----------------------------------|-----------|
| Name: | RCR RESOLVE FM (HOLDINGS) PTY LTD | 7E5408093 |
| Name Start Date: | 31/07/2013 | |
| Status: | Registered | |
| Type: | Australian Proprietary Company | |
| Class: | Limited By Shares | |
| Sub Class: | Proprietary Company | |

- Former Organisation Details from 15/12/2004 to 30/07/2013 -

Name: NORFOLK RESOLVE (AUST) PTY LIMITED 020772148
Name Start Date: 15/12/2004
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 28/09/2004 to 14/12/2004 -

Name: NORFOLK FACILITIES MANAGEMENT (AUST) PTY LIMITED 1E0316472
Name Start Date: 28/09/2004
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office

7EAK47211

Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 22/04/2019

- Previous Registered Office

7E9740564

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 20/12/2017
Cease Date: 21/04/2019

- Previous Registered Office

7E8914630

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 03/04/2017
Cease Date: 19/12/2017

- Previous Registered Office

7E5408089

Address: RCR TOMLINSON LTD LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Start Date: 07/08/2013
Cease Date: 02/04/2017

- Previous Registered Office

7E1985717

Address: LEVEL 5 50 BERRY STREET NORTH SYDNEY NSW 2060
Start Date: 21/01/2009
Cease Date: 06/08/2013

- Previous Registered Office

1E1597143

Address: UNIT 5 310 FERNTREE GULLY ROAD NOTTING HILL VIC 3168
Start Date: 06/12/2005
Cease Date: 20/01/2009

- Previous Registered Office

1E0316472

Address: GILBERT & TOBIN LAWYERS LEVEL 37 2 PARK STREET SYDNEY NSW 2000
Start Date: 28/09/2004

Cease Date: 05/12/2005

- Principal Place of Business

7EAK47211

Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116

Start Date: 21/03/2019

- Previous Principal Place of Business

7E9740564

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000

Start Date: 18/12/2017

Cease Date: 20/03/2019

- Previous Principal Place of Business

7E5774072

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000

Start Date: 13/01/2014

Cease Date: 17/12/2017

- Previous Principal Place of Business

1E1307035

Address: LEVEL 4 10-14 WATERLOO STREET SURRY HILLS NSW 2010

Start Date: 09/08/2005

Cease Date: 12/01/2014

- Previous Principal Place of Business

1E0316472

Address: LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067

Start Date: 28/09/2004

Cease Date: 08/08/2005

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: BRUCE MAXWELL JAMES

7EAD08778

Address: 15 WEST CRESCENT STREET MCMAHONS POINT NSW 2060

Birth Details: 26/02/1953 MANLY NSW

Appointment Date: 06/08/2018

Cease Date: //

Previous Directors

Name: ANDREW JAMIE PHIPPS

7E8744413

Address: 135 RIVER PARK ROAD PORT MACQUARIE NSW 2444

Birth Details: 12/09/1972 SYDNEY NSW

Appointment Date: 19/11/2013

Cease Date: 07/11/2018

Name: ANDREW JAMES BATCH

7EAG06056

Address: 1 ATAMI PLACE PICNIC POINT NSW 2213
Birth Details: 20/03/1977 SYDNEY NSW
Appointment Date: 07/11/2018
Cease Date: 07/11/2018

Name: PAUL JOSEPH DALGLEISH 7E5408089
Address: UNIT 107 19 HICKSON ROAD DAWES POINT NSW 2000
Birth Details: 20/07/1961 DONALD VIC
Appointment Date: 31/07/2013
Cease Date: 06/08/2018

Name: ANDREW JOHN WALSH 7E5408089
Address: 10 KEANE STREET PEPPERMINT GROVE WA 6011
Birth Details: 15/11/1956 SHILDON UNITED KINGDOM
Appointment Date: 31/07/2013
Cease Date: 19/11/2013

Name: STEPHEN MICHAEL MCDONALD 7E3899747
Address: 89-91 KALLISTA-EMERALD ROAD THE PATCH VIC 3792
Birth Details: 11/07/1970 MELBOURNE VIC
Appointment Date: 18/08/2011
Cease Date: 31/07/2013

Name: PETER IAN RICHARDS 7E5031929
Address: 6 BEATTY STREET BALGOWLAH HEIGHTS NSW 2093
Birth Details: 29/01/1959 SYDNEY NSW
Appointment Date: 18/02/2013
Cease Date: 31/07/2013

Name: GLENN PATTERSON WALLACE 1E4792185
Address: BURWOOD LODGE IONA ROAD MOSS VALE NSW 2577
Birth Details: 14/11/1950 MORRINSVILLE NEW ZEALAND
Appointment Date: 28/09/2004
Cease Date: 18/02/2013

Name: ANTHONY JAMES O'SHANNESY 7E0341508
Address: 49 BARKLY TERRACE MITCHAM VIC 3132
Birth Details: 01/04/1970 BENALLA VIC
Appointment Date: 14/03/2005
Cease Date: 29/04/2011

Name: PAUL CHRYSTALL 1E0316472
Address: 19 KIMBERLEY ROAD EPSOM, AUCKLAND NEW ZEALAND
Birth Details: 23/12/1955 AUCKLAND NEW ZEALAND
Appointment Date: 28/09/2004
Cease Date: 28/09/2007

Name: RODNEY HAROLD KELLER 1E1835029

Address: LOT 10 GUM FLAT ROAD CAREY GULLY SA 5144
Birth Details: 14/03/1943 SYDNEY NSW
Appointment Date: 01/02/2006
Cease Date: 28/09/2007

Name: WILLIAM ROBERT SPAIN 1E0316472
Address: 59 WATER STREET WAHROONGA NSW 2076
Birth Details: 03/12/1960 SYDNEY NSW
Appointment Date: 28/09/2004
Cease Date: 01/02/2006

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E5408089
Address: 16 LEACH STREET MARMION WA 6020
Birth Details: 08/11/1962 PERTH WA
Appointment Date: 31/07/2013
Cease Date: 19/04/2019

Name: KYM-WAN LOW 7E7320684
Address: 101 BALLYSHANNON ROAD KILLARNEY HEIGHTS NSW 2087
Birth Details: 20/09/1983 KUALA LUMPUR MALAYSIA
Appointment Date: 21/09/2015
Cease Date: 22/03/2019

Name: FIONA LOUISE YIEND 7E3899747
Address: 3 TINGIRA PLACE FORESTVILLE NSW 2087
Birth Details: 04/07/1976 SYDNEY NSW
Appointment Date: 09/04/2009
Cease Date: 31/07/2013

Name: SANDRA MARGARET DUREAU 7E3312730
Address: 15 SMALL STREET PUTNEY NSW 2112
Birth Details: 05/11/1962 MERRIWA NSW
Appointment Date: 23/11/2010
Cease Date: 18/08/2011

Name: PAUL REGINALD JEFFARES 1E3741054
Address: UNIT 8 104 ST GEORGES CRESCENT DRUMMOYNE NSW 2047
Birth Details: 14/02/1954 GLASGOW UNITED KINGDOM
Appointment Date: 28/09/2007
Cease Date: 09/04/2009

Name: ANTHONY JAMES O'SHANNESY 1E1835029
Address: 49 BARKLEY TERRACE MITCHAM VIC 3132
Birth Details: 01/04/1970 BENALLA VIC
Appointment Date: 01/02/2006

Cease Date: 28/09/2007

Name: WILLIAM ROBERT SPAIN 1E0316472
Address: 59 WATER STREET WAHROONGA NSW 2076
Birth Details: 03/12/1960 SYDNEY NSW
Appointment Date: 28/09/2004
Cease Date: 01/02/2006

Previous Appointed Auditors

Name: 083 021 514 PRICEWATERHOUSECOOPERS 023134653
Address: EDDIE WILKIE G 201 SUSSEX STREET SYDNEY NSW 2000 (FR 2006)
Appointment Date: 06/04/2005
Cease Date: 12/02/2014
Abn: 52 780 433 757

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 7E5408089
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Ultimate Holding Company

Name: 125 709 971 RCR INFRASTRUCTURE GROUP (XNFK) PTY LTD 1E4155089
Address:
Appointment Date: //
Cease Date: //
Abn: 43 125 709 971

Name: 006 163 524 GOLDMAN SACHS AUSTRALIA GROUP HOLDINGS PTY LTD 7E0670540
Address:
Appointment Date: //
Cease Date: //
Abn: 25 006 163 524

Name: JBWERE (NZ) PRIVATE EQUITY LIMITED 1E0316472
Address:
Appointment Date: //
Cease Date: //

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92861
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92861
Address: MCGRATHNICOL LEVEL 6 171 COLLINS STREET MELBOURNE VIC 3000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: WILLIAM JAMES HARRIS 7EAJ92861
Address: MCGRATHNICOL LEVEL 7 175 EAGLE STREET BRISBANE QLD 4000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Name: ROBERT CONRY BRAUER 7EAJ92861
Address: MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Previous Administrator of a Company under Administration

Name: JASON PRESTON 7EAG34735
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 21/11/2018
Cease Date: 26/03/2019

Name: WILLIAM JAMES HARRIS 7EAG34735
Address: MCGRATHNICOL LEVEL 7 175 EAGLE STREET BRISBANE QLD 4000
Birth Details: //
Appointment Date: 21/11/2018
Cease Date: 26/03/2019

Name: ROBERT CONRY BRAUER 7EAG34735
Address: MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000
Birth Details: //
Appointment Date: 21/11/2018

Cease Date: 26/03/2019

Name: MATTHEW WAYNE CADDY 7EAG34735
Address: MCGRATHNICOL LEVEL 6 171 COLLINS STREET MELBOURNE VIC 3000
Birth Details: //
Appointment Date: 21/11/2018
Cease Date: 26/03/2019

- Share Structure -

Current

Class: ORDINARY 1E0316472
Number of Shares Issued: 1
Total Amount Paid / Taken to be Paid: \$1.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class: ORD **Number Held:** 1 7E9802538
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: 126 817 883 RCR INFRASTRUCTURE (CORPORATE) PTY LTD
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding: No
Abn: 91 126 817 883

Ceased/Former

- Holding -

Class: ORD **Number Held:** 1 1E0316472
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: NORFOLK FACILITY MANAGEMENT HOLDINGS (NZ) LIMITED
Address: LEVEL 38, VERO CENTRE 48 SHORTLAND STREET AUCKLAND NEW ZEALAND
Joint Holding: No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

| Form Type | Description | Date Lodged | Processed | No. Pages | Document No. |
|-----------|---|-------------|------------|-----------|--------------|
| 5011 | | 24/07/2019 | 24/07/2019 | 87 | 7EAN73334 |
| 5011A | COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A | | | | |
| 505 | | 10/07/2019 | 10/07/2019 | 2 | 7EAN26933 |
| 505R | NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR | | | | |
| 5601 | | 25/06/2019 | 25/06/2019 | 61 | 7EAM66407 |
| 5601 | STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016 | | | | |
| 530 | | 25/06/2019 | 25/06/2019 | 269 | 7EAM64819 |
| 530B | VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF SUPPLEMENTARY REPORT AND STATEMENT | | | | |
| 5603 | | 23/04/2019 | 23/04/2019 | 6 | 7EAK67846 |
| 5603K | END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR | | | | |
| 5603 | | 23/04/2019 | 23/04/2019 | 6 | 7EAK66993 |
| 5603K | END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR | | | | |
| 5011 | | 09/04/2019 | 09/04/2019 | 146 | 7EAK31290 |
| 5011B | COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A | | | | |
| 505 | | 29/03/2019 | 29/03/2019 | 3 | 7EAJ98068 |
| 505J | NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP) | | | | |
| 5011 | | 29/03/2019 | 29/03/2019 | 134 | 7EAJ94197 |
| 5011A | COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A | | | | |
| 509D | | 28/03/2019 | 28/03/2019 | 2 | 7EAJ92861 |
| 509DA | NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C) | | | | |

| | | | | | |
|-------|---|------------|------------|-----|-----------|
| 5011 | | 12/02/2019 | 12/02/2019 | 124 | 7EAI50916 |
| 5011A | COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A | | | | |
| 507 | | 08/02/2019 | 08/02/2019 | 7 | 7EAI44116 |
| 507K | REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A) | | | | |
| 531 | | 18/12/2018 | 18/12/2018 | 13 | 7EAH24873 |
| 531B | DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI | | | | |
| 5011 | | 13/12/2018 | 13/12/2018 | 209 | 7EAH10067 |
| 5011B | COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A | | | | |
| 531 | | 26/11/2018 | 26/11/2018 | 13 | 7EAG48866 |
| 531A | DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI | | | | |
| 505 | | 22/11/2018 | 22/11/2018 | 3 | 7EAG34735 |
| 505U | NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6) | | | | |

- Charges -

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Registrar. ASIC can only provide details of satisfied charges prior to that date. Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au. InfoTrack may cap documents for on-file searches to 250.

| | | | |
|----------------------------------|---|------------------------|-----------------------|
| ASIC Charge Number: | 1094426 | Status: | Satisfied |
| Date and time Registered: | 20/10/2004 14:55 | Fixed/Floating: | Both Fixed & Floating |
| Date Created: | 29/09/2004 00:00 | | |
| Chargee: | 123 126 250 WESTPAC NEW ZEALAND LIMITED | | |

Documents Received

| Form Type | Description | Date Lodged | Processed | No. Pages | Document No. |
|---------------------|-------------|-------------|-----------|-----------|--------------|
| ASIC Charge Number: | 1101876 | | Status: | Satisfied | |

Date and time Registered: 05/11/2004 11:06 **Fixed/Floating:** Both Fixed & Floating
Date Created: 01/11/2004 00:00
Chargee: 123 126 250 WESTPAC NEW ZEALAND LIMITED

Documents Received

| Form Type | Description | Date Lodged | Processed | No. Pages | Document No. |
|-----------|-------------|-------------|-----------|-----------|--------------|
|-----------|-------------|-------------|-----------|-----------|--------------|

- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
- * In certain circumstances documents may be capped at 250.

| Form Type | Date Received | Date Processed | No. Pages | Effective Date | Document No. |
|-----------|--|----------------|-----------|----------------|--------------|
| 312 | 01/08/2007 | 01/08/2007 | 2 | // | 023966318 |
| 312 | NOTIFICATION OF | | | | |
| 312A | DISCHARGE | | | | |
| 312 | 01/08/2007 | 01/08/2007 | 2 | // | 023966317 |
| 312 | NOTIFICATION OF | | | | |
| 312A | DISCHARGE | | | | |
| 370 | 08/07/2019 | // | 0 | 08/07/2019 | 030615212 |
| 370 | Notification By Officeholder of Resignation or Retirement | | | | |
| 157 | 05/07/2019 | 05/07/2019 | 2 | 05/07/2019 | 030599131 |
| 157Y | Application For Change of Name of Company Under Exad Change Of Name of Company Under Exad to Acn | | | | |
| 370 | 19/06/2019 | 20/06/2019 | 4 | 19/06/2019 | 030591955 |
| 370 | Notification By Officeholder of Resignation or Retirement | | | | |
| 484 | 15/04/2019 | 15/04/2019 | 2 | 15/04/2019 | 7EAK47211 |
| 484 | Change to Company Details | | | | |
| 484B | Change of Registered Address | | | | |
| 484C | Change of Principal Place of Business (Address) | | | | |
| 370 | 26/03/2019 | 29/03/2019 | 3 | 26/03/2019 | 030576889 |
| 370 | Notification By Officeholder of Resignation or Retirement | | | | |
| 484 | 21/11/2018 | 21/11/2018 | 2 | 21/11/2018 | 7EAG32525 |
| 484E | Change to Company Details Appointment or Cessation of A Company Officeholder | | | | |
| 484 | 13/11/2018 | 13/11/2018 | 2 | 13/11/2018 | 7EAG06056 |
| 484E | Change to Company Details Appointment or Cessation of A | | | | |

Company Officeholder

| | | | | | |
|----------------------------|--|------------|----|------------|-----------|
| 484 484E | 13/08/2018 | 13/08/2018 | 2 | 13/08/2018 | 7EAD08778 |
| | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 484 484A2 | 11/01/2018 | 11/01/2018 | 2 | 11/01/2018 | 7E9802538 |
| | CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS | | | | |
| 484 484 484B 484C | 13/12/2017 | 13/12/2017 | 2 | 13/12/2017 | 7E9740564 |
| | CHANGE TO COMPANY DETAILS | | | | |
| | CHANGE OF REGISTERED ADDRESS | | | | |
| | CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) | | | | |
| 484 484B | 27/03/2017 | 27/03/2017 | 2 | 27/03/2017 | 7E8914630 |
| | CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS | | | | |
| 484 484A1 | 06/02/2017 | 06/02/2017 | 2 | 06/02/2017 | 7E8744413 |
| | CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS | | | | |
| 484 484E | 21/09/2015 | 21/09/2015 | 2 | 21/09/2015 | 7E7320684 |
| | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 389 389B | 11/07/2014 | 25/08/2014 | 3 | 11/07/2014 | 029040094 |
| | ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES | | | | |
| 355 355 | 26/02/2014 | 04/03/2014 | 22 | 26/02/2014 | 028908531 |
| | REVOCATION DEED RELATING TO CLASS ORDER | | | | |
| 352 352 | 26/02/2014 | 04/03/2014 | 10 | 26/02/2014 | 025266987 |
| | ASSUMPTION DEED RELATING TO CLASS ORDER | | | | |
| 315 315A | 21/02/2014 | 21/02/2014 | 1 | 12/02/2014 | 028845350 |
| | NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR | | | | |
| 484 484A2 | 10/02/2014 | 10/02/2014 | 2 | 10/02/2014 | 7E5823707 |
| | CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS | | | | |
| 484 484C | 17/01/2014 | 17/01/2014 | 2 | 17/01/2014 | 7E5774072 |
| | CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) | | | | |
| 484 484E | 22/11/2013 | 22/11/2013 | 2 | 22/11/2013 | 7E5667149 |
| | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 2205 2205F | 15/11/2013 | 26/11/2013 | 15 | 15/11/2013 | 028170537 |
| | NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD | | | | |

| | | | | | |
|-------|--|------------|----|------------|-----------|
| 2601 | 15/11/2013 | 26/11/2013 | 2 | 02/12/2013 | 028170519 |
| 2601 | NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE | | | | |
| 2602 | 14/11/2013 | 26/11/2013 | 15 | 14/11/2013 | 028712061 |
| 2602A | NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS | | | | |
| 488 | 07/10/2013 | 08/10/2013 | 5 | 07/10/2013 | 028744499 |
| 488M | APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE WITH HOLDING COMPANY - NO FEE | | | | |
| 484 | 31/07/2013 | 31/07/2013 | 2 | 31/07/2013 | 7E5409251 |
| 484E | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 205 | 31/07/2013 | 31/07/2013 | 2 | 29/07/2013 | 7E5408093 |
| 205A | NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME | | | | |
| 484 | 31/07/2013 | 31/07/2013 | 4 | 31/07/2013 | 7E5408089 |
| 484 | CHANGE TO COMPANY DETAILS | | | | |
| 484B | CHANGE OF REGISTERED ADDRESS | | | | |
| 484D | CHANGE TO ULTIMATE HOLDING COMPANY | | | | |
| 484E | APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 484 | 19/02/2013 | 19/02/2013 | 2 | 19/02/2013 | 7E5031929 |
| 484E | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 484 | 23/08/2011 | 23/08/2011 | 3 | 23/08/2011 | 7E3899747 |
| 484 | CHANGE TO COMPANY DETAILS | | | | |
| 484E | APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 484A1 | CHANGE OFFICEHOLDER NAME OR ADDRESS | | | | |
| 484 | 29/04/2011 | 29/04/2011 | 2 | 29/04/2011 | 7E3636158 |
| 484E | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 484 | 23/11/2010 | 23/11/2010 | 2 | 23/11/2010 | 7E3312730 |
| 484E | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 311 | 07/05/2010 | 10/05/2010 | 5 | 05/05/2010 | 026541161 |
| 311A | NOTIFICATION OF ASSIGNMENT OF CHARGE | | | | |
| 350 | 08/12/2009 | 11/12/2009 | 2 | 08/12/2009 | 025989510 |
| 350 | CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 025 887 338 | | | | |
| 309 | 11/09/2009 | 11/09/2009 | 61 | 04/09/2009 | 025887338 |
| 309A | NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 989 510 | | | | |
| 389 | 21/07/2009 | 24/07/2009 | 3 | 21/07/2009 | 025544660 |

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|-------|------------|------------|----|------------|-----------|---|
| 389B | | | | | | ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES |
| 484 | 23/04/2009 | 23/04/2009 | 2 | 23/04/2009 | 7E2148934 | |
| 484E | | | | | | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER |
| 484 | 09/04/2009 | 09/04/2009 | 2 | 09/04/2009 | 7E2129678 | |
| 484E | | | | | | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER |
| 484 | 18/02/2009 | 18/02/2009 | 2 | 18/02/2009 | 7E2041939 | |
| 484A2 | | | | | | CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS |
| 484 | 14/01/2009 | 14/01/2009 | 2 | 14/01/2009 | 7E1985717 | |
| 484B | | | | | | CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS |
| 484 | 19/09/2008 | 19/09/2008 | 2 | 19/09/2008 | 1E4792185 | |
| 484A1 | | | | | | CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS |
| 484 | 05/03/2008 | 05/03/2008 | 2 | 04/03/2008 | 1E4155089 | |
| 484D | | | | | | CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY |
| 351 | 03/03/2008 | 11/04/2008 | 23 | 03/03/2008 | 023737523 | |
| 351 | | | | | | DEED RELATING TO CLASS ORDER |
| 484 | 15/10/2007 | 15/10/2007 | 2 | 28/09/2007 | 1E3741054 | |
| 484E | | | | | | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER |
| 484 | 15/10/2007 | 15/10/2007 | 2 | 28/09/2007 | 1E3741055 | |
| 484E | | | | | | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER |
| 484 | 27/09/2007 | 28/09/2007 | 11 | 28/09/2007 | 024253280 | |
| 484 | | | | | | CHANGE TO COMPANY DETAILS |
| 484I | | | | | | NOTIFICATION OF SHARE CANCELLATION - CAPITAL REDUCTION |
| 484G | | | | | | NOTIFICATION OF SHARE ISSUE |
| 484O | | | | | | CHANGES TO SHARE STRUCTURE |
| 484N | | | | | | CHANGES TO (MEMBERS) SHARE HOLDINGS |
| 2205 | 27/09/2007 | 28/09/2007 | 3 | 19/09/2007 | 024253279 | |
| 2205E | | | | | | NOTIFICATION OF RESOLUTION RELATING TO SHARES REDUCTION OF SHARE CAPITAL - SCHEDULE 5 |
| 2560 | 29/08/2007 | 11/09/2007 | 3 | 29/08/2007 | 024083424 | |
| 2560B | | | | | | NOTIFICATION OF REDUCTION IN SHARE CAPITAL DETAILS FOR SELECTIVE REDUCTION |
| 388 | 31/07/2007 | 01/08/2007 | 36 | 31/03/2007 | 024000732 | |
| 388H | | | | | | FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY |

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|----------------------------|--|------------|----|------------|-----------|
| 2601 2601 | 23/07/2007 | 30/07/2007 | 1 | 08/08/2007 | 023916680 |
| | NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE | | | | |
| 2205 2205F | 23/07/2007 | 30/07/2007 | 4 | 20/07/2007 | 023916651 |
| | NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD | | | | |
| 2205 2205H | 23/07/2007 | 30/07/2007 | 4 | 20/07/2007 | 023916650 |
| | NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO | | | | |
| 2602 2602C | 20/07/2007 | 30/07/2007 | 14 | 20/07/2007 | 024020696 |
| | NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY | | | | |
| 2602 2602A | 20/07/2007 | 30/07/2007 | 14 | 20/07/2007 | 024020697 |
| | NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS | | | | |
| 488 488B | 25/01/2007 | 29/01/2007 | 5 | 25/01/2007 | 023575659 |
| | APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - FEE APPLIES | | | | |
| 311 311A | 21/12/2006 | 22/01/2007 | 30 | 01/11/2006 | 022574671 |
| | NOTIFICATION OF ASSIGNMENT OF CHARGE | | | | |
| 311 311A | 21/12/2006 | 22/01/2007 | 30 | 01/11/2006 | 022574670 |
| | NOTIFICATION OF ASSIGNMENT OF CHARGE | | | | |
| 388 388H | 28/08/2006 | 29/08/2006 | 40 | 31/03/2006 | 023134653 |
| | FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY | | | | |
| 484 484D | 12/04/2006 | 12/04/2006 | 2 | 12/04/2006 | 7E0670540 |
| | CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY | | | | |
| 484 484E | 22/02/2006 | 22/02/2006 | 3 | 01/02/2006 | 1E1835029 |
| | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER Updated by 1E1 835 039 | | | | |
| 370 370 | 22/02/2006 | 23/02/2006 | 2 | 22/02/2006 | 1E1835039 |
| | NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Updates 1E1 835 029 | | | | |
| 484 484B | 29/11/2005 | 29/11/2005 | 2 | 29/11/2005 | 1E1597143 |
| | CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS | | | | |
| 388 388 388E 388H | 07/10/2005 | 14/11/2005 | 34 | 31/03/2005 | 022473045 |
| | FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY | | | | |

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|-------------|---|------------|----|------------|-----------|
| 484 484C | 01/09/2005 | 01/09/2005 | 2 | 09/08/2005 | 1E1307035 |
| | CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) | | | | |
| 484 484E | 23/03/2005 | 23/03/2005 | 2 | 23/03/2005 | 7E0341508 |
| | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 205 205A | 15/12/2004 | 15/12/2004 | 1 | 14/12/2004 | 020772148 |
| | NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME | | | | |
| 410 410B | 25/11/2004 | 25/11/2004 | 2 | 25/11/2004 | 020108009 |
| | APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME | | | | |
| 309 309A | 05/11/2004 | 12/11/2004 | 45 | 01/11/2004 | 020857522 |
| | NOTIFICATION OF DETAILS OF A CHARGE | | | | |
| 350 350 | 22/10/2004 | 22/10/2004 | 1 | 22/10/2004 | 020771870 |
| | CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 771 792 | | | | |
| 309 309A | 20/10/2004 | 20/10/2004 | 38 | 29/09/2004 | 020771792 |
| | NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 771 870 | | | | |
| 201 201C | 28/09/2004 | 28/09/2004 | 3 | 28/09/2004 | 1E0316472 |
| | APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY | | | | |

- Financial Reports -

| Document No. | Balance Date | Report Due | AGM Due | Extended AGM Due | AGM Held | Outstanding |
|---------------------|---------------------|-------------------|----------------|-------------------------|-----------------|--------------------|
| 022473045 | 31/03/2005 | 31/07/2005 | // | // | // | No |
| 023134653 | 31/03/2006 | 31/08/2006 | // | // | // | No |
| 024000732 | 31/03/2007 | 31/07/2007 | // | // | // | No |

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 1073 BLACKBURN NORTH VIC 3130
Start Date: 25/08/2006
Cease Date: 18/02/2009

*** End of Document ***