

ASIC Data Extracted 19/08/2019 at 09:36

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.

- 004 924 252 RCR TRAFALGAR BUILDING PRODUCTS PTY LTD -

| | | |
|---|---|---------------------|
| ACN (Australian Company Number): | 004 924 252 | Document No. |
| ABN: | 30 004 924 252 | |
| Current Name: | RCR TRAFALGAR BUILDING PRODUCTS PTY LTD | |
| Registered in: | Victoria | |
| Registration Date: | 24/02/1972 | |
| Previous State Number: | C0092268H | |
| Review Date: | 02/07/2020 | |
| Company Bounded By: | | |

- Current Organisation Details -

| | |
|-------------------------|---|
| Name: | RCR TRAFALGAR BUILDING PRODUCTS 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 TRAFALGAR BUILDING PRODUCTS PTY LTD | 7E5408068 |
| Name Start Date: | 31/07/2013 | |
| Status: | Registered | |
| Type: | Australian Proprietary Company | |
| Class: | Limited By Shares | |
| Sub Class: | Proprietary Company | |

- Former Organisation Details from 02/11/2004 to 30/07/2013 -

| | | |
|-------------------------|---|-----------|
| Name: | TRAFALGAR BUILDING PRODUCTS PTY LIMITED | 020761151 |
| Name Start Date: | 02/11/2004 | |
| Status: | Registered | |
| Type: | Australian Proprietary Company | |
| Class: | Limited By Shares | |

Sub Class: Proprietary Company

- Former Organisation Details from 18/08/1997 to 01/11/2004 -

Name: TYCO BUILDING PRODUCTS PTY LIMITED 013076543
Name Start Date: 18/08/1997
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 27/08/1992 to 17/08/1997 -

Name: GRINNELL BUILDING PRODUCTS PTY LIMITED 002478308
Name Start Date: 27/08/1992
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 24/07/1985 to 26/08/1992 -

Name: FIRMADOOR AUSTRALIA PTY. LTD.
Name Start Date: 24/07/1985
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Non-Exempt Proprietary Company

- Former Organisation Details from 23/03/1983 to 23/07/1985 -

Name: FIRMAGROUP AUSTRALIA PTY. LTD.
Name Start Date: 23/03/1983
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Former Organisation Details from 12/12/1980 to 22/03/1983 -

Name: FIRMAGROUP AUSTRALIA (N.S.W.) PROPRIETARY LIMITED
Name Start Date: 12/12/1980
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Former Organisation Details from 24/02/1972 to 11/12/1980 -

Name: FIRM-A-FRAME (NSW) PTY. LIMITED
Name Start Date: 24/02/1972
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Company Addresses -

- Registered Office 7EAK49226

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

- Previous Registered Office 7E9740151

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

- Previous Registered Office 7E8922000

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 05/04/2017
Cease Date: 19/12/2017

- Previous Registered Office 7E5408062

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

- Previous Registered Office 7E1985703

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

- Previous Registered Office 1E1565396

Address: UNIT 5 310 FERNTREE GULLY ROAD NOTTING HILL VIC 3168
Start Date: 25/11/2005
Cease Date: 20/01/2009

- Previous Registered Office 020552981

Address: GILBERT & TOBIN LAWYERS LEVEL 37 2 PARK STREET SYDNEY NSW 2000
Start Date: 09/11/2004
Cease Date: 24/11/2005

- Previous Registered Office 020552981

Address: LEVEL 37 2 PARK STREET SYDNEY NSW 2000
Start Date: 09/11/2004
Cease Date: 09/11/2004

- Previous Registered Office 0E3236510

Address: LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067
Start Date: 16/07/1999

Cease Date: 08/11/2004

- Previous Registered Office

0E3071136

Address: LEVEL 11 815 PACIFIC HIGHWAY CHATSWOOD NSW 2067

(AR 1998)

Start Date: 09/07/1993

Cease Date: 15/07/1999

- Previous Registered Office

00492425H

Address: C/- TYCO INTERNATIONAL PTY LTD LEVEL 11 815 PACIFIC HIGHWAY
CHATSWOOD NSW 2067

(AR 1997)

Start Date: 09/07/1993

Cease Date: 06/04/1999

- Previous Registered Office

004834224

Address: TYCO LABORATORIES ASIA PACIFIC PTY LTD LEVEL 11 815 PACIFIC
HIGHWAY CHATSWOOD NSW 2067

Start Date: 09/07/1993

Cease Date: 15/12/1994

- Previous Registered Office

001100134

Address: UNIT D1 CENTRECOURT 25-27 PAUL STREET NORTH RYDE NSW 2113

Start Date: 24/05/1991

Cease Date: 08/07/1993

- Previous Registered Office

Address: 278 BAY ROAD CHELTENHAM VIC 3192

Start Date: 16/07/1986

Cease Date: 23/05/1991

- Previous Registered Office

Address: C/- ERNST & WHINNEY LEVEL 32 COLLINS TWR 35 COLLINS STREET
MELBOURNE VIC 3000

Start Date: 24/02/1972

Cease Date: 15/07/1986

- Principal Place of Business

7EAK49226

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

Start Date: 21/03/2019

- Previous Principal Place of Business

7E9740151

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000

Start Date: 18/12/2017

Cease Date: 20/03/2019

- Previous Principal Place of Business

7E5759714

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000

Start Date: 06/01/2014

Cease Date: 17/12/2017

- Previous Principal Place of Business

7E5622607

Address: LEVEL 5 50 BERRY STREET NORTH SYDNEY NSW 2060

Start Date: 01/11/2013

Cease Date: 05/01/2014

- Previous Principal Place of Business

7E2042351

Address: UNIT 4 10-14 WATERLOO STREET SURRY HILLS NSW 2010
Start Date: 17/02/2009
Cease Date: 31/10/2013

- Previous Principal Place of Business

00492425G

Address: 21-25 MITCHELL ROAD BROOKVALE NSW 2100
Start Date: 09/01/1997
Cease Date: 16/02/2009

(AR 1996)

- Previous Principal Place of Business

00492425E

Address: 10 BOOLA PLACE CROMER NSW 2099
Start Date: 30/06/1994
Cease Date: 08/01/1997

(AR 1994)

- Previous Principal Place of Business

00492425D

Address: 10 BOOLA PLACE CROMER NSW 2099
Start Date: 30/06/1993
Cease Date: 29/06/1994

(AR 1993)

- Previous Principal Place of Business

Address: 278 BAY ROAD CHELTENHAM VIC 3192
Start Date: 31/12/1990
Cease Date: 29/06/1993

- 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
Address: 15 WEST CRESCENT STREET MCMAHONS POINT NSW 2060
Birth Details: 26/02/1953 MANLY NSW
Appointment Date: 06/08/2018
Cease Date: //

7EAD08803

Previous Directors

Name: ANDREW JAMIE PHIPPS
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

7E8744427

Name: ANDREW JAMES BATCH
Address: 1 ATAMI PLACE PICNIC POINT NSW 2213
Birth Details: 20/03/1977 SYDNEY NSW

7EAG06127

Appointment Date: 07/11/2018
Cease Date: 07/11/2018

Name: PAUL JOSEPH DALGLEISH 7E5408062
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 7E5408062
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 7E3899903
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 7E5032059
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 1E4792194
Address: BURWOOD LODGE IONA ROAD MOSS VALE NSW 2577
Birth Details: 14/11/1950 MORRINSVILLE NEW ZEALAND
Appointment Date: 01/11/2004
Cease Date: 18/02/2013

Name: ANTHONY JAMES O'SHANNESY 7E0300553
Address: 49 BARKLY TERRACE MITCHAM VIC 3132
Birth Details: 01/04/1970 BENALLA VIC
Appointment Date: 13/01/2005
Cease Date: 29/04/2011

Name: PAUL CHRYSTALL 020552981
Address: 19 KIMBERLEY ROAD EPSOM, AUCKLAND NEW ZEALAND
Birth Details: 23/12/1955 AUCKLAND NEW ZEALAND
Appointment Date: 01/11/2004
Cease Date: 28/09/2007

Name: RODNEY HAROLD KELLER 1E1835021
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 020552981
Address: 59 WATER STREET WAHROONGA NSW 2076
Birth Details: 03/12/1960 SYDNEY NSW
Appointment Date: 01/11/2004
Cease Date: 01/02/2006

Name: BRENT RODNEY NG LAWGUN 020552981
Address: 38 ISLINGTON ST PONSONBY AUCKLAND NEW ZEALAND
Birth Details: 08/12/1970 AUCKLAND NEW ZEALAND
Appointment Date: 01/11/2004
Cease Date: 14/02/2005

Name: IAN STANLEY MILNE 018559615
Address: 66 EDWARD STREET WOOLLAHRA NSW 2025
Birth Details: 05/05/1951 MONTREAL CANADA
Appointment Date: 07/11/2002
Cease Date: 01/11/2004

Name: DAVID EUGENE ROBINSON 019619892
Address: 16395 BROOKFIELD ESTATES WAY DELRAY BEACH FLORIDA 3344 UNITED STATES
Birth Details: 27/06/1959 POUGHKEEPSIE UNITED STATES
Appointment Date: 17/09/2003
Cease Date: 01/11/2004

Name: KARL ROBERT DAVIES 019301779
Address: 52 WENTWORTH AVENUE KILLARA NSW 2071
Birth Details: 31/08/1966 BANBURY UNITED KINGDOM
Appointment Date: 06/11/2003
Cease Date: 01/11/2004

Name: MICHAEL WITHERS FORD 017109101
Address: 17 ETON ROAD LINDFIELD NSW 2070
Birth Details: 02/02/1962 RICHMOND VIRGINIA UNITED STATES
Appointment Date: 10/11/2000
Cease Date: 20/10/2003

Name: JERRY REID BOGGESS 0E4118592
Address: 671 SO. OCEAN BOULEVARD BOCA RATON FL 33432 UNITED STATES OF AMERICA (AR 1999)
Birth Details: 01/02/1944 UTAH UNITED STATES
Appointment Date: 21/02/2000
Cease Date: 12/03/2003

Name: GLENN PATTERSON WALLACE 018101286

Address: 18 ARA KOTINGA RD BROOKBY 1750 AUCKLAND NEW ZEALAND
Birth Details: 14/11/1950 MORRINSVILLE NEW ZEALAND
Appointment Date: 14/01/1999
Cease Date: 07/11/2002

Name: THOMAS JOHN MEEHAN 0E3835864
Address: 10 DOUGLAS STREET ST IVES NSW 2075
Birth Details: 22/05/1953 LONDON UNITED KINGDOM
Appointment Date: 01/01/1998
Cease Date: 10/11/2000

Name: MARK HOWARD SWARTZ 0E2015625
Address: 24 STRAWS PONT RD RYE 03870 NEW HAMPSHIRE USA
Birth Details: 08/01/1960 BOSTON MASSACHUSETTS UNITED STATES
Appointment Date: 27/03/1995
Cease Date: 21/02/2000

Name: LEO ALFRED JOHN BROWNE 007525208
Address: 23 KOOKABURRA PLACE WEST PENNANT HILLS NSW 2125
Birth Details: 04/07/1937 MELBOURNE VIC
Appointment Date: 22/12/1993
Cease Date: 30/09/1999

Name: EDWARD FEDERMAN 0E3071136
Address: 5849 NW 34TH WAY FLORIDA 33496 BOCA RATON USA (AR 1998)
Birth Details: 18/06/1953 MASSACHUSETTS UNITED STATES
Appointment Date: 27/03/1992
Cease Date: 30/09/1999

Name: BARRY MICHAEL LEE 012683237
Address: 16 PAYTEN ROAD KOGARAH NSW 2217
Birth Details: 26/11/1933 MELBOURNE VIC
Appointment Date: 01/05/1997
Cease Date: 01/02/1998

Name: IRVING GUTIN
Address: 4 POND PATH NORTH HAMPTON NEW HAMPSHIRE USA
Birth Details: 12/04/1932 NEW YORK UNITED STATES
Appointment Date: 02/08/1990
Cease Date: 31/12/1996

Name: LEO DENNIS KOZLOWSKI 00492425D
Address: 10 RUNNYMEDE DR NORTH HAMPTON NEW HAMPSHIRE USA (AR 1993)
Birth Details: 16/11/1946 IRVINGTON NEW JERSEY UNITED STATES
Appointment Date: 02/08/1990
Cease Date: 31/12/1996

Name: GEORGE FRANZ GAAL 011618142

Address: 65 BALLAST POINT ROAD BIRCHGROVE NSW 2041
Birth Details: 15/02/1958 SYDNEY NSW
Appointment Date: 17/05/1996
Cease Date: 30/05/1996

Name: TERRY LEE HALL 00492425E
Address: 21 SHIPROCK RD NORTH HAMPTON NH 03862 USA (AR 1994)
Birth Details: 19/02/1954 VANDALIA ILLINOIS UNITED STATES
Appointment Date: 09/02/1993
Cease Date: 07/02/1995

Name: VINCENT ROGER GATTO 00492425D
Address: 8-12 PARK AVENUE MOSMAN NSW 2088 (AR 1993)
Birth Details: 29/07/1937 MASSACHUSETTS UNITED STATES
Appointment Date: 19/11/1993
Cease Date: 24/02/1994

Name: ALEXANDER DAVID MELDRUM 003978700
Address: UNIT 4 18-20 RIVER STREET BIRCHGROVE NSW 2041
Birth Details: 14/06/1943 GREYTOWN NEW ZEALAND
Appointment Date: 04/12/1992
Cease Date: 03/12/1993

Name: JOHN FRANKLIN FORT III
Address: 65 WALLIS RD RYE NEW HAMPSHIRE USA
Birth Details: 12/10/1941 NEW YORK UNITED STATES
Appointment Date: 02/08/1990
Cease Date: 09/02/1993

Name: ROBERT PETER MEAD 001522708
Address: 12 ILLEROY AVENUE KILLARA NSW 2071
Birth Details: 22/11/1950 PROVIDENCE RHODE ISLAND UNITED STATES
Appointment Date: 31/07/1991
Cease Date: 04/12/1992

Name: RICHARD DUNSTAN POWER
Address: 9 POND PATH NORTH HAMPTON NEW HAMPSHIRE USA
Birth Details: 30/06/1948 SOUTH BEND INDIANA UNITED STATES
Appointment Date: 02/08/1990
Cease Date: 29/02/1992

Name: NEVILLE BUCH
Address: UNIT 7 20 KIAORA ROAD DOUBLE BAY NSW 2028
Birth Details: 03/02/1958 JOHANNESBURG SOUTH AFRICA
Appointment Date: 01/08/1989
Cease Date: 31/07/1991

Name: ROBERT CECIL MANSFIELD

Address: 20 MEMORIAL AVENUE ST IVES NSW 2075
Birth Details: 17/05/1951 RABAUL PAPUA NEW GUINEA
Appointment Date: 02/08/1990
Cease Date: 06/05/1991

Name: JOHN LESTER WILLSON
Address: 17 EASTGATE AVENUE KILLARA NSW 2071
Birth Details: 19/07/1953 HARTFORD UNITED KINGDOM
Appointment Date: 15/09/1989
Cease Date: 02/08/1990

Name: DAVID CRAIG PHILIP BANKS
Address: 36 THE AVENUE NEWPORT NSW 2106
Birth Details: 04/12/1951 EDINBURGH UNITED KINGDOM
Appointment Date: 03/01/1989
Cease Date: 02/08/1990

Name: NEIL HALLAM GAMBLE
Address: 12 ELPHINSTONE PLACE DAVIDSON NSW 2085
Birth Details: 02/04/1952 DURBAN SOUTH AFRICA
Appointment Date: 06/07/1988
Cease Date: 15/09/1989

Name: ZVI LEIVENZON
Address: 22 TREVASCUS STREET CAULFIELD SOUTH VIC 3162
Birth Details: 10/02/1934 YASSI ROMANIA
Appointment Date: 24/02/1972
Cease Date: 01/08/1989

Name: SIMON LEIVENZON
Address: 16 OLINDA STREET CAULFIELD SOUTH VIC 3162
Birth Details: 02/10/1932 YASSI ROMANIA
Appointment Date: 24/02/1972
Cease Date: 01/08/1989

Name: MICHAEL HARRY WILSON
Address: 8 ENFIELD AVENUE PARK ORCHARDS VIC 3114
Birth Details: 28/12/1939 MELBOURNE VIC
Appointment Date: 15/08/1988
Cease Date: 01/08/1989

Name: GEOFFREY ERNEST PALLISTER
Address: 27 SNOWY PLACE SYLVANIA WATERS NSW 2224
Birth Details: 29/07/1939 SYDNEY NSW
Appointment Date: 10/11/1987
Cease Date: 08/12/1988

Name: ROSS MALCOLM TURNER

Address: 25 MARTIN STREET NAREMBURN NSW 2065
Birth Details: 30/05/1943 SYDNEY NSW
Appointment Date: 06/07/1988
Cease Date: 15/08/1988

Name: JOHN DAVID HUDSON
Address: 174 TERRY STREET BLAKEHURST NSW 2221
Birth Details: 29/05/1942 BIRMINGHAM UNITED KINGDOM
Appointment Date: 10/11/1987
Cease Date: 06/07/1988

Name: KYM BRENTON GODSON
Address: 9 CHARLES STREET KEW VIC 3101
Birth Details: 25/01/1944 NORTH ADELAIDE SA
Appointment Date: 10/11/1987
Cease Date: 06/07/1988

Name: ROBERT CECIL MANSFIELD
Address: 20 MEMORIAL AVENUE ST IVES NSW 2075
Birth Details: 27/05/1951 CAPE TOWN SOUTH AFRICA
Appointment Date: 10/11/1987
Cease Date: 06/05/1988

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E5408062
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 7E7320716
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 7E3899903
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 7E3312815
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 1E3729474
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 1E1835021
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 020552981
Address: 59 WATER STREET WAHROONGA NSW 2076
Birth Details: 03/12/1960 SYDNEY NSW
Appointment Date: 01/11/2004
Cease Date: 01/02/2006

Name: NIGEL JOHN CLARKE 018890223
Address: 29 THE CREST HORNSBY HEIGHTS NSW 2077
Birth Details: 24/11/1954 SYDNEY NSW
Appointment Date: 17/03/2003
Cease Date: 01/11/2004

Name: TRACEY JOANNE ROPER 020362941
Address: 18 LEIGH AVENUE CONCORD NSW 2137
Birth Details: 28/04/1965 SYDNEY NSW
Appointment Date: 30/04/2004
Cease Date: 01/11/2004

Name: TRACEY-ANNE LOVE 017656018
Address: 31B ALAMEDA WAY WARRIEWOOD NSW 2102
Birth Details: 04/08/1965 CANBERRA ACT
Appointment Date: 22/10/2001
Cease Date: 30/04/2004

Name: GARRY WILHELM PAMMER 018645308
Address: 7 ST JAMES LANE TURRAMURRA NSW 2074 (AR 2002)
Birth Details: 17/08/1960 WOLLONGONG NSW
Appointment Date: 16/11/2001
Cease Date: 17/03/2003

Name: GEORGE FRANZ GAAL 0E5475419
Address: 'PO BOX 222 CHURCH POINT' 81 RICHARD ROAD SCOTLAND ISLAND NSW (AR 2000)
 2105
Birth Details: 15/02/1958 SYDNEY NSW

Appointment Date: 03/02/1997
Cease Date: 16/11/2001

Name: IVEN WILLIAM DOWNEY 00492425H
Address: 24 KATINA STREET TURRAMURRA NSW 2074 (AR 1997)
Birth Details: 10/02/1944 SYDNEY NSW
Appointment Date: 05/06/1997
Cease Date: 22/10/2001

Name: ROBERT CHARLES BRUCE NIXEY 00492425E
Address: TE WHARE PEACHTREE ROAD MEGALONG VALLEY NSW 2785 (AR 1994)
Birth Details: 13/09/1952 CROWS NEST NSW
Appointment Date: 16/06/1993
Cease Date: 03/02/1997

Name: AGNES LINGANE 008982630
Address: 39 TERRY ROAD EASTWOOD NSW 2122
Birth Details: 28/11/1962 BIRMINGHAM UNITED KINGDOM
Appointment Date: 15/12/1994
Cease Date: 30/11/1995

Name: JULIAN RALPH PERRY
Address: 1 STATION STREET NAREMBURN NSW 2065
Birth Details: 28/02/1956 BIRMINGHAM UNITED KINGDOM
Appointment Date: 02/11/1990
Cease Date: 16/06/1993

Name: WILLIAM KEITH B SHANNON
Address: 8 LINDSAY CLOSE PYMBLE NSW 2073
Birth Details: 23/03/1948 SYDNEY NSW
Appointment Date: 10/11/1987
Cease Date: 02/11/1990

Name: MARK FRIEDMAN
Address: 85 CLIFTON STREET BALWYN NORTH VIC 3104
Birth Details: 14/03/1950 CAPE TOWN SOUTH AFRICA
Appointment Date: 31/01/1989
Cease Date: 02/08/1990

Name: SIMON LEIVENZON
Address: 16 OLINDA STREET CAULFIELD SOUTH VIC 3162
Birth Details: 02/10/1932 YASSI ROMANIA
Appointment Date: 24/02/1972
Cease Date: 10/11/1987

Name: GRANT EDWARD NICOLL
Address: 35 WELLS ROAD BEAUMARIS VIC 3193
Birth Details: 01/04/1937 CAULFIELD VIC

Appointment Date: 24/02/1972
Cease Date: 14/12/1984

Previous Alternate Directors

Name: TRACEY JOANNE ROPER 017612238
Address: 18 LEIGH AVENUE CONCORD NSW 2137
Birth Details: 28/04/1965 SYDNEY NSW
Appointment Date: 16/11/2001
Cease Date: 12/03/2003

Previous Appointed Auditors

Name: 083 021 514 PRICEWATERHOUSECOOPERS 023134649
Address: EDDIE WILKIE LEVEL 1 201 SUSSEX STREET SYDNEY NSW 2000 (FR 2006)
Appointment Date: 06/04/2005
Cease Date: 12/02/2014
Abn: 52 780 433 757

Name: 059 506 213 DELOITTE TOUCHE TOHMATSU 019304556
Address: 225 GEORGE STREET SYDNEY NSW 2000
Appointment Date: 23/09/2004
Cease Date: 01/11/2004

Name: COOPERS & LYBRAND 00492425E
Address: 580 GEORGE STREET SYDNEY NSW 2000 (AR 1994)
Appointment Date: 06/05/1994
Cease Date: 22/04/2004

Name: PRICE WATERHOUSE
Address: 201 KENT STREET SYDNEY NSW 2000
Appointment Date: 24/01/1989
Cease Date: 29/04/1994

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 7E5408062
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Ultimate Holding Company

| | | |
|--------------------------|--|-----------|
| Name: | 125 709 971 RCR INFRASTRUCTURE GROUP (XNFK) PTY LTD | 1E4155095 |
| Address: | | |
| Appointment Date: | // | |
| Cease Date: | // | |
| Abn: | 43 125 709 971 | |
| | | |
| Name: | 006 163 524 GOLDMAN SACHS AUSTRALIA GROUP HOLDINGS PTY LTD | 020841259 |
| Address: | | |
| Appointment Date: | // | |
| Cease Date: | // | |
| Abn: | 25 006 163 524 | |
| | | |
| Name: | TYCO INTERNATIONAL LTD | 018645308 |
| Address: | | (AR 2002) |
| Appointment Date: | // | |
| Cease Date: | // | |
| | | |
| Name: | 008 659 596 TYCO INTERNATIONAL PTY LIMITED | 0E5475419 |
| Address: | | (AR 2000) |
| Appointment Date: | // | |
| Cease Date: | // | |
| Abn: | 98 008 659 596 | |
| | | |
| Name: | TYCO INTERNATIONAL LTD | 00492425E |
| Address: | | (AR 1994) |
| Appointment Date: | // | |
| Cease Date: | // | |
| | | |
| Name: | TYCO LABORATORIES INC | 00492425D |
| Address: | | (AR 1993) |
| Appointment Date: | // | |
| Cease Date: | // | |
| | | |
| Name: | TYCO LABORATORIES INC | 00492425B |
| Address: | | (AR 1991) |
| Appointment Date: | // | |
| Cease Date: | // | |
| | | |
| Name: | TYCO LABORATORIES | 0E3071136 |
| Address: | | (AR 1998) |
| Appointment Date: | // | |
| Cease Date: | // | |
| | | |
| Name: | 008 659 596 TYCO INTERNATIONAL PTY LIMITED | 0E4118592 |
| Address: | | (AR 1999) |
| Appointment Date: | // | |
| Cease Date: | // | |
| Abn: | 98 008 659 596 | |

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92929
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Name: WILLIAM JAMES HARRIS 7EAJ92929
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 7EAJ92929
Address: MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Name: MATTHEW WAYNE CADDY 7EAJ92929
Address: MCGRATHNICOL LEVEL 6 171 COLLINS STREET MELBOURNE VIC 3000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Previous Administrator of a Company under Administration

Name: JASON PRESTON 7EAG34689
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 7EAG34689
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 7EAG34689
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
Address: MCGRATHNICOL LEVEL 6 171 COLLINS STREET MELBOURNE VIC 3000
Birth Details: //
Appointment Date: 21/11/2018
Cease Date: 26/03/2019

7EAG34689

- Share Structure -

Current

Class: ORDINARY SHARES
Number of Shares Issued: 10000
Total Amount Paid / Taken to be Paid: \$10,000.00
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: | 10000 | 7E9803814 |
| Beneficially Owned: | Yes | Fully Paid: | Yes | |

- Members -

Name: 111 148 853 RCR BUILDING PRODUCTS (HOLDINGS) PTY LTD
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding: No
Abn: 21 111 148 853

Ceased/Former

- Holding -

| | | | | |
|----------------------------|-----|---------------------|-------|-----------|
| Class: | ORD | Number Held: | 10000 | 0E4118592 |
| Beneficially Owned: | Yes | Fully Paid: | Yes | (AR 1999) |

- Members -

Name: 004 729 999 FIRMAGROUP OPERATIONS HOLDINGS PTY. LTD.

Address: LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067
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. |
|-----------|---|-------------|------------|-----------|--------------|
| 5603 | | 26/07/2019 | 26/07/2019 | 4 | 7EAN82047 |
| 5603D | END OF ADMINISTRATION RETURN END RETURN OF CREDITORS' VOLUNTARY WINDING UP | | | | |
| 505 | | 12/07/2019 | 12/07/2019 | 2 | 7EAN35444 |
| 505R | NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR | | | | |
| 5601 | | 25/06/2019 | 25/06/2019 | 61 | 7EAM66620 |
| 5601 | STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016 | | | | |
| 530 | | 25/06/2019 | 25/06/2019 | 269 | 7EAM64991 |
| 530A | VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT | | | | |
| 5603 | | 23/04/2019 | 23/04/2019 | 4 | 7EAK66971 |
| 5603K | END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR | | | | |
| 5011 | | 09/04/2019 | 09/04/2019 | 146 | 7EAK31326 |
| 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 | 7EAJ98095 |
| 505J | NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP) | | | | |
| 509D | | 28/03/2019 | 28/03/2019 | 2 | 7EAJ92929 |
| 509DA | NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C) | | | | |
| 507 | | 08/02/2019 | 08/02/2019 | 8 | 7EAI44155 |
| 507K | REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A) | | | | |
| 531 | | 18/12/2018 | 18/12/2018 | 13 | 7EAH24826 |
| 531B | DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI | | | | |
| 5011 | | 13/12/2018 | 13/12/2018 | 209 | 7EAH10052 |
| 5011B | COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR | | | | |

| | | | | | |
|------|---|------------|------------|----|-----------|
| 531 | | 26/11/2018 | 26/11/2018 | 13 | 7EAG48910 |
| 531A | DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI | | | | |
| 505 | | 22/11/2018 | 22/11/2018 | 3 | 7EAG34689 |
| 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: | 1101844 | Status: | Satisfied |
| Date and time Registered: | 05/11/2004 14:01 | 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. |
|---------------------------|---|-------------|-----------------|-----------------------|--------------|
| ASIC Charge Number: | 1101861 | | Status: | Satisfied | |
| Date and time Registered: | 05/11/2004 13:56 | | 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. |
|---------------------------|---|-------------|-----------------|-----------------------|--------------|
| ASIC Charge Number: | 1101892 | | Status: | Satisfied | |
| Date and time Registered: | 05/11/2004 13:31 | | 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. |
|---------------------------|---|-------------|-----------------|-----------------------|--------------|
| ASIC Charge Number: | 1103948 | | Status: | Satisfied | |
| Date and time Registered: | 18/11/2004 14:34 | | 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. |
|---------------------------|---|-------------|-----------------|-----------------------|--------------|
| ASIC Charge Number: | 1103996 | | Status: | Satisfied | |
| Date and time Registered: | 18/11/2004 14:53 | | 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 | 13/08/2007 | 2 | // | 023966341 |
| 312 312A | NOTIFICATION OF DISCHARGE | | | | |
| 312 | 01/08/2007 | 13/08/2007 | 2 | // | 023966342 |
| 312 312A | NOTIFICATION OF DISCHARGE | | | | |
| 312 | 01/08/2007 | 13/08/2007 | 2 | // | 023966343 |
| 312 312A | NOTIFICATION OF DISCHARGE | | | | |
| 312 | 01/08/2007 | 13/08/2007 | 2 | // | 023966344 |

| | | | | | | |
|-------|--|------------|------------|----|------------|-----------|
| 312 | NOTIFICATION OF | | | | | |
| 312A | DISCHARGE | | | | | |
| 312 | | 01/08/2007 | 13/08/2007 | 2 | // | 023966345 |
| 312 | NOTIFICATION OF | | | | | |
| 312A | DISCHARGE | | | | | |
| 370 | | 08/07/2019 | // | 0 | 08/07/2019 | 030615216 |
| 370 | Notification By Officeholder of Resignation or Retirement | | | | | |
| 370 | | 19/06/2019 | 20/06/2019 | 4 | 19/06/2019 | 030591961 |
| 370 | Notification By Officeholder of Resignation or Retirement | | | | | |
| 484 | | 15/04/2019 | 15/04/2019 | 2 | 15/04/2019 | 7EAK49226 |
| 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 | 030576884 |
| 370 | Notification By Officeholder of Resignation or Retirement | | | | | |
| 484 | | 21/11/2018 | 21/11/2018 | 2 | 21/11/2018 | 7EAG32554 |
| 484E | Change to Company Details Appointment or Cessation of A Company Officeholder | | | | | |
| 484 | | 13/11/2018 | 13/11/2018 | 2 | 13/11/2018 | 7EAG06127 |
| 484E | Change to Company Details Appointment or Cessation of A Company Officeholder | | | | | |
| 484 | | 13/08/2018 | 13/08/2018 | 2 | 13/08/2018 | 7EAD08803 |
| 484E | Change to Company Details Appointment or Cessation of A Company Officeholder | | | | | |
| 484 | | 11/01/2018 | 11/01/2018 | 2 | 11/01/2018 | 7E9803814 |
| 484A2 | Change to Company Details Change Member Name or Address | | | | | |
| 484 | | 13/12/2017 | 13/12/2017 | 2 | 13/12/2017 | 7E9740151 |
| 484 | Change to Company Details | | | | | |
| 484B | Change of Registered Address | | | | | |
| 484C | Change of Principal Place of Business (Address) | | | | | |
| 484 | | 29/03/2017 | 29/03/2017 | 2 | 29/03/2017 | 7E8922000 |
| 484B | Change to Company Details Change of Registered Address | | | | | |
| 484 | | 06/02/2017 | 06/02/2017 | 2 | 06/02/2017 | 7E8744427 |
| 484A1 | Change to Company Details Change Officeholder Name Or Address | | | | | |
| 484 | | 21/09/2015 | 21/09/2015 | 2 | 21/09/2015 | 7E7320716 |
| 484E | Change to Company Details Appointment or Cessation of A Company Officeholder | | | | | |
| 355 | | 26/02/2014 | 04/03/2014 | 22 | 26/02/2014 | 028908531 |
| 355 | Revocation Deed Relating to Class Order | | | | | |

| | | | | | |
|------------------------------------|---|------------|----|------------|-----------|
| 315 315A | 21/02/2014 | 21/02/2014 | 1 | 12/02/2014 | 028845348 |
| | Notice of Resignation or Removal of Auditor Resignation Of Auditor | | | | |
| 484 484A2 | 10/02/2014 | 10/02/2014 | 2 | 10/02/2014 | 7E5823732 |
| | Change to Company Details Change Member Name or Address | | | | |
| 484 484C | 10/01/2014 | 10/01/2014 | 2 | 10/01/2014 | 7E5759714 |
| | Change to Company Details Change of Principal Place Of Business (Address) | | | | |
| 484 484E | 22/11/2013 | 22/11/2013 | 2 | 22/11/2013 | 7E5667244 |
| | Change to Company Details Appointment or Cessation of A Company Officeholder | | | | |
| 2205 2205F | 15/11/2013 | 26/11/2013 | 15 | 15/11/2013 | 028170535 |
| | Notification of Resolution Relating to Shares Financial Assistance - Approval By Company's Own Sharehold | | | | |
| 2601 2601 | 15/11/2013 | 26/11/2013 | 2 | 02/12/2013 | 028170517 |
| | Notification of Intention to Give Financial Assistance | | | | |
| 2602 2602A | 14/11/2013 | 26/11/2013 | 15 | 14/11/2013 | 028712059 |
| | Notification of Financial Assistance Details Approval By Company's Own Members | | | | |
| 484 484C | 04/11/2013 | 04/11/2013 | 2 | 04/11/2013 | 7E5622607 |
| | CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) | | | | |
| 488 488M | 07/10/2013 | 08/10/2013 | 5 | 07/10/2013 | 028744508 |
| | APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE WITH HOLDING COMPANY - NO FEE | | | | |
| 484 484E | 31/07/2013 | 31/07/2013 | 2 | 31/07/2013 | 7E5409229 |
| | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 205 205A | 31/07/2013 | 31/07/2013 | 2 | 29/07/2013 | 7E5408068 |
| | NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME | | | | |
| 484 484 484B 484D 484E | 31/07/2013 | 31/07/2013 | 4 | 31/07/2013 | 7E5408062 |
| | CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE TO ULTIMATE HOLDING COMPANY APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 9204 9204 | 26/06/2013 | 26/06/2013 | 55 | 26/06/2013 | 910334124 |
| | PRE 1991 MEMORANDUM AND ARTICLES | | | | |
| 9205 9205 | 26/06/2013 | 26/06/2013 | 46 | 26/06/2013 | 910334125 |
| | PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT,OFFICEHOLDERS SHARES- ALLOTMENT, PROSPECTUS, REPORT OF AFFAIRS, TRUST DEED | | | | |

| | | | | | |
|-------|---|------------|----|------------|-----------|
| 9206 | 26/06/2013 | 26/06/2013 | 60 | 26/06/2013 | 910334126 |
| 9206 | PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS | | | | |
| 9206 | 26/06/2013 | 26/06/2013 | 60 | 26/06/2013 | 910334127 |
| 9206 | PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS | | | | |
| 9206 | 26/06/2013 | 26/06/2013 | 37 | 26/06/2013 | 910334128 |
| 9206 | PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS | | | | |
| 484 | 19/02/2013 | 19/02/2013 | 2 | 19/02/2013 | 7E5032059 |
| 484E | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 484 | 23/08/2011 | 23/08/2011 | 3 | 23/08/2011 | 7E3899903 |
| 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 | 7E3636175 |
| 484E | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 484 | 23/11/2010 | 23/11/2010 | 2 | 23/11/2010 | 7E3312815 |
| 484E | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 311 | 07/05/2010 | 10/05/2010 | 5 | 05/05/2010 | 026541157 |
| 311A | NOTIFICATION OF ASSIGNMENT OF CHARGE | | | | |
| 350 | 08/12/2009 | 11/12/2009 | 2 | 08/12/2009 | 025989514 |
| 350 | CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 025 887 334 | | | | |
| 309 | 11/09/2009 | 11/09/2009 | 61 | 04/09/2009 | 025887334 |
| 309A | NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 989 514 | | | | |
| 389 | 21/07/2009 | 24/07/2009 | 3 | 21/07/2009 | 025544665 |
| 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 | 7E2148920 |
| 484E | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 484 | 09/04/2009 | 09/04/2009 | 2 | 09/04/2009 | 7E2129632 |
| 484E | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 484 | 18/02/2009 | 18/02/2009 | 2 | 18/02/2009 | 7E2042351 |
| 484 | CHANGE TO COMPANY DETAILS | | | | |
| 484C | CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) | | | | |

| | | | | | | |
|-------|---|------------|----|------------|-----------|--|
| 484A2 | | | | | | |
| | CHANGE MEMBER NAME OR ADDRESS | | | | | |
| 484 | 14/01/2009 | 14/01/2009 | 2 | 14/01/2009 | 7E1985703 | |
| 484B | CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS | | | | | |
| 484 | 19/09/2008 | 19/09/2008 | 2 | 19/09/2008 | 1E4792194 | |
| 484A1 | CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS | | | | | |
| 484 | 05/03/2008 | 05/03/2008 | 2 | 04/03/2008 | 1E4155095 | |
| 484D | CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY | | | | | |
| 484 | 10/10/2007 | 10/10/2007 | 2 | 28/09/2007 | 1E3729474 | |
| 484E | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | | |
| 484 | 10/10/2007 | 10/10/2007 | 2 | 28/09/2007 | 1E3729475 | |
| 484E | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | | |
| 312 | 08/08/2007 | 13/08/2007 | 2 | 08/08/2007 | 024019391 | |
| 312C | NOTIFICATION OF RELEASE OF PROPERTY | | | | | |
| 388 | 31/07/2007 | 01/08/2007 | 36 | 31/03/2007 | 024000725 | |
| 388H | FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY | | | | | |
| 2601 | 23/07/2007 | 30/07/2007 | 1 | 08/08/2007 | 023916682 | |
| 2601 | NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE | | | | | |
| 2205 | 23/07/2007 | 30/07/2007 | 4 | 20/07/2007 | 023916631 | |
| 2205F | NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD | | | | | |
| 2205 | 23/07/2007 | 30/07/2007 | 4 | 20/07/2007 | 023916630 | |
| 2205H | NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO | | | | | |
| 2602 | 20/07/2007 | 27/07/2007 | 14 | 20/07/2007 | 024020650 | |
| 2602C | NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY | | | | | |
| 2602 | 20/07/2007 | 27/07/2007 | 14 | 20/07/2007 | 024020651 | |
| 2602A | NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS | | | | | |
| 312 | 18/07/2007 | 13/08/2007 | 2 | 18/07/2007 | 023941921 | |
| 312C | NOTIFICATION OF RELEASE OF PROPERTY | | | | | |
| 312 | 18/07/2007 | 13/08/2007 | 3 | 18/07/2007 | 023941924 | |
| 312C | NOTIFICATION OF RELEASE OF PROPERTY | | | | | |
| 312 | 18/07/2007 | 13/08/2007 | 2 | 18/07/2007 | 023941923 | |
| 312C | NOTIFICATION OF RELEASE OF PROPERTY | | | | | |

| | | | | | |
|----------------------------|--|------------|----|------------|-----------|
| 312 312C | 18/07/2007 | 13/08/2007 | 2 | 18/07/2007 | 023941922 |
| | NOTIFICATION OF RELEASE OF PROPERTY | | | | |
| 311 311A | 21/12/2006 | 22/01/2007 | 30 | 01/11/2006 | 022574690 |
| | NOTIFICATION OF ASSIGNMENT OF CHARGE | | | | |
| 311 311A | 21/12/2006 | 22/01/2007 | 36 | 01/11/2006 | 022574689 |
| | NOTIFICATION OF ASSIGNMENT OF CHARGE | | | | |
| 311 311A | 21/12/2006 | 22/01/2007 | 30 | 01/11/2006 | 022574688 |
| | NOTIFICATION OF ASSIGNMENT OF CHARGE | | | | |
| 311 311A | 21/12/2006 | 22/01/2007 | 30 | 01/11/2006 | 022574687 |
| | NOTIFICATION OF ASSIGNMENT OF CHARGE | | | | |
| 311 311A | 21/12/2006 | 22/01/2007 | 30 | 01/11/2006 | 022574686 |
| | NOTIFICATION OF ASSIGNMENT OF CHARGE | | | | |
| 388 388H | 28/08/2006 | 29/08/2006 | 36 | 31/03/2006 | 023134649 |
| | FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY | | | | |
| 484 484A2 | 12/04/2006 | 12/04/2006 | 2 | 12/04/2006 | 7E0670348 |
| | CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS | | | | |
| 370 370 | 22/02/2006 | 23/02/2006 | 2 | 22/02/2006 | 1E1835036 |
| | NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Updates 1E1 835 021 | | | | |
| 484 484E | 22/02/2006 | 22/02/2006 | 3 | 01/02/2006 | 1E1835021 |
| | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER Updated by 1E1 835 036 | | | | |
| 484 484B | 18/11/2005 | 18/11/2005 | 2 | 01/11/2005 | 1E1565396 |
| | CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS | | | | |
| 388 388 388E 388H | 07/10/2005 | 16/11/2005 | 25 | 31/03/2005 | 022473044 |
| | FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY | | | | |
| 315 315A | 05/09/2005 | 07/09/2005 | 1 | 01/11/2004 | 022275547 |
| | NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR | | | | |
| 484 484E | 23/03/2005 | 23/03/2005 | 2 | 23/03/2005 | 7E0341540 |
| | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 350 350 | 16/02/2005 | 16/02/2005 | 1 | 16/02/2005 | 020770524 |
| | CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY | | | | |

PROVISIONAL CHARGE

Alters 020 113 247

| | | | | | |
|-------|---|------------|----|------------|-----------|
| 350 | 16/02/2005 | 16/02/2005 | 1 | 16/02/2005 | 020770518 |
| 350 | CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY | | | | |
| 350 | CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY | | | | |
| | PROVISIONAL CHARGE | | | | |
| | Alters 020 857 544 | | | | |
| 350 | 08/02/2005 | 08/02/2005 | 1 | 08/02/2005 | 020105074 |
| 350 | CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY | | | | |
| | PROVISIONAL CHARGE | | | | |
| | Alters 020 113 240 | | | | |
| 484 | 14/01/2005 | 14/01/2005 | 2 | 14/01/2005 | 7E0300553 |
| 484E | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A | | | | |
| | COMPANY OFFICEHOLDER | | | | |
| 309 | 18/11/2004 | 18/11/2004 | 36 | 01/11/2004 | 020113247 |
| 309A | NOTIFICATION OF DETAILS OF A CHARGE | | | | |
| | Altered by 020 770 524 | | | | |
| 309 | 18/11/2004 | 18/11/2004 | 36 | 01/11/2004 | 020113240 |
| 309A | NOTIFICATION OF DETAILS OF A CHARGE | | | | |
| | Altered by 020 105 074 | | | | |
| 353 | 09/11/2004 | 09/11/2004 | 8 | 09/11/2004 | 020562490 |
| 353 | NOTICE OF DISPOSAL RELATING TO CLASS ORDER | | | | |
| 309 | 05/11/2004 | 12/11/2004 | 45 | 01/11/2004 | 020857544 |
| 309A | NOTIFICATION OF DETAILS OF A CHARGE | | | | |
| | Altered by 020 770 518 | | | | |
| 309 | 05/11/2004 | 12/11/2004 | 46 | 01/11/2004 | 020857546 |
| 309A | NOTIFICATION OF DETAILS OF A CHARGE | | | | |
| 309 | 05/11/2004 | 12/11/2004 | 44 | 01/11/2004 | 020857528 |
| 309A | NOTIFICATION OF DETAILS OF A CHARGE | | | | |
| 205 | 02/11/2004 | 02/11/2004 | 1 | 01/11/2004 | 020761151 |
| 205A | NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME | | | | |
| 484 | 02/11/2004 | 05/11/2004 | 12 | 05/11/2004 | 020552981 |
| 484 | CHANGE TO COMPANY DETAILS | | | | |
| 484B | CHANGE OF REGISTERED ADDRESS | | | | |
| 484E | APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 2601 | 01/11/2004 | 04/11/2004 | 1 | 15/11/2004 | 020588621 |
| 2601 | NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE | | | | |
| 2205 | 01/11/2004 | 04/11/2004 | 4 | 01/11/2004 | 020588633 |
| 2205F | NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL | | | | |
| | ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD | | | | |

| | | | | | |
|--------------------|---|------------|---|------------|-----------|
| 2602 2602A | 01/11/2004 | 17/11/2004 | 7 | 01/11/2004 | 020741482 |
| | NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS | | | | |
| 484 484D | 01/11/2004 | 08/11/2004 | 2 | 08/11/2004 | 020841259 |
| | CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY | | | | |
| 484 484N | 01/11/2004 | 22/11/2004 | 5 | 01/11/2004 | 020841253 |
| | CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS | | | | |
| 3190 3190A | 25/10/2004 | 29/10/2004 | 1 | 23/09/2004 | 019304556 |
| | NOTICE OF APPOINTMENT OF AUDITOR (LARGE PTY COMPANY WITH BENBENEFIT OF S319(4) APPOINTED ON OR AFTER 1/7/98 | | | | |
| 410 410B | 14/10/2004 | 14/10/2004 | 2 | 14/10/2004 | 020773437 |
| | APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME | | | | |
| 484 484E | 27/05/2004 | 01/06/2004 | 4 | 01/06/2004 | 020362941 |
| | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 315 315A | 06/05/2004 | 13/05/2004 | 1 | 22/04/2004 | 019784507 |
| | NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR | | | | |
| 484 484A | 23/01/2004 | 29/01/2004 | 3 | 14/01/2004 | 019301779 |
| | CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS | | | | |
| 389 389B | 21/01/2004 | 22/01/2004 | 5 | 30/09/2003 | 019969771 |
| | ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES | | | | |
| 484 484E | 26/11/2003 | 02/12/2003 | 3 | 06/11/2003 | 019892010 |
| | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 484 484E | 26/11/2003 | 02/12/2003 | 3 | 20/10/2003 | 019897105 |
| | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 484 484E | 14/10/2003 | 27/10/2003 | 3 | 17/09/2003 | 019619892 |
| | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER | | | | |
| 488 488N | 30/07/2003 | 14/08/2003 | 8 | 30/07/2003 | 019451341 |
| | APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - NO FEE | | | | |
| 304 304 304A | 14/04/2003 | 16/04/2003 | 2 | 12/03/2003 | 018890223 |
| | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | |

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|------|------------|------------|----|------------|-----------|---|
| 304E | | | | | | CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY |
| 304 | 08/04/2003 | 12/04/2003 | 2 | 25/03/2003 | 018559615 | |
| 304C | | | | | | NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER |
| 389 | 20/12/2002 | 07/01/2003 | 5 | 30/09/2002 | 018725775 | |
| 389B | | | | | | ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES |
| 316 | 19/12/2002 | 31/12/2002 | 3 | 13/12/2002 | 018645308 | |
| 316L | | | | | | ANNUAL RETURN - PROPRIETARY COMPANY |
| 304 | 21/11/2002 | 26/11/2002 | 1 | 07/11/2002 | 018839293 | |
| 304A | | | | | | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY |
| 352 | 23/09/2002 | 01/10/2002 | 27 | 23/09/2002 | 018175507 | |
| 352 | | | | | | ASSUMPTION DEED RELATING TO CLASS ORDER |
| 355 | 23/09/2002 | 01/10/2002 | 21 | 23/09/2002 | 018175506 | |
| 355 | | | | | | REVOCATION DEED RELATING TO CLASS ORDER |
| 304 | 08/03/2002 | 16/03/2002 | 1 | 01/03/2002 | 018101286 | |
| 304C | | | | | | NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER |
| 316 | 31/01/2002 | 13/02/2002 | 3 | 25/01/2002 | 017850295 | |
| 316L | | | | | | ANNUAL RETURN - PROPRIETARY COMPANY |
| 389 | 24/01/2002 | 07/02/2002 | 5 | 30/09/2001 | 017633473 | |
| 389B | | | | | | ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES |
| 304 | 20/11/2001 | 23/11/2001 | 3 | 16/11/2001 | 017612238 | |
| 304 | | | | | | NOTIFICATION OF |
| 304A | | | | | | CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY |
| 304E | | | | | | CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY |
| 304 | 07/11/2001 | 14/11/2001 | 1 | 22/10/2001 | 017656018 | |
| 304A | | | | | | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY |
| 352 | 06/08/2001 | 09/08/2001 | 9 | 06/08/2001 | 012483453 | |
| 352 | | | | | | ASSUMPTION DEED RELATING TO CLASS ORDER |
| 354 | 06/08/2001 | 10/08/2001 | 6 | 06/08/2001 | 012483454 | |
| 354 | | | | | | EVIDENCE OF ELIGIBILITY FOR RELIEF UNDER CLASS ORDER |
| 389 | 14/02/2001 | 02/03/2001 | 5 | 30/09/1999 | 016966489 | |
| 389 | | | | | | ANNUAL NOTICE BY WHOLLY-OWNED ENTITY |
| 389 | 25/01/2001 | 01/03/2001 | 5 | 30/09/2000 | 016975265 | |
| 389 | | | | | | ANNUAL NOTICE BY WHOLLY-OWNED ENTITY |
| 389 | 25/01/2001 | 01/03/2001 | 5 | 30/09/1998 | 016975253 | |

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|------|---|------------|---|------------|-----------|
| 389 | ANNUAL NOTICE BY WHOLLY-OWNED ENTITY | | | | |
| 316 | 22/01/2001 | 07/03/2001 | 3 | 22/01/2001 | 0E5475419 |
| 316L | ANNUAL RETURN - PROPRIETARY COMPANY | | | | |
| 304 | 12/01/2001 | 07/03/2001 | 1 | 09/01/2001 | 017109101 |
| 304C | NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER | | | | |
| 304 | 14/11/2000 | 21/11/2000 | 1 | 10/11/2000 | 016835436 |
| 304A | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | |
| 304 | 01/03/2000 | 06/03/2000 | 1 | 21/02/2000 | 0E4342888 |
| 304A | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | |
| 316 | 25/01/2000 | 07/03/2000 | 3 | 24/01/2000 | 0E4118592 |
| 316L | ANNUAL RETURN - PROPRIETARY COMPANY | | | | |
| 304 | 13/12/1999 | 14/12/1999 | 1 | 10/12/1999 | 0E3835864 |
| 304C | NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER | | | | |
| 304 | 16/11/1999 | 16/11/1999 | 1 | 12/11/1999 | 0E3701036 |
| 304C | NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER | | | | |
| 304 | 13/10/1999 | 01/11/1999 | 1 | 30/09/1999 | 015528305 |
| 304A | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | |
| 203 | 09/07/1999 | 09/07/1999 | 2 | 22/06/1999 | 0E3236510 |
| 203A | NOTIFICATION OF CHANGE OF ADDRESS | | | | |
| 316 | 07/04/1999 | 08/04/1999 | 3 | 29/03/1999 | 0E3071136 |
| 316L | ANNUAL RETURN - PROPRIETARY COMPANY | | | | |
| 304 | 29/03/1999 | 29/03/1999 | 1 | 26/03/1999 | 0E3060785 |
| 304C | NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER | | | | |
| 304 | 09/02/1999 | 09/02/1999 | 1 | 14/01/1999 | 0E2982082 |
| 304A | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | |
| 304 | 07/05/1998 | 13/05/1998 | 1 | 01/05/1998 | 0E2015625 |
| 304C | NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER | | | | |
| 304 | 06/04/1998 | 06/04/1998 | 1 | 27/03/1998 | 013048889 |
| 304C | NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER | | | | |
| 304 | 02/04/1998 | 09/04/1998 | 1 | 27/03/1998 | 0E1984438 |
| 304C | NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER | | | | |
| 304 | 06/03/1998 | 06/03/1998 | 1 | 01/02/1998 | 013043392 |
| 304A | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | |

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|---------------------|---|------------|----|------------|-----------|
| 316 316L | 24/02/1998 | 10/03/1998 | 4 | 02/02/1998 | 00492425H |
| | ANNUAL RETURN - PROPRIETARY COMPANY | | | | |
| 304 304A | 27/01/1998 | 13/02/1998 | 1 | 01/01/1998 | 013040591 |
| | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | |
| 245 245 | 18/08/1997 | 18/08/1997 | 1 | 18/08/1997 | 013076584 |
| | CERTIFICATE OF REGISTRATION ON CHANGE OF NAME | | | | |
| 205 205A | 12/08/1997 | 18/08/1997 | 1 | 01/07/1997 | 013076543 |
| | NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME | | | | |
| 308 308A | 12/08/1997 | 18/08/1997 | 1 | 01/08/1997 | 013076544 |
| | NOTIFICATION OF MINUTE RELATING TO THE PROCEEDINGS OF A SUBSIDIARY COMPANY CHANGING THE COMPANY NAME | | | | |
| 304 304A | 16/06/1997 | 25/06/1997 | 1 | 05/06/1997 | 010248914 |
| | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | |
| 304 304A | 26/05/1997 | 29/05/1997 | 1 | 01/05/1997 | 012683237 |
| | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | |
| 304 304A | 14/02/1997 | 26/02/1997 | 3 | 03/02/1997 | 012427816 |
| | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | |
| 316 316L | 20/01/1997 | 21/02/1997 | 4 | 09/01/1997 | 00492425G |
| | ANNUAL RETURN - PROPRIETARY COMPANY | | | | |
| 304 304A 304C | 14/01/1997 | 29/01/1997 | 3 | 31/12/1996 | 012315711 |
| | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER | | | | |
| 304 304A | 03/06/1996 | 05/06/1996 | 3 | 30/05/1996 | 011618155 |
| | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | |
| 304 304A | 03/06/1996 | 05/06/1996 | 3 | 17/05/1996 | 011618142 |
| | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | |
| 304 304A | 29/12/1995 | 10/01/1996 | 2 | 30/11/1995 | 010869021 |
| | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | |
| 316 316L | 29/12/1995 | 10/01/1996 | 35 | 22/12/1995 | 00492425F |
| | ANNUAL RETURN - PROPRIETARY COMPANY | | | | |
| 902 | 03/08/1995 | 09/08/1995 | 1 | 03/08/1995 | 010398357 |

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|------|---|------------------------|---|------------|-----------|--|
| 902 | | | | | | |
| | | SUPPLEMENTARY DOCUMENT | | | | |
| | | Alters 009 352 487 | | | | |
| 304 | 24/04/1995 | 23/05/1995 | 2 | 27/03/1995 | 009352487 | |
| 304A | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | | |
| | Altered by 010 398 357 | | | | | |
| 902 | 29/03/1995 | 11/04/1995 | 1 | 29/03/1995 | 008920819 | |
| 902 | SUPPLEMENTARY DOCUMENT | | | | | |
| | Alters 004 743 792 | | | | | |
| 304 | 03/03/1995 | 17/03/1995 | 2 | 07/02/1995 | 004743792 | |
| 304A | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | | |
| | Altered by 008 920 819 | | | | | |
| 316 | 16/12/1994 | 29/12/1994 | 4 | 30/11/1994 | 00492425E | |
| 316K | ANNUAL RETURN | | | | | |
| 304 | 16/12/1994 | 23/12/1994 | 1 | 15/12/1994 | 008982630 | |
| 304A | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | | |
| 315 | 09/05/1994 | 17/05/1994 | 1 | 29/04/1994 | 007498373 | |
| 315 | NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR | | | | | |
| 902 | 05/04/1994 | 16/05/1994 | 2 | 05/04/1994 | 007542482 | |
| 902 | SUPPLEMENTARY DOCUMENT | | | | | |
| | Alters 004 924 25D | | | | | |
| 304 | 03/03/1994 | 24/05/1994 | 3 | 24/02/1994 | 007525207 | |
| 304A | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | | |
| 304 | 03/03/1994 | 06/07/1994 | 3 | 24/02/1994 | 005737923 | |
| 304A | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | | |
| 304 | 24/12/1993 | 24/05/1994 | 3 | 22/12/1993 | 007525208 | |
| 304A | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | | |
| 304 | 24/12/1993 | 09/06/1994 | 3 | 03/12/1993 | 007525429 | |
| 304A | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | | |
| 316 | 03/12/1993 | 16/05/1994 | 6 | 03/11/1993 | 00492425D | |
| 316 | ANNUAL RETURN | | | | | |
| 316C | CHANGE TO OFFICEHOLDERS | | | | | |
| 316K | ANNUAL RETURN | | | | | |
| | Altered by 007 542 482 | | | | | |
| 304 | 30/07/1993 | 09/08/1993 | 3 | 09/02/1993 | 004735469 | |

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|------|------------|------------|----|------------|-----------|--|
| 304A | | | | | | |
| | | | | | | |
| 304 | 30/07/1993 | 09/08/1993 | 3 | 16/06/1993 | 004735456 | |
| 304A | | | | | | |
| | | | | | | |
| 203 | 02/07/1993 | 20/07/1993 | 2 | 01/06/1993 | 004834224 | |
| 203A | | | | | | |
| | | | | | | |
| 304 | 24/02/1993 | 01/03/1993 | 3 | 22/01/1993 | 003978700 | |
| 304C | | | | | | |
| | | | | | | |
| 316 | 30/12/1992 | 09/06/1993 | 7 | 30/11/1992 | 00492425C | |
| 316 | | | | | | |
| 316C | | | | | | |
| 316K | | | | | | |
| | | | | | | |
| 304 | 18/12/1992 | 04/01/1993 | 2 | 04/12/1992 | 003922763 | |
| 304A | | | | | | |
| | | | | | | |
| 245 | 27/08/1992 | 27/08/1992 | 1 | 27/08/1992 | 002478318 | |
| 245 | | | | | | |
| | | | | | | |
| 205 | 27/08/1992 | 27/08/1992 | 1 | 24/08/1992 | 002478308 | |
| 205A | | | | | | |
| | | | | | | |
| 410 | 27/08/1992 | 27/08/1992 | 1 | 27/08/1992 | 002478313 | |
| 410B | | | | | | |
| | | | | | | |
| 351 | 20/05/1992 | 21/07/1992 | 48 | 20/05/1992 | 002367031 | |
| 351 | | | | | | |
| | | | | | | |
| 304 | 23/04/1992 | 13/05/1992 | 2 | 27/03/1992 | 002528387 | |
| 304A | | | | | | |
| | | | | | | |
| 304 | 25/03/1992 | 28/03/1992 | 3 | 29/02/1992 | 002628996 | |
| 304A | | | | | | |
| | | | | | | |
| 316 | 02/01/1992 | 03/04/1992 | 4 | 02/01/1992 | 00492425B | |
| 316 | | | | | | |
| 316E | | | | | | |
| 316K | | | | | | |
| | | | | | | |
| 304 | 28/08/1991 | 02/09/1991 | 3 | 31/07/1991 | 001522708 | |
| 304A | | | | | | |
| | | | | | | |
| 519 | 03/06/1991 | // | 0 | 16/05/1991 | 001033690 | |
| 519A | | | | | | |
| | | | | | | |

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|------|---|------------|---|------------|-----------|
| 304 | 23/05/1991 | 28/05/1991 | 3 | 06/05/1991 | 001266646 |
| 304A | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | |
| 203 | 17/05/1991 | 18/05/1991 | 1 | 06/05/1991 | 001100134 |
| 203A | NOTIFICATION OF CHANGE OF ADDRESS | | | | |
| 304 | 31/01/1991 | 06/02/1991 | 3 | 31/01/1991 | 000152029 |
| 304A | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | |
| 316 | 01/01/1991 | 25/07/1991 | 4 | 01/01/1991 | 000278775 |
| 316 | ANNUAL RETURN | | | | |
| 316E | CORRECTIONS | | | | |
| 316K | ANNUAL RETURN | | | | |
| 316F | CHANGE OF CLASS OR SUBCLASS | | | | |
| 304C | NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER | | | | |

- Pre-ASIC Documents -

| State | Date Received | Form Code | Status |
|----------|---------------|-----------|--------|
| Victoria | 04/09/1987 | CCF020A | |
| Victoria | 28/12/1987 | CCF061 | |
| Victoria | 30/06/1988 | CCF066 | |
| Victoria | 22/07/1988 | CCF061 | |
| Victoria | 07/09/1988 | CCF061 | |
| Victoria | 14/12/1988 | CCF061 | |
| Victoria | 09/01/1989 | CCF015C | |
| Victoria | 17/01/1989 | CCF061 | |
| Victoria | 07/02/1989 | CCF061 | |
| Victoria | 16/08/1989 | CCF061 | |
| Victoria | 15/09/1989 | CCF154A1 | |
| Victoria | 15/09/1989 | CCF066 | |
| Victoria | 08/11/1989 | CCF061 | |
| Victoria | 06/01/1990 | CCF066 | |
| Victoria | 10/07/1990 | CCMSER | |
| Victoria | 23/08/1990 | CCF061 | |
| Victoria | 07/09/1990 | CCAP273A | |

- Annual Returns -

| Year | Return Due | Extended Return Due | AGM Due | Extended AGM Due | AGM Held Date | Outstanding |
|------|------------|---------------------|------------|------------------|---------------|-------------|
| 1986 | 31/01/1987 | // | 31/12/1986 | // | 31/12/1986 | No |
| 1987 | 30/11/1987 | // | 30/10/1987 | // | 30/10/1987 | No |
| 1988 | 31/01/1989 | // | 31/12/1988 | // | 23/09/1988 | No |
| 1989 | 31/01/1990 | // | 22/09/1989 | // | 22/09/1989 | No |
| 1990 | 31/01/1991 | // | 31/12/1990 | // | 30/11/1990 | No |
| 1991 | 31/12/1991 | // | 30/11/1991 | // | 28/11/1991 | No |
| 1992 | 31/12/1992 | // | 30/11/1992 | // | 30/11/1992 | No |
| 1993 | 31/12/1993 | // | 30/11/1993 | // | 03/11/1993 | No |
| 1994 | 31/12/1994 | // | 30/11/1994 | // | 30/11/1994 | No |

| | | | | | | |
|------|------------|----|----|----|----|----|
| 1995 | 31/01/1996 | // | // | // | // | No |
| 1996 | 31/01/1997 | // | // | // | // | No |
| 1997 | 31/01/1998 | // | // | // | // | No |
| 1998 | 31/01/1999 | // | // | // | // | No |
| 1999 | 31/01/2000 | // | // | // | // | No |
| 2000 | 31/01/2001 | // | // | // | // | No |
| 2001 | 31/01/2002 | // | // | // | // | No |
| 2002 | 31/01/2003 | // | // | // | // | No |

- Financial Reports -

| Document No. | Balance Date | Report Due | AGM Due | Extended AGM Due | AGM Held | Outstanding |
|--------------|--------------|------------|---------|------------------|----------|-------------|
| 022473044 | 31/03/2005 | 31/07/2005 | // | // | // | No |
| 023134649 | 31/03/2006 | 31/08/2006 | // | // | // | No |
| 024000725 | 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 ***