

IN THE SUPREME COURT OF NEW SOUTH WALES  
DIVISION: EQUITY  
REGISTRY: SYDNEY  
CORPORATIONS LIST

No 237028 of 2015

IN THE MATTER OF BBY LIMITED (RECEIVERS & MANAGERS APPOINTED)(IN LIQUIDATION)  
ACN 007 707 777

**STEPHEN ERNEST VAUGHAN AND IAN RICHARD HALL IN THEIR CAPACITY AS LIQUIDATORS OF  
BBY LIMITED (RECEIVERS AND MANAGERS APPOINTED)(IN LIQUIDATION) ACN 007 707 777**

First Plaintiff

**BBY LIMITED (RECEIVERS AND MANAGERS APPOINTED)(IN LIQUIDATION)  
ACN 006 707 777**

Second Plaintiff

**CERTIFICATE IDENTIFYING EXHIBIT**

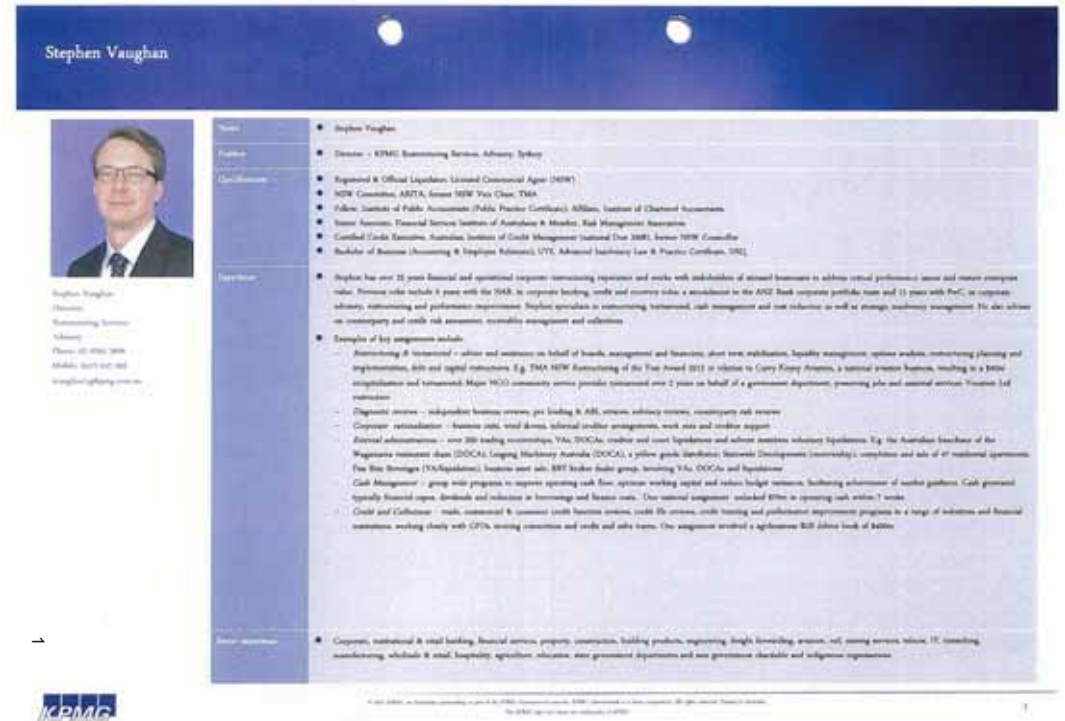
This and the following 532 pages is the exhibit marked "SV-1" referred to in the affidavit of Stephen Vaughan affirmed at 5 Martin Place, Sydney in the State of New South Wales this 13th day of August 2015

before me



Emanuel Poulos  
Solicitor  
c/o Ashurst Australia, Level 11, 5 Martin Place, Sydney NSW 2000

"Exhibit SV-1"



The image shows a professional CV for Stephen Vaughan, a man with glasses and a suit. The CV is titled "Stephen Vaughan" and lists his contact information: "Sydney, Australia", "Phone: 02 9439 3800", and "Mobile: 0422 547 262". It details his qualifications, including being a Registered & Official Liquidator, and his extensive experience in corporate restructuring, insolvency, and financial services. Key highlights include his role in the ERMG Restructuring Services, Ashurst, Sydney, and his involvement in the ERMG Restructuring of the ERMG Group. The CV also mentions his experience with the NSW Government, ASIC, and various industry associations like the Australian Insolvency Association and the Australian Financial Markets Association. The CV is presented in a clean, professional layout with a blue header and a white background.

Filed on behalf of: The Plaintiffs  
Prepared by:  
**Ashurst Australia**  
Lawyers  
Level 11, 5 Martin Place  
Sydney NSW 2000

Prepared by:  
**Ashurst Australia**  
Lawyers  
Level 11, 5 Martin Place  
Sydney NSW 2000

Curriculum vitae | Generic  
Ian Hall



<b>Name</b>	Ian Hall
<b>Position</b>	Partner – Restructuring Services, Brisbane
<b>Education and qualifications</b>	Registered Liquidator, Official Liquidator Bachelor of Business (Accountancy); Graduate Certificate in Management; Diploma of Financial Services Member, Institute of Chartered Accountants in Australia; Institute of Company Directors; Insolvency Practitioners Association of Australia; Turnaround Management Association
<b>Experience</b>	Ian has over 30 years experience in corporate restructuring, including 25 years (17 years as partner) with another big 4 Firm and joined KPMG in March 2013. Key experience includes: <ul style="list-style-type: none"> <li>Ian has been engaged to review, restructure and manage businesses across a range of industries. His experience extends to government agencies, where he has been responsible for implementing governance arrangements, conducting viability reviews and implementing performance improvement strategies.</li> <li>Restructuring and project management, turnaround, business regeneration, pre-loan reviews, financial viability investigations, performance improvement, credit risk management, fraud investigations and reviews and insolvency administrations are also key aspects of a number of assignments undertaken by Ian.</li> <li>Ian has been appointed to a wide range of companies including: Teachers Union Health, Dalby Agricultural College, Flight West Airlines to name a few of the higher profile appointments.</li> <li>Ian has been appointed over in excess of 10 Motor Vehicle dealerships and conducted a number of reviews.</li> <li>Ian was a Director of a listed Mining Services company.</li> </ul>
<b>Sector experience</b>	Mining, Manufacturing, Wholesaling, Retailing, Hospitality, Property and Construction, Rural, Transport, Automotive, Tourism and Hotels, Health Insurance, Indigenous and Vocational Education

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InfoTrack

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ASIC

Current & Historical Organisation Extract



Created 19/05/2015 at 10:41

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.

- 006 707 777 BBY LTD -

ACN (Australian Company Number): 006 707 777  
 ABN: 80 006 707 777  
 Current Name: BBY LTD  
 Registered in: Victoria  
 Registration Date: 18/02/1987  
 Previous State Number: C0270709G  
 Review Date: 18/02/2016  
 Company Bounded By: ACN (Australian Company Number)

Document No.

- Current Organisation Details -

Name: BBY LTD  
 Name Start Date: 23/11/2004  
 Status: \*\* Under External Administration And/Or Controller Appointed \*\*  
 Type: Australian Public Company  
 Class: Limited By Shares  
 Sub Class: Unlisted Public Company

7E6961831

- Former Organisation Details from 23/11/2004 to 16/05/2015 -

Name: BBY LTD  
 Name Start Date: 23/11/2004  
 Status: Registered  
 Type: Australian Public Company  
 Class: Limited By Shares  
 Sub Class: Unlisted Public Company

020775910

- Former Organisation Details from 19/09/1997 to 22/11/2004 -

Name: BURDETT BUCKERIDGE YOUNG LIMITED  
 Name Start Date: 19/09/1997  
 Status: Registered  
 Type: Australian Public Company  
 Class: Limited By Shares

012335731

**Sub Class:** Unlisted Public Company

**- Former Organisation Details from 18/05/1988 to 18/09/1997 -**

**Name:** BURDETT, BUCKERIDGE & YOUNG LIMITED  
**Name Start Date:** 18/05/1988  
**Status:** Registered  
**Type:** Australian Public Company  
**Class:** Limited By Shares  
**Sub Class:** Unlisted Public Company

**- Former Organisation Details from 17/02/1988 to 17/05/1988 -**

**Name:** BURDETT & BUCKERIDGE LIMITED  
**Name Start Date:** 17/02/1988  
**Status:** Registered  
**Type:** Australian Public Company  
**Class:** Limited By Shares  
**Sub Class:** Unknown

**- Former Organisation Details from 12/10/1987 to 16/02/1988 -**

**Name:** BURDETT & BUCKERIDGE PTY. LTD.  
**Name Start Date:** 12/10/1987  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Unknown

**- Former Organisation Details from 18/02/1987 to 11/10/1987 -**

**Name:** PACKORB PTY. LIMITED  
**Name Start Date:** 18/02/1987  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Unknown

**- Company Addresses -**

**- Registered Office**

**Address:** LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000  
**Start Date:** 04/12/2006

7E0924486

**- Previous Registered Office**

**Address:** LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC 3000  
**Start Date:** 21/02/1994

005441018

**Cease Date:** 03/12/2006

**- Previous Registered Office**

**Address:** LEVEL 2 ALDERSGATE HOUSE 405-407 COLLINS STREET MELBOURNE VIC 3000

**Start Date:** 12/04/1988

**Cease Date:** 20/02/1994

**- Previous Registered Office**

**Address:** LEVEL 26 CML BUILDING 459 COLLINS STREET MELBOURNE VIC 3000

**Start Date:** 18/02/1987

**Cease Date:** 11/04/1988

**- Principal Place of Business**

**Address:** LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000

**Start Date:** 20/10/2006

7E0924486

**- Previous Principal Place of Business**

**Address:** LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC 3000

**Start Date:** 11/01/1996

**Cease Date:** 19/10/2006

009732516

(AR 1995)

**- Previous Principal Place of Business**

**Address:** LEVEL 445 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000

**Start Date:** 30/06/1994

**Cease Date:** 10/01/1996

008284784

(AR 1994)

**- Previous Principal Place of Business**

**Address:** LEVEL 2 ALDERSGATE HOUSE 405-407 COLLINS STREET MELBOURNE VIC 3000

**Start Date:** 16/04/1991

**Cease Date:** 29/06/1994

001158363

(AR 1990)

**- 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:** KENNETH ROBERT ROSEWALL  
**Address:** 111 PENTECOST AVENUE TURRAMURRA NSW 2074  
**Birth Details:** 02/11/1934 SYDNEY NSW  
**Appointment Date:** 17/03/2008

7E1565365

**Name:** GLENN ALEXANDER ROSEWALL  
**Address:** UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023  
**Birth Details:** 28/08/1961 BRISBANE QLD  
**Appointment Date:** 22/12/2004

1F0315885

**Name:** DAVID JOHN PERKINS  
**Address:** UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060  
**Birth Details:** 11/08/1954 CONDOBOLIN NSW  
**Appointment Date:** 30/03/2006

1F0529354

**Birth Details:** 24/10/1955 YOUNG NSW  
**Appointment Date:** 09/07/2002  
**Cease Date:** 03/05/2004

Previous Directors

**Name:** LORRAINE ESSIE PHELAN  
**Address:** 30 LINDEN WAY CASTLECRAIG NSW 2068  
**Birth Details:** 27/07/1948 MELBOURNE VIC  
**Appointment Date:** 30/03/2006  
**Cease Date:** 13/03/2008

7E0809509

**Name:** HELEN ANNE CAMERON  
**Address:** 29 MILRAY AVENUE WOLLSTONECRAFT NSW 2065  
**Birth Details:** 25/12/1953 AUKLAND NEW ZEALAND  
**Appointment Date:** 27/10/2000  
**Cease Date:** 26/07/2001

016749964

**Name:** JOHN WILLIAM BURDETT  
**Address:** 32 ST ANDREWS STREET BRIGHTON VIC 3186  
**Birth Details:** 29/11/1939 PERTH WA  
**Appointment Date:** 20/10/1987  
**Cease Date:** 30/03/2006

**Name:** CHRISTOPHER ADRIAN GRIEVE  
**Address:** 21 ROSLYN GARDENS ELIZABETH BAY NSW 2011  
**Birth Details:** 24/03/1954 MELBOURNE VIC  
**Appointment Date:** 30/06/1998  
**Cease Date:** 25/06/2001

016047385

**Name:** NICHOLAS DELPRATT WRIGHT  
**Address:** ROSLYN TYRINGHAM ROAD DORRIGO NSW 2453  
**Birth Details:** 24/01/1940 SYDNEY NSW  
**Appointment Date:** 26/07/2001  
**Cease Date:** 30/03/2006

017273889

**Name:** LAWRENCE JAMES GIBBS  
**Address:** 35 PAGE AVENUE WAHROONGA NSW 2076  
**Birth Details:** 02/08/1951 SYDNEY NSW  
**Appointment Date:** 21/10/1993  
**Cease Date:** 28/08/2000

004650521

**Name:** JOHN WALLACE HOPE DENTON  
**Address:** LEVEL 7 612-616 ST KILDA ROAD MELBOURNE VIC 3004  
**Birth Details:** 19/05/1959 SYDNEY NSW  
**Appointment Date:** 08/11/2001  
**Cease Date:** 10/11/2005

017077100

**Name:** IAN JOSEPH SIMMONDS  
**Address:** 7 WERINGA AVENUE CAMMERAY NSW 2062  
**Birth Details:** 23/04/1958 WELLINGTON NEW ZEALAND  
**Appointment Date:** 01/07/1997  
**Cease Date:** 04/07/2000

012873104

**Name:** BRUCE MCCOMISH  
**Address:** 27 WOLSELEY GROVE BRIGHTON VIC 3186  
**Birth Details:** 20/02/1948 LOWER HUTT NEW ZEALAND  
**Appointment Date:** 24/05/2001  
**Cease Date:** 18/04/2005

017139132

**Name:** IAN RAYMOND SCHLIAPLIUS  
**Address:** 30 PINDARI AVENUE MOSMAN NSW 2088  
**Birth Details:** 09/03/1946 MELBOURNE VIC  
**Appointment Date:** 28/04/1999  
**Cease Date:** 20/12/1999

015360131

**Name:** JOHN PAUL MCKENNA  
**Address:** 4 COLLINS STREET BRIGHTON VIC 3186  
**Birth Details:** 22/07/1960 MELBOURNE VIC  
**Appointment Date:** 08/11/2001  
**Cease Date:** 22/12/2004

017077100

**Name:** BRUCE LUCKHAM  
**Address:** 41 WHISTLER STREET MANLY NSW 2095  
**Birth Details:** 06/05/1960 LONDON UNITED KINGDOM  
**Appointment Date:** 01/07/1999  
**Cease Date:** 11/11/1999

015479033

**Name:** IAN MCKENZIE  
**Address:** 72 WELLINGTON ROAD EAST LINDFIELD NSW 2070

017552861

**Name:** ALASDAIR BRUCE THOMSON  
**Address:** 29 TURNBULL AVENUE TOORAK VIC 3142  
**Birth Details:** 21/06/1964 PADDINGTON NSW  
**Appointment Date:** 01/07/1997  
**Cease Date:** 27/04/1999

012873104

**Name:** BRUCE JOHN WOOKEY  
**Address:** 18 MEDUSA STREET MOSMAN NSW 2088

014379590

**Birth Details:** 22/08/1956 MELBOURNE VIC  
**Appointment Date:** 30/06/1998  
**Cease Date:** 27/04/1999

**Name:** CYNTHIA LYNN MONICAL 012873104  
**Address:** 18 PAUL STREET BALMAIN NSW 2041  
**Birth Details:** 11/05/1958 KANSAS CITY KANSAS UNITED STATES  
**Appointment Date:** 01/07/1997  
**Cease Date:** 19/03/1999

**Name:** GRAHAM HARRY BUCKERIDGE 004036100  
**Address:** 17 BURTON STREET MOSMAN NSW 2088  
**Birth Details:** 31/08/1947 MELBOURNE VIC  
**Appointment Date:** 20/10/1987  
**Cease Date:** 30/06/1998

**Name:** MALCOLM GERALD WHITE 012873104  
**Address:** 22 CREST AVENUE BALWYN VIC 3103  
**Birth Details:** 18/09/1947 BRISBANE QLD  
**Appointment Date:** 01/07/1997  
**Cease Date:** 30/06/1998

**Name:** FRANK BAXTER 007683513  
**Address:** 519 OCAMPO DR PACIFIC PLASADES CALIFORNIA USA  
**Birth Details:** 20/11/1936 CALIFORNIA UNITED STATES  
**Appointment Date:** 09/06/1994  
**Cease Date:** 01/07/1997

**Name:** GREGORY STEWART ROBINSON 007535976  
**Address:** 461 ABBOTSFORD STREET NORTH MELBOURNE VIC 3051  
**Birth Details:** 06/06/1957 MELBOURNE VIC  
**Appointment Date:** 22/12/1994  
**Cease Date:** 01/07/1997

**Name:** CLIFFORD ALAN SIEGEL 011083455  
**Address:** 28 CLARENDON RD LONDON W11 320 UK  
**Birth Details:** 31/03/1951 WHEELING WEST VIRGINIA UNITED STATES  
**Appointment Date:** 09/06/1994  
**Cease Date:** 01/07/1997

**Name:** PAUL STEVEN SERFATY 010551461  
**Address:** 4 F 5G BOWEN RD MID LEVELS HONG KONG HONG KONG  
**Birth Details:** 21/11/1952 LONDON UNITED KINGDOM  
**Appointment Date:** 22/01/1996  
**Cease Date:** 17/06/1996

**Name:** IAN ROBERT ANDERSON 005299659  
**Address:** 8A 5 REPULSE BAY ROAD HONG KONG

**Birth Details:** 03/05/1943 MELBOURNE VIC  
**Appointment Date:** 09/06/1994  
**Cease Date:** 03/11/1995

**Name:** GARRY LYNTON MACKRELL 003410695  
**Address:** 192 EWOS PARADE CRONULLA NSW 2230  
**Birth Details:** 11/01/1949 EUROA VIC  
**Appointment Date:** 17/04/1991  
**Cease Date:** 09/06/1994

**Name:** DEREK JOHN DUNNE 003409140  
**Address:** 75 THE ESPLANADE SYLVANIA NSW 2224  
**Birth Details:** 20/09/1946 WARRACKNABEAL VIC  
**Appointment Date:** 21/10/1992  
**Cease Date:** 09/06/1994

**Name:** JOHN EDWARD O'BRIEN 004036100  
**Address:** 28 SUNNYMEADE CLOSE ASQUITH NSW 2077  
**Birth Details:** 26/05/1944 BARRABA NSW  
**Appointment Date:** 25/02/1993  
**Cease Date:** 09/06/1994

**Name:** HAROLD LEON MILNER 004038245  
**Address:** 19 GIRILANG AVENUE VAUCLUSE NSW 2030  
**Birth Details:** 13/04/1949 JOHANNESBURG SOUTH AFRICA  
**Appointment Date:** 21/04/1993  
**Cease Date:** 09/06/1994

**Name:** PAUL JOHN RIZZO 003366498  
**Address:** 10 MONA ROAD DARLING POINT NSW 2027  
**Birth Details:** 12/11/1944 RAGUSA ITALY  
**Appointment Date:** 17/07/1990  
**Cease Date:** 25/02/1993

**Name:** PETER FRANCIS YOUNG  
**Address:** 74 PRINCE ALBERT STREET MOSMAN NSW 2088  
**Birth Details:** 07/02/1945 BRISBANE QLD  
**Appointment Date:** 19/05/1988  
**Cease Date:** 15/01/1993

**Name:** JOHN STGEORGE DELME RAWLINS  
**Address:** WEST ROAD PEARCEDALE VIC 3912  
**Birth Details:** 24/04/1940 RANIKHET INDIA  
**Appointment Date:** 19/05/1988  
**Cease Date:** 24/04/1992

**Name:** NESTOR HINZACK  
**Address:** 38 PEARL BAY AVENUE MOSMAN NSW 2088

**Birth Details:** 06/09/1946 GERMANY  
**Appointment Date:** 21/11/1989  
**Cease Date:** 06/09/1991

**Name:** CYRIL RALPH WARD-AMBLER  
**Address:** 133 WALSH STREET SOUTH YARRA VIC 3141  
**Birth Details:** 24/05/1934 MELBOURNE VIC  
**Appointment Date:** 20/03/1990  
**Cease Date:** 01/01/1991

**Name:** JAMES MICHAEL MCANANY  
**Address:** 14 GARDEN STREET HAWTHORN EAST VIC 3123  
**Birth Details:** 13/05/1943 IPSWICH QLD  
**Appointment Date:** 20/03/1990  
**Cease Date:** 20/06/1990

**Name:** IAN ANDREW RENARD  
**Address:** 39 RIVERSDALE ROAD HAWTHORN VIC 3122  
**Birth Details:** 08/08/1946 MELBOURNE VIC  
**Appointment Date:** 19/05/1988  
**Cease Date:** 16/03/1990

**Name:** LINDSAY GORDON CROSSLEY MOYLE  
**Address:** 2 GARDINER ROAD SEVILLE VIC 3139  
**Birth Details:** 30/05/1930 BURNIE TAS  
**Appointment Date:** 19/05/1988  
**Cease Date:** 28/02/1990

**Name:** CHARLES BELA KOVESS  
**Address:** 123 FINCH STREET EAST MALVERN VIC 3144  
**Birth Details:** 14/10/1952 MELBOURNE VIC  
**Appointment Date:** 17/02/1988  
**Cease Date:** 19/05/1988

**Name:** MICHAEL PETER TAUSSIG  
**Address:** 7 ALEXANDRA AVENUE CANTERBURY VIC 3126  
**Birth Details:** 19/09/1940 MELBOURNE VIC  
**Appointment Date:** 18/02/1987  
**Cease Date:** 20/10/1987

**Name:** JOHN MACDONALD SPEIRS MCKELL  
**Address:** 92 CANBERRA GROVE BRIGHTON EAST VIC 3187  
**Birth Details:** 26/08/1949 WUPPERTAL GERMANY  
**Appointment Date:** 18/02/1987  
**Cease Date:** 20/10/1987

#### Secretaries

**Name:** DAVID JOHN PERKINS 7E6865300  
**Address:** UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060  
**Birth Details:** 11/08/1954 CONDOBOLIN NSW  
**Appointment Date:** 10/04/2015

#### Previous Secretaries

**Name:** ARUN NARAIN MAHARAJ 020921835  
**Address:** 8 FIRENZE STREET GLENWOOD NSW 2768  
**Birth Details:** 26/03/1972 SUVA FIJI  
**Appointment Date:** 22/12/2004  
**Cease Date:** 10/04/2015

**Name:** JOHN PAUL MCKENNA 017419635  
**Address:** 4 COLLINS STREET BRIGHTON VIC 3186  
**Birth Details:** 22/07/1960 MELBOURNE VIC  
**Appointment Date:** 17/09/2001  
**Cease Date:** 22/12/2004

**Name:** LANCE ARTHUR MILLER 016744553  
**Address:** VILLA 1 47 KURRAJONG STREET SUTHERLAND NSW 2232  
**Birth Details:** 21/12/1962 SINGLETON NSW  
**Appointment Date:** 05/05/2000  
**Cease Date:** 12/04/2002

**Name:** IAN KIRKHAM 017307733  
**Address:** 99 ELIZABETH STREET PADDINGTON NSW 2021  
**Birth Details:** 18/12/1964 SYDNEY NSW  
**Appointment Date:** 24/04/2001  
**Cease Date:** 10/09/2001

**Name:** MICHELE LOUISE BINNING 012720212  
**Address:** UNIT 6 17 BELMONT AVENUE GLEN IRIS VIC 3146  
**Birth Details:** 19/07/1962 HASTINGS NEW ZEALAND  
**Appointment Date:** 23/12/1996  
**Cease Date:** 08/09/2000

**Name:** ALASDAIR BRUCE THOMSON 010389652  
**Address:** 29 TURNBULL AVENUE TOORAK VIC 3142  
**Birth Details:** 21/06/1964 PADDINGTON NSW  
**Appointment Date:** 16/06/1993  
**Cease Date:** 07/01/1998

**Name:** LANCE PATRICK LIVERMORE  
**Address:** 155 BALYWN ROAD BALWYN VIC 3103

**Birth Details:** 11/03/1956 ALBURY NSW  
**Appointment Date:** 19/05/1988  
**Cease Date:** 11/06/1993

**Name:** JOHN WILLIAM BURDETT  
**Address:** 32 ST ANDREWS STREET BRIGHTON VIC 3186  
**Birth Details:** 29/11/1939 PERTH WA  
**Appointment Date:** 20/10/1987  
**Cease Date:** 19/05/1988

**Name:** JOHN MACDONALD SPEIRS MCKELL  
**Address:** 92 CANBERRA GROVE BRIGHTON EAST VIC 3187  
**Birth Details:** 26/08/1949 WUPPERTAL GERMANY  
**Appointment Date:** 18/02/1987  
**Cease Date:** 20/10/1987

#### Appointed Auditors

**Name:** 160 782 463 BDO EAST COAST PARTNERSHIP  
**Address:** LEVEL 10 1 MARGARET STREET SYDNEY NSW 2000  
**Appointment Date:** 01/08/2012

028513013

#### Previous Appointed Auditors

**Name:** 079 188 800 PKF-HMA  
**Address:** LEVEL 10 1 MARGARET STREET SYDNEY NSW 2000  
**Appointment Date:** 12/07/2002  
**Cease Date:** 01/08/2012

023267658  
(FR 2006)

**Name:** 083 739 299 PRICEWATERHOUSECOOPERS  
**Address:** 333 COLLINS STREET MELBOURNE VIC 3000  
**Appointment Date:** 08/10/1999  
**Cease Date:** 12/07/2002

015361354  
(FR 1999)

#### Ultimate Holding Company

**Name:** 060 496 595 BBY STAFF HOLDINGS PTY. LTD.  
**Address:**  
**Abn:** 67 060 496 595

00670777H  
(AR 1997)

#### Receiver Manager

**Name:** BRETT STEPHEN LORD

7E6962429

**Address:** PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 18/05/2015

**Name:** STEPHEN JAMES PARBERY  
**Address:** PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 18/05/2015

7E6962429

#### Administrator of a Company under Administration

**Name:** IAN RICHARD HALL  
**Address:** 'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000  
**Birth Details:**  
**Appointment Date:** 17/05/2015

7E6961831

**Name:** STEPHEN ERNEST VAUGHAN  
**Address:** KPMG 10 SHELLEY STREET SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 17/05/2015

7E6961831

#### - Share Structure -

##### Current

<b>Class:</b>	CLASS A SHARES	00670777K
<b>Number of Shares Issued:</b>	5922500	(AR 2000)
<b>Total Amount Paid / Taken to be Paid:</b>	\$5,922,500.00	
<b>Total Amount Due and Payable:</b>	\$0.00	
<b>Class:</b>	CLASS B SHARES	00670777K
<b>Number of Shares Issued:</b>	5076428	(AR 2000)
<b>Total Amount Paid / Taken to be Paid:</b>	\$2,538,214.00	
<b>Total Amount Due and Payable:</b>	\$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 -**

**- Charges -**

**Notes:**

- \* This extract may not contain all charges registered prior to the start of the Corporations Law. Please check STATE/TERRITORY records held by ASIC.
- \* This extract may not contain provisional charges which lapsed prior to 1991.
- \* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- \* Check documents listed under ASIC Documents Received for recent changes.

<b>ASIC Charge Number:</b>	476838	<b>Status:</b>	Satisfied
<b>Date and time Registered:</b>	03/02/1995 15:07	<b>Fixed/Floating:</b>	Both Fixed & Floating
<b>Date Created:</b>	30/12/1994 00:00		
<b>Chargee:</b>	007 457 141 WESTPAC BANKING CORPORATION		

**Documents Received**

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

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
505	18/05/2015	18/05/2015	2	18/05/2015	7E6962429
505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
505	18/05/2015	18/05/2015	2	17/05/2015	7E6961831
505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
312	29/09/2008	14/10/2008	1		025032820
312	NOTIFICATION OF				
312A	DISCHARGE				
484	10/04/2015	10/04/2015	2	10/04/2015	7E6865300
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	30/09/2014	17/10/2014	49	30/06/2014	029101314
388A	Financial Report Financial Report - Public Company Or Disclosing Entity				

484	25/08/2014	25/08/2014	3	25/08/2014	1F0529354
484A1	Change to Company Details Change Officeholder Name Or Address				
FS02	22/10/2013	22/10/2013	25	22/10/2013	0L0201450
FS02	Copy of Afs Licence				
388	30/09/2013	28/10/2013	45	30/06/2013	028728101
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
FS88	21/05/2013	21/05/2013	3	21/05/2013	7E5232485
FS88A	PDS IN-USE NOTICE - BY AFS LICENSEE				
FS02	21/12/2012	21/12/2012	26	21/12/2012	0L0310571
FS02	COPY OF AFS LICENCE				
388	28/09/2012	09/10/2012	47	30/06/2012	026574854
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
FS88	25/09/2012	25/09/2012	3	25/09/2012	7E4740328
FS88A	PDS IN-USE NOTICE - BY AFS LICENSEE				
FS88	25/09/2012	25/09/2012	3	25/09/2012	7E4740269
FS88A	PDS IN-USE NOTICE - BY AFS LICENSEE				
FS88	23/08/2012	23/08/2012	3	23/08/2012	7E4672308
FS88A	PDS IN-USE NOTICE - BY AFS LICENSEE				
FS88	23/08/2012	23/08/2012	3	23/08/2012	7E4671561
FS88A	PDS IN-USE NOTICE - BY AFS LICENSEE				
FS88	23/08/2012	23/08/2012	3	23/08/2012	7E4671425
FS88A	PDS IN-USE NOTICE - BY AFS LICENSEE				
9204	03/08/2012	03/08/2012	4	03/08/2012	920211880
9204	PRE 1991 MEMORANDUM AND ARTICLES				
FS02	27/06/2012	27/06/2012	25	27/06/2012	0L0310101
FS02	COPY OF AFS LICENCE				
FS88	20/04/2012	20/04/2012	3	20/04/2012	7E4405125
FS88A	PDS IN-USE NOTICE - BY AFS LICENSEE				
309	12/12/2011	13/12/2011	30	02/12/2011	027921110
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	25/10/2011	25/10/2011	33	24/10/2011	7E4040541
309A	NOTIFICATION OF DETAILS OF A CHARGE				
388	30/09/2011	18/10/2011	46	30/06/2011	027812032
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				



FS88 FS88A	02/09/2011	02/09/2011	3	02/09/2011	7E3923676		
	PDS IN-USE NOTICE - BY AFS LICENSEE						
FS88 FS88A	31/08/2011	31/08/2011	3	31/08/2011	7E3919342		
	PDS IN-USE NOTICE - BY AFS LICENSEE						
FS02 FS02	24/08/2011	24/08/2011	24	24/08/2011	0L0309375		
	COPY OF AFS LICENCE						
484 484A1	25/05/2011	25/05/2011	3	25/05/2011	1F0315885		
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS						
9204 9204	10/03/2011	10/03/2011	60	10/03/2011	920069746		
	PRE 1991 MEMORANDUM AND ARTICLES						
9204 9204	10/03/2011	10/03/2011	6	10/03/2011	920069747		
	PRE 1991 MEMORANDUM AND ARTICLES						
9205 9205	10/03/2011	10/03/2011	26	10/03/2011	920069748		
	PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT, OFFICEHOLDERS SHARES- ALLOTMENT, PROSPECTUS, REPORT OF AFFAIRS, TRUST DEED						
9206 9206	10/03/2011	10/03/2011	52	10/03/2011	920069749		
	PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS						
9204 9204	10/03/2011	10/03/2011	60	10/03/2011	920069745		
	PRE 1991 MEMORANDUM AND ARTICLES						
388 388A	30/09/2010	15/10/2010	43	30/06/2010	026521530		
	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY						
484 484A1	12/03/2010	12/03/2010	2	12/03/2010	7E2762988		
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS						
FS02 FS02	30/10/2009	30/10/2009	24	30/10/2009	0L0307299		
	COPY OF AFS LICENCE						
388 388A	30/09/2009	16/10/2009	42	30/06/2009	025813693		
	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY						
FS02 FS02	22/05/2009	22/05/2009	24	22/05/2009	0L0306851		
	COPY OF AFS LICENCE						
484 484A1	04/02/2009	04/02/2009	2	04/02/2009	7E2020295		
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS						
388 388A	01/10/2008	18/11/2008	41	30/06/2008	025093854		
	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR						

## DISCLOSING ENTITY

484 484E 484E	14/04/2008	14/04/2008	2	14/04/2008	7E1565365		
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER						
388 388A	01/10/2007	11/10/2007	38	30/06/2007	023950684		
	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY						
FS02 FS02	13/07/2007	13/07/2007	24	13/07/2007	0L0304729		
	COPY OF AFS LICENCE						
484 484 484B 484C 484A2	27/11/2006	27/11/2006	2	27/11/2006	7E0924486		
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) CHANGE MEMBER NAME OR ADDRESS						
388 388A	10/11/2006	10/11/2006	35	30/06/2005	023275526		
	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY						
388 388A	09/10/2006	10/10/2006	37	30/06/2006	023267658		
	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY						
484 484E	10/08/2006	10/08/2006	3	10/08/2006	7E0809509		
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER						
370 370	13/04/2006	29/05/2006	3	13/04/2006	022725938		
	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT						
484 484	10/04/2006		0	10/04/2006	019475306		
	CHANGE TO COMPANY DETAILS						
370 370	22/02/2006		0	22/02/2006	022764455		
	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT						
FS02 FS02	06/10/2005	06/10/2005	24	06/10/2005	0L0303103		
	COPY OF AFS LICENCE						
484 484E	07/01/2005	11/01/2005	4	11/01/2005	020921835		
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER						
205 205A	23/11/2004	23/11/2004	2	17/11/2004	020775910		
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME						
410 410B	11/11/2004	11/11/2004	2	11/11/2004	020761538		
	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME						

388	29/10/2004	15/11/2004	33	30/06/2004	020856522						
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY					304	13/11/2001	15/11/2001	2	08/11/2001	017077100
						304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
484	20/10/2004	01/11/2004	2	01/11/2004	020824343						
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					304	02/10/2001	08/10/2001	1	17/09/2001	017419635
						304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
FS02	18/12/2003	18/12/2003	21	18/12/2003	0L0300789						
FS02	COPY OF AFS LICENCE					304	26/09/2001	02/10/2001	1	10/09/2001	017130588
						304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
658	20/11/2003	19/02/2004	2	20/11/2003	019149489						
658	INSTRUMENT OF MODIFICATION OF PROVISIONS OF CHAPTER 6					304	24/08/2001	30/08/2001	1	26/07/2001	017348780
						304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
388	17/10/2003	03/11/2003	33	30/06/2003	019793179						
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY					304	26/07/2001	01/08/2001	1	26/07/2001	017273889
						304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
902	11/03/2003	01/04/2003	1	24/01/2003	019083945						
902	SUPPLEMENTARY DOCUMENT Alters 019 075 091					370	29/06/2001	05/07/2001	2	29/06/2001	017287560
						370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Updates 017 286 355				
316	31/01/2003	04/02/2003	4	29/01/2003	00670777M						
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY					304	26/06/2001	29/06/2001	1	25/06/2001	017286355
						304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Updated by 017 287 560				
388	14/10/2002	23/10/2002	32	30/06/2002	018394694						
388	FINANCIAL REPORT					304	24/05/2001	29/05/2001	1	24/05/2001	017139132
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
388A	FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY										
315	18/07/2002	25/07/2002	1	12/07/2002	018029874						
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR					304	27/04/2001	03/05/2001	1	24/04/2001	017307733
						304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	17/07/2002	26/07/2002	1	09/07/2002	017552861						
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					316	29/11/2000	07/12/2000	3	28/11/2000	00670777K
						316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
370	12/04/2002	10/05/2002	2	12/04/2002	018113394						
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Updates 018 113 393					304	21/11/2000	24/11/2000	2	20/11/2000	016744553
						304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	12/04/2002	19/04/2002	1	12/04/2002	018113393						
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Updated by 018 113 394					304	27/10/2000	31/10/2000	1	27/10/2000	016749964
						304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	14/01/2002	19/02/2002	3	30/11/2001	00670777L						
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY					388	29/09/2000	03/11/2000	29	30/06/2000	016571222
						388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
388	29/11/2001	11/12/2001	33	30/06/2001	017705968						
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY					304	13/09/2000	21/09/2000	2	08/09/2000	016676326
						304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				

COMPANY					
304	29/08/2000	09/11/2000	2	28/08/2000	015835500
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	17/07/2000	18/07/2000	1	04/07/2000	016364509
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	06/07/2000	06/07/2000	1	04/07/2000	016375941
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	11/05/2000	16/05/2000	1	05/05/2000	016429431
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	20/03/2000	28/03/2000	1	08/03/2000	016047385
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	28/01/2000	15/02/2000	4	27/01/2000	00670777J
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304	20/12/1999	24/12/1999	1	20/12/1999	015395250
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	15/11/1999	15/11/1999	1	11/11/1999	012915169
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
388	30/09/1999	08/10/1999	29	30/06/1999	015361354
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
304	02/07/1999	09/07/1999	1	01/07/1999	015479033
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	30/04/1999	04/05/1999	1	28/04/1999	015360131
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	28/04/1999	28/04/1999	1	27/04/1999	015283560
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	28/04/1999	28/04/1999	1	27/04/1999	015283559
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	22/03/1999	26/03/1999	1	19/03/1999	015181619
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				

COMPANY					
316	17/12/1998	05/01/1999	4	11/12/1998	00670777I
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
902	27/07/1998	07/08/1998	1	30/06/1998	012599949
902	SUPPLEMENTARY DOCUMENT Alters 014 376 854				
304	01/07/1998	07/07/1998	2	30/06/1998	014379590
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	12/01/1998	26/02/1998	28	08/01/1998	00670777H
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304	09/01/1998	15/01/1998	1	07/01/1998	013405626
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
852	30/10/1997	30/10/1997	1	30/10/1997	004387314
852C	COPY OF OCCUPATIONAL LICENCE OF FUTURES BROKER				
852	17/10/1997	17/10/1997	4	17/10/1997	008625463
852A	COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER				
304	23/09/1997	26/09/1997	1	23/12/1996	012720212
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
245	19/09/1997	19/09/1997	1	19/09/1997	012335733
245	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
205	19/09/1997	19/09/1997	2	17/09/1997	012335731
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
304	02/07/1997	26/09/1997	3	01/07/1997	012873104
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
7057	29/11/1996	31/01/1997	74	29/11/1996	004385251
7057	DOCUMENT LODGED AS CONDITION OF S1084/S741(1) EXEMPTION - PROSPECTUS				
316	25/10/1996	28/10/1996	30	25/10/1996	00670777G
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
207	10/10/1996	11/10/1996	2	04/10/1996	011083457
207	NOTIFICATION OF ALLOTMENT OF SHARES				
207	10/10/1996	11/10/1996	2	07/10/1996	011083456
207	NOTIFICATION OF ALLOTMENT OF SHARES				
304	10/10/1996	11/10/1996	1	20/09/1996	011083455

304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					Alters 007 512 582					
852	29/08/1996	29/08/1996	1	29/08/1996	008625018	304	12/07/1994	12/07/1994	2	09/06/1994	007687787
852A	COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
852	22/08/1996		0	22/08/1996	008625017	304	07/07/1994	15/09/1994	2	09/06/1994	007683513
852A	COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
234	12/07/1996	15/07/1996	8	11/07/1996	008627518	304	05/07/1994	05/08/1994	4	09/06/1994	005299659
234	COPY OF NOTICE AND STATEMENT CONCERNING PROPOSAL FOR COMPANY TO FINANCE DEALINGS IN ITS OWN SHARES					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	17/06/1996	18/06/1996	1	17/06/1996	011357259	203	14/02/1994	14/02/1994	1	14/02/1994	005441018
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	03/06/1996	04/06/1996	1	30/05/1996	010389652	205	28/01/1994	07/02/1994	2	16/06/1993	004424614
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
280	27/05/1996	27/05/1996	18	27/05/1996	010351755	316	26/10/1993	30/11/1993	25	21/10/1993	00670777D
280	NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK					316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
281	15/05/1996	20/05/1996	1	15/05/1996	008897437	304	22/10/1993	09/11/1993	3	21/10/1993	004650521
281	NOTICE THAT COMPANY INTENDS TO CARRY OUT BUY-BACK					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	05/02/1996	12/02/1996	4	22/01/1996	010551461	304	18/06/1993	30/06/1993	2	11/06/1993	004613924
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	11/01/1996	15/01/1996	26	11/01/1996	009732516	304	14/05/1993	18/05/1993	2	21/04/1993	004038245
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	24/11/1995	30/11/1995	4	03/11/1995	010570224	316	19/03/1993	23/03/1993	25	20/11/1992	00670777C
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
852	06/02/1995	06/02/1995	1	06/02/1995	008643475	304	02/03/1993	15/03/1993	2	25/02/1993	004036100
852C	COPY OF OCCUPATIONAL LICENCE OF FUTURES BROKER					304	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
309	03/02/1995	06/02/1995	13	30/12/1994	008297192	304A	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
309A	NOTIFICATION OF DETAILS OF A CHARGE					304C	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	09/01/1995	16/02/1995	27	06/10/1994	008284784	304	26/01/1993	09/02/1993	2	25/01/1993	003366498
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY					304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	23/12/1994	11/01/1995	4	22/12/1994	007535976	304	20/01/1993	28/01/1993	5	15/01/1993	003363174
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
205	11/10/1994	19/10/1994	4	06/10/1994	007969543	304	22/10/1992	27/10/1992	2	21/10/1992	003409140
205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
902	19/08/1994	22/08/1994	2	19/08/1994	005793655						
902	SUPPLEMENTARY DOCUMENT										

304	26/08/1992	28/08/1992	2	20/08/1992	003410695
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
902	30/07/1992	30/07/1992	7	30/07/1992	002770959
902	SUPPLEMENTARY DOCUMENT Alters 001 770 037				
304	30/04/1992	06/05/1992	2	24/04/1992	002817276
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	07/02/1992	02/04/1992	25	07/02/1992	00670777B
316	ANNUAL RETURN				
316E	CORRECTIONS				
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304	25/10/1991	30/10/1991	7	06/09/1991	001990168
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	17/10/1991	23/10/1991	2	17/10/1991	001521868
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
100	02/10/1991	17/06/1992	1	02/10/1991	001987226
100	AMENDING DOCUMENT Amends 001 769 034				
304	10/09/1991	09/10/1991	5	06/09/1991	001769035
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
852	26/06/1991	26/06/1991	3	26/06/1991	001209684
852A	COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER				
304	01/05/1991	15/05/1991	5	17/04/1991	001154074
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	16/04/1991	11/06/1991	6	16/04/1991	001158363
316	ANNUAL RETURN				
316E	CORRECTIONS				
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
316F	CHANGE OF CLASS OR SUBCLASS				
304	15/01/1991	07/03/1991	2	01/01/1991	000998704
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				

**- Pre-ASIC Documents -**

State	Date Received	Form Code	Status
Victoria	12/10/1987	CCF024A	
Victoria	26/10/1987	CCF061	

Victoria	17/11/1987	CCF020A
Victoria	10/02/1988	CCF024B
Victoria	15/02/1988	CCF024A
Victoria	24/03/1988	CCF061
Victoria	24/03/1988	CCF035
Victoria	08/04/1988	CCF024B
Victoria	14/04/1988	CCF055
Victoria	03/05/1988	CCF019
Victoria	13/05/1988	CCF024A
Victoria	24/05/1988	CCF024B
Victoria	02/06/1988	CCF035
Victoria	02/06/1988	CCF035
Victoria	02/06/1988	CCF041
Victoria	16/06/1988	CCF024B
Victoria	28/06/1988	CCF061
Victoria	17/08/1988	CCF035
Victoria	26/08/1988	CCF035
Victoria	03/10/1989	CCF066
Victoria	01/11/1989	CCF066
Victoria	01/11/1989	CCF061
Victoria	30/03/1990	CCF024B
Victoria	21/05/1990	CCF061
Victoria	20/06/1990	CCF015C
Victoria	09/07/1990	CCF061
Victoria	18/07/1990	CCF024B
Victoria	18/07/1990	CCF024B
Victoria	18/07/1990	CCF024B
Victoria	18/07/1990	CCF024B
Victoria	30/07/1990	CCF061
Victoria	30/07/1990	CCF024B

**- Annual Returns -**

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1988	31/12/1988		30/11/1988		21/10/1988	No
1989	31/12/1989		30/11/1989		13/10/1989	No
1990	31/12/1990		30/11/1990		29/08/1990	No
1991	31/12/1991		30/11/1991		22/11/1991	No
1992	31/12/1992		30/11/1992		20/11/1992	No
1993	31/12/1993		30/11/1993		21/10/1993	No
1994	31/12/1994		30/11/1994		06/10/1994	No
1995	31/12/1995		30/11/1995		22/12/1995	No
1996	31/12/1996		30/11/1996		27/09/1996	No
1997	31/12/1997		30/11/1997		17/09/1997	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
015361354	30/06/1999	31/10/1999			30/09/1999	No
016571222	30/06/2000	31/10/2000				No
017705968	30/06/2001	31/10/2001				No
018394694	30/06/2002	31/10/2002				No
019793179	30/06/2003	31/10/2003				No
020856522	30/06/2004	31/10/2004				No
023275526	30/06/2005	30/11/2005				No
023267658	30/06/2006	30/11/2006				No
023950684	30/06/2007	31/10/2007				No
025093854	30/06/2008	31/10/2008				No
025813693	30/06/2009	31/10/2009				No
026521530	30/06/2010	31/10/2010				No
027812032	30/06/2011	31/10/2011				No
026574854	30/06/2012	31/10/2012				No
028728101	30/06/2013	31/10/2013				No
029101314	30/06/2014	31/10/2014				No

**- Company Contact Addresses -**

**- Contact Address for ASIC use only**

**Address:** BURDETT BUCKERIDGE YOUNG LTD LEVEL 17 60 MARGARET STREET  
SYDNEY NSW 2000  
**Start Date:** 28/06/2003

\*\*\* End of Document \*\*\*

**InfoTrack**

www.infotrack.com.au  
1800 738 524

**ASIC**

**Current & Historical Organisation Extract**



Created 19/05/2015 at 10:41

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.

**- 075 187 432 BBY HOLDINGS PTY LIMITED -**

**ACN (Australian Company Number):** 075 187 432  
**ABN:** 48 075 187 432  
**Current Name:** BBY HOLDINGS PTY LIMITED  
**Registered in:** Victoria  
**Registration Date:** 12/08/1996  
**Review Date:** 12/08/2015  
**Company Bounded By:** ACN (Australian Company Number)

**Document No.**

**- Current Organisation Details -**

**Name:** BBY HOLDINGS PTY LIMITED  
**Name Start Date:** 18/12/1996  
**Status:** \*\* Under External Administration And/Or Controller Appointed \*\*  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

7E6961004

**- Former Organisation Details from 13/11/2012 to 16/05/2015 -**

**Name:** BBY HOLDINGS PTY LIMITED  
**Name Start Date:** 18/12/1996  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

028191478

**- Former Organisation Details from 08/11/2012 to 12/11/2012 -**

**Name:** BBY HOLDINGS PTY LIMITED  
**Name Start Date:** 18/12/1996  
**Status:** Strike-Off Action In Progress  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

0D0257264

**- Former Organisation Details from 18/12/1996 to 07/11/2012 -**

**Name:** BBY HOLDINGS PTY LIMITED 009733133  
**Name Start Date:** 18/12/1996  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Former Organisation Details from 12/08/1996 to 17/12/1996 -**

**Name:** MILKEN PTY LIMITED 009727839  
**Name Start Date:** 12/08/1996  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Company Addresses -**

**- Registered Office** 023530187  
**Address:** LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000  
**Start Date:** 08/12/2006

**- Previous Registered Office** 009733182  
**Address:** LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000  
**Start Date:** 22/01/1997  
**Cease Date:** 07/12/2006

**- Previous Registered Office** 009727839  
**Address:** LEVEL 27 530 COLLINS STREET MELBOURNE VIC 3000  
**Start Date:** 12/08/1996  
**Cease Date:** 21/01/1997

**- Principal Place of Business** 023530187  
**Address:** LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000  
**Start Date:** 17/11/2006

**- Previous Principal Place of Business** 07518743G (AR 1996)  
**Address:** LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000  
**Start Date:** 28/01/1997  
**Cease Date:** 16/11/2006

**- Previous Principal Place of Business** 009727839  
**Address:** LEVEL 27 530 COLLINS STREET MELBOURNE VIC 3000  
**Start Date:** 12/08/1996  
**Cease Date:** 27/01/1997

**- 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:** KENNETH ROBERT ROSEWALL 7E1565386  
**Address:** 111 PENTECOST AVENUE TURRAMURRA NSW 2074  
**Birth Details:** 02/11/1934 SYDNEY NSW  
**Appointment Date:** 17/03/2008

**Name:** GLENN ALEXANDER ROSEWALL 1F0315884  
**Address:** UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023  
**Birth Details:** 28/08/1961 BRISBANE QLD  
**Appointment Date:** 17/11/2004

**Name:** DAVID JOHN PERKINS 1F0529353  
**Address:** UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060  
**Birth Details:** 11/08/1954 CONDOBOLIN NSW  
**Appointment Date:** 30/03/2006

**Previous Directors**

**Name:** LORRAINE ESSIE PHELAN 023530187  
**Address:** 30 LINDEN WAY CASTLECRAG NSW 2068  
**Birth Details:** 27/07/1948 MELBOURNE VIC  
**Appointment Date:** 30/03/2006  
**Cease Date:** 13/03/2008

**Name:** JOHN WILLIAM BURDETT 012514187  
**Address:** 32 ST ANDREWS STREET BRIGHTON VIC 3186  
**Birth Details:** 29/11/1939 PERTH WA  
**Appointment Date:** 04/03/1997  
**Cease Date:** 30/03/2006

**Name:** CLIFFORD ALAN SIEGEL 012500444  
**Address:** 28 CLARENDON RD LONDON W11 320 UK  
**Birth Details:** 31/03/1957 WHEELING UNITED STATES  
**Appointment Date:** 21/05/1997  
**Cease Date:** 30/03/2006

**Name:** NICHOLAS DELPRATT WRIGHT 07518743M (AR 2002)  
**Address:** 'ROSLYN' TYRINGHAM STREET DORRIGO NSW 2453  
**Birth Details:** 24/01/1940 SYDNEY NSW  
**Appointment Date:** 31/12/2002  
**Cease Date:** 30/03/2006

**Name:** JOHN LAWRENCE CONROY 07518743M  
**Address:** 62 SOUTH DRIVE PLANDOME NEW YORK 11050 UNITED STATES OF AMERICA (AR 2002)  
**Birth Details:** 13/09/1947 NEW YORK UNITED STATES  
**Appointment Date:** 31/12/2002  
**Cease Date:** 30/03/2006

**Name:** JOHN WALLACE HOPE DENTON 07518743M  
**Address:** LEVEL 7 612-616 ST KILDA ROAD MELBOURNE VIC 3004 (AR 2002)  
**Birth Details:** 19/05/1959 SYDNEY NSW  
**Appointment Date:** 31/12/2002  
**Cease Date:** 10/11/2005

**Name:** BRUCE MCCOMISH 017404348  
**Address:** 27 WOLSELEY GROVE BRIGHTON VIC 3186  
**Birth Details:** 20/02/1948 LOWER HUTT NEW ZEALAND  
**Appointment Date:** 17/02/2001  
**Cease Date:** 18/04/2005

**Name:** FRANK BAXTER 012500444  
**Address:** 519 OCAMPO DR PACIFIC PLASADES CALIFORNIA USA  
**Birth Details:** 20/11/1936 CALIFORNIA UNITED STATES  
**Appointment Date:** 21/05/1997  
**Cease Date:** 31/12/2002

**Name:** CHRISTOPHER ADRIAN GRIEVE 016047386  
**Address:** 21 ROSLYN GARDENS ELIZABETH BAY NSW 2011  
**Birth Details:** 24/03/1954 MELBOURNE VIC  
**Appointment Date:** 06/02/1999  
**Cease Date:** 25/06/2001

**Name:** ALASDAIR BRUCE THOMSON 013943646  
**Address:** 29 TURNBULL AVENUE TOORAK VIC 3142  
**Birth Details:** 21/06/1964 PADDINGTON NSW  
**Appointment Date:** 06/02/1999  
**Cease Date:** 12/04/2001

**Name:** GREGORY STEWART ROBINSON 07518743K  
**Address:** 49 LEVESON STREET NORTH MELBOURNE VIC 3051 (AR 2000)  
**Birth Details:** 06/06/1957 MELBOURNE VIC  
**Appointment Date:** 04/03/1997  
**Cease Date:** 12/04/2001

**Name:** GRAHAM HARRY BUCKERIDGE 012514187  
**Address:** 17 BURTON STREET MOSMAN NSW 2088  
**Birth Details:** 31/08/1947 MELBOURNE VIC  
**Appointment Date:** 04/03/1997  
**Cease Date:** 16/03/2001

**Name:** LAWRENCE JAMES GIBBS 012514187  
**Address:** 35 PAGE AVENUE WAHROONGA NSW 2076  
**Birth Details:** 02/08/1951 SYDNEY NSW  
**Appointment Date:** 04/03/1997  
**Cease Date:** 28/08/2000

**Name:** IAN JOSEPH SIMMONDS 012331181  
**Address:** 7 WERINGA AVENUE CAMMERAY NSW 2062  
**Birth Details:** 23/04/1958 WELLINGTON NEW ZEALAND  
**Appointment Date:** 14/08/1997  
**Cease Date:** 04/07/2000

**Name:** BRUCE JOHN WOOKEY 012329606  
**Address:** 18 MEDUSA STREET MOSMAN NSW 2088  
**Birth Details:** 22/08/1956 MELBOURNE VIC  
**Appointment Date:** 28/07/1998  
**Cease Date:** 27/04/1999

**Name:** ALASDAIR BRUCE THOMSON 009733183  
**Address:** 29 TURNBULL AVENUE TOORAK VIC 3142  
**Birth Details:** 21/06/1964 PADDINGTON NSW  
**Appointment Date:** 15/01/1997  
**Cease Date:** 04/03/1997

**Name:** PATRICK JAMES RYAN 009727848  
**Address:** 19 COLTAIN STREET VERMONT SOUTH VIC 3133  
**Birth Details:** 14/01/1949 MELBOURNE VIC  
**Appointment Date:** 12/08/1996  
**Cease Date:** 15/01/1997

#### Secretaries

**Name:** DAVID JOHN PERKINS 7E6865285  
**Address:** UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060  
**Birth Details:** 11/08/1954 CONDOBOLIN NSW  
**Appointment Date:** 10/04/2015

#### Previous Secretaries

**Name:** ARUN NARAIN MAHARAJ 020921834  
**Address:** 8 FIRENZE STREET GLENWOOD NSW 2768  
**Birth Details:** 26/03/1972 SUVA FIJI  
**Appointment Date:** 22/12/2004  
**Cease Date:** 10/04/2015



**Name:** JOHN PAUL MCKENNA 017475384  
**Address:** 4 COLLINS STREET BRIGHTON VIC 3186  
**Birth Details:** 22/07/1960 MELBOURNE VIC  
**Appointment Date:** 05/10/2001  
**Cease Date:** 22/12/2004

**Name:** IAN BRUCE KIRKHAM 016944702  
**Address:** 13A DRUMMOYNE AVENUE DRUMMOYNE NSW 2047  
**Birth Details:** 18/12/1964 SYDNEY NSW  
**Appointment Date:** 09/02/2001  
**Cease Date:** 05/10/2001

**Name:** ALASDAIR BRUCE THOMSON 009733183  
**Address:** 29 TURNBULL AVENUE TOORAK VIC 3142  
**Birth Details:** 21/06/1964 PADDINGTON NSW  
**Appointment Date:** 15/01/1997  
**Cease Date:** 12/04/2001

**Name:** MICHELE LOUISE BINNING 07518743H (AR 1997)  
**Address:** UNIT 6 17 BELMONT AVENUE GLEN IRIS VIC 3146  
**Birth Details:** 19/07/1962 HASTINGS NEW ZEALAND  
**Appointment Date:** 07/01/1998  
**Cease Date:** 17/02/2001

**Name:** PATRICK JAMES RYAN 009727848  
**Address:** 19 COLTAIN STREET VERMONT SOUTH VIC 3133  
**Birth Details:** 14/01/1949 MELBOURNE VIC  
**Appointment Date:** 12/08/1996  
**Cease Date:** 15/01/1997

#### Appointed Auditors

**Name:** 160 782 463 BDO EAST COAST PARTNERSHIP 028191906  
**Address:** LEVEL 10 1 MARGARET STREET SYDNEY NSW 2000  
**Appointment Date:** 01/08/2012

#### Previous Appointed Auditors

**Name:** 091 055 828 PKF 025192541 (FR 2007)  
**Address:** LEVEL 10 1 MARGARET STREET SYDNEY NSW 2000  
**Appointment Date:** 12/07/2002  
**Cease Date:** 01/08/2012

**Name:** PRICE WATERHOUSE 016200350 (FR 1999)  
**Address:** 333 COLLINS STREET MELBOURNE VIC 3000

**Appointment Date:** 28/02/1997  
**Cease Date:** 12/07/2002

#### Ultimate Holding Company

**Name:** 127 103 360 OLIVE PACIFIC PTY LTD 7E6812307  
**Address:**

#### Previous Ultimate Holding Company

**Name:** 060 496 595 BBY STAFF HOLDINGS PTY. LTD. 07518743G (AR 1996)  
**Address:**  
**Abn:** 67 060 496 595

#### Receiver Manager

**Name:** BRETT STEPHEN LORD 7E6962431  
**Address:** PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 18/05/2015

**Name:** STEPHEN JAMES PARBERY 7E6962431  
**Address:** PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 18/05/2015

#### Administrator of a Company under Administration

**Name:** IAN RICHARD HALL 7E6961004  
**Address:** 'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000  
**Birth Details:**  
**Appointment Date:** 17/05/2015

**Name:** STEPHEN ERNEST VAUGHAN 7E6961004  
**Address:** KPMG 10 SHELLEY STREET SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 17/05/2015

#### **- Share Structure -**

#### Current

Class: A ORDINARY SHARES 7E5074920  
 Number of Shares Issued: 326121584  
 Total Amount Paid / Taken to be Paid: \$12,466,377.28  
 Total Amount Due and Payable: \$0.00

Class: B ORDINARY SHARES 07518743J  
 Number of Shares Issued: 5076428 (AR 1999)  
 Total Amount Paid / Taken to be Paid: \$3,194,442.00  
 Total Amount Due and Payable: \$0.00

**Ceased/Former**

Class: ORDINARY SHARES 07518743G  
 Number of Shares Issued: 1 (AR 1996)  
 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: AORD Number Held: 1523736 7E1796537  
 Beneficially Owned: No Fully Paid: Yes

**- Members -**  
 Name: 001 375 364 FICEMA PTY LTD  
 Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000  
 Joint Holding: No

**- Holding -**  
 Class: AORD Number Held: 66518364 7E1796470  
 Beneficially Owned: No Fully Paid: Yes

**- Members -**  
 Name: 060 496 595 BBY STAFF HOLDINGS PTY. LTD.  
 Address: LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC 3000

Joint Holding: No  
 Abn: 67 060 496 595

**- Holding -**  
 Class: AORD Number Held: 258079484 7E5074920  
 Beneficially Owned: No Fully Paid: Yes

**- Members -**  
 Name: 127 103 360 OLIVE PACIFIC PTY LTD  
 Address: 111 PENTECOST AVENUE TURRAMURRA NSW 2074  
 Joint Holding: No

**- Holding -**  
 Class: BORD Number Held: 5076428 07518743J  
 Beneficially Owned: Yes Fully Paid: Yes (AR 1999)

**- Members -**  
 Name: JEFFERIES & COMPANY INC  
 Address: 10TH FL 11100 SANTA MONICA BLVDE LOS ANGELES CA 90025 UNITED STATES OF AMERICA  
 Joint Holding: No

**Ceased/Former**

**- Holding -**  
 Class: BORD Number Held: 4500000 07518743J  
 Beneficially Owned: Yes Fully Paid: Yes (AR 1998)

**- Members -**  
 Name: JEFFERIES GROUP INC  
 Address: 10TH FL 11100 SANTA MONICA BLVDE LOS ANGELES CA 90025 UNITED STATES OF AMERICA  
 Joint Holding: No

**- Holding -**  
 Class: ORD Number Held: 1 07518743G  
 Beneficially Owned: No Fully Paid: Yes (AR 1996)

**- Members -**  
 Name: 060 496 595 BBY STAFF HOLDINGS PTY. LTD.  
 Address: LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC 3000  
 Joint Holding: No  
 Abn: 67 060 496 595

**- Charges -**

**There are no charges held for this organisation.**

**Notes:**  
 \* This extract may not contain all charges registered prior to the start of the Corporations Law. Please check

STATE/TERRITORY records held by ASIC.

\* This extract may not contain provisional charges which lapsed prior to 1991.

\* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.

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

**- 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.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
505 505B	18/05/2015	18/05/2015	2	18/05/2015	7E6962431 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER
505 505U	18/05/2015	18/05/2015	2	17/05/2015	7E6961004 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)
484 484E	10/04/2015	10/04/2015	2	10/04/2015	7E6865285 Change to Company Details Appointment or Cessation of A Company Officeholder
484 484D	19/03/2015	19/03/2015	2	19/03/2015	7E6812307 Change to Company Details Change to Ultimate Holding Company
484 484A1	25/08/2014	25/08/2014	3	25/08/2014	1F0529353 Change to Company Details Change Officeholder Name Or Address
484 484O 484G 484N	08/03/2013	08/03/2013	2	08/03/2013	7E5074920 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings
492 492	17/02/2012	20/02/2012	2	17/02/2012	7E4283070 Request For Correction Alters 7E1 796 470
492 492	16/02/2012	17/02/2012	2	16/02/2012	7E4280225 Request For Correction Alters 7E1 796 537
309 309A	12/12/2011	13/12/2011	30	02/12/2011	027921111 Notification of Details of a Charge
484 484A1	25/05/2011	25/05/2011	3	25/05/2011	1F0315884 Change to Company Details Change Officeholder Name Or

**Address**

388 388H	01/04/2011	06/04/2011	37	30/06/2009	027241657 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
484 484A1	12/03/2010	12/03/2010	2	12/03/2010	7E2762981 Change to Company Details Change Officeholder Name Or Address
388 388H	13/07/2009	23/07/2009	46	30/06/2008	025817560 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
484 484A1	13/02/2009	04/03/2009	2	13/02/2009	1F0239278 Change to Company Details Change Officeholder Name Or Address
388 388E 388H	24/10/2008	28/10/2008	41	30/06/2007	025192541 Financial Report Company - Appoint Change Name/address of Auditor Financial Report - Large Proprietary Company That Is Not A Disclosing Entity
484 484O 484G 484N	08/09/2008	08/09/2008	3	08/09/2008	7E1796537 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings Altered by 7E4 280 225
484 484O 484G 484N	08/09/2008	08/09/2008	2	08/09/2008	7E1796470 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings Altered by 7E4 283 070
484 484O 484G 484N	08/09/2008	08/09/2008	2	08/09/2008	7E1796454 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings
484 484E	14/04/2008	14/04/2008	2	14/04/2008	7E1565386 Change to Company Details Appointment or Cessation of A Company Officeholder
315 315A	21/11/2007	26/11/2007	1	12/07/2002	024141176 Notice of Resignation or Removal of Auditor Resignation Of Auditor
388 388H	31/10/2007	14/11/2007	38	30/06/2006	024346605 Financial Report Financial Report - Large Proprietary

Company ID	Date	Event	Count	Company Name	Company ID	Date	Event	Count	Company Name
388	31/10/2007	FINANCIAL REPORT	37	COMPANY THAT IS NOT A DISCLOSING ENTITY	304A		NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY		
388H	23/11/2007	FINANCIAL REPORT			304	28/09/2001	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	4	17/02/2001 017404348
388	31/10/2007	FINANCIAL REPORT	38	COMPANY THAT IS NOT A DISCLOSING ENTITY	304A		NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY		
388H	23/11/2007	FINANCIAL REPORT			370	09/07/2001	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT	2	09/07/2001 017231099
484	01/12/2006	CHANGE TO COMPANY DETAILS	7		370				
484	05/12/2006	CHANGE OF REGISTERED ADDRESS			304	02/05/2001	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	2	27/04/2001 016944702
484B					304C				
484C					304	14/02/2001	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	2	09/02/2001 016980106
484E					304A				
370	13/04/2006	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT	3		304A				
370	29/05/2006				316	22/01/2001	ANNUAL RETURN	4	18/01/2001 07518743K
484	10/04/2006	CHANGE TO COMPANY DETAILS	0		316				
484E	10/04/2006	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER			316P				
					316L				
370	22/02/2006	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT	0		304	01/09/2000	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	1	28/08/2000 016560029
370					304A				
370	14/11/2005	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT	3		106	20/07/2000	NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT	1	20/07/2000 015905334
370	22/11/2005				106				
484	07/01/2005	CHANGE TO COMPANY DETAILS	4						
484E	11/01/2005	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER							
388	05/01/2004	FINANCIAL REPORT	32	COMPANY THAT IS NOT A DISCLOSING ENTITY	304	19/07/2000	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	1	04/07/2000 016384824
388H	12/01/2004	FINANCIAL REPORT			304A				
316	31/01/2003	ANNUAL RETURN	4		304	17/07/2000	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	0	04/07/2000 016364511
316	21/02/2003	CHANGE TO OFFICEHOLDERS			304A				
316C					304C	20/03/2000	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	1	08/03/2000 016047386
316L									
388	20/01/2003	FINANCIAL REPORT	32	COMPANY THAT IS NOT A DISCLOSING ENTITY	207	31/01/2000	NOTIFICATION OF SHARE ISSUE	2	21/04/1999 012937661
388H	29/01/2003	FINANCIAL REPORT			207				
316	14/01/2002	ANNUAL RETURN - PROPRIETARY COMPANY	3		207	31/01/2000	NOTIFICATION OF SHARE ISSUE	2	15/03/1999 012937660
316L	18/01/2002				207				
388	30/11/2001	FINANCIAL REPORT	36	COMPANY THAT IS NOT A DISCLOSING ENTITY	388	31/01/2000	FINANCIAL REPORT	33	30/06/1999 016200350
388H	12/12/2001	FINANCIAL REPORT			388H	22/02/2000	FINANCIAL REPORT		
304	17/10/2001	ANNUAL RETURN - PROPRIETARY COMPANY	2		316	31/01/2000	ANNUAL RETURN - PROPRIETARY COMPANY	4	31/01/2000 07518743J
					316L	25/02/2000			

304 304A	28/04/1999	28/04/1999	1	27/04/1999	015283563
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	11/02/1999	16/02/1999	2	06/02/1999	013943646
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316L	17/12/1998	06/01/1999	4	11/12/1998	075187431
	ANNUAL RETURN - PROPRIETARY COMPANY				
371 371A	30/10/1998	30/11/1998	30	30/06/1998	014460164
	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY				
304 304A	24/08/1998	27/08/1998	1	28/07/1998	012329606
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
207 207	16/02/1998	19/02/1998	2	19/01/1998	013959481
	NOTIFICATION OF ALLOTMENT OF SHARES				
304 304A	09/01/1998	15/01/1998	1	07/01/1998	013405621
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316 316C 316L	08/01/1998	09/01/1998	4	07/01/1998	07518743H
	ANNUAL RETURN CHANGE TO OFFICEHOLDERS ANNUAL RETURN - PROPRIETARY COMPANY				
371 371A	08/01/1998	28/01/1998	24	30/06/1997	013347535
	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY				
304 304A	12/09/1997	15/09/1997	1	14/08/1997	012331181
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	26/05/1997	26/05/1997	1	21/05/1997	012500444
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	16/04/1997	16/04/1997	2	04/03/1997	012514187
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
207 207	04/02/1997	04/02/1997	3	03/02/1997	009733222
	NOTIFICATION OF ALLOTMENT OF SHARES				
316 316L	30/01/1997	25/03/1997	4	28/01/1997	07518743G
	ANNUAL RETURN - PROPRIETARY COMPANY				
207 207	28/01/1997	28/01/1997	3	24/01/1997	009733200
	NOTIFICATION OF ALLOTMENT OF SHARES				

14

205 205W	15/01/1997	15/01/1997	1	15/01/1997	009733184
	NOTIFICATION OF RESOLUTION CONSOLIDATION/CONVERSION/SUBDIVISION/CANCELLATION OF CAPITAL				
304 304A	15/01/1997	15/01/1997	2	15/01/1997	009733183
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203 203A	15/01/1997	15/01/1997	2	15/01/1997	009733182
	NOTIFICATION OF CHANGE OF ADDRESS				
245 245	18/12/1996	18/12/1996	1	18/12/1996	011071975
	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
205 205A	18/12/1996	18/12/1996	1	17/12/1996	009733133
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
410 410B	09/12/1996	09/12/1996	2	09/12/1996	011059900
	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
215 215	12/08/1996	13/08/1996	1	12/08/1996	009727848
	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204 204	12/08/1996	12/08/1996	1	12/08/1996	011328567
	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201 201C	12/08/1996	12/08/1996	3	12/08/1996	009727839
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
410 410A	09/08/1996	09/08/1996	2	09/08/1996	009727832
	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY				
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY				

#### - Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
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
013347535	30/06/1997					No
014460164	30/06/1998					No

15

016200350	30/06/1999	31/10/1999	16/12/1999	No
017593426	30/06/2001	31/10/2001		No
018576009	30/06/2002	31/10/2002		No
019287152	30/06/2003	31/10/2003		No
024346604	30/06/2004	31/10/2004		No
024346602	30/06/2005	31/10/2005		No
024346605	30/06/2006	31/10/2006		No
025192541	30/06/2007	31/10/2007		No
025817560	30/06/2008	31/10/2008		No
027241657	30/06/2009	31/10/2009		No

**- Company Contact Addresses -**

\*\*\* End of Document \*\*\*

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**ASIC**

**Current & Historical Organisation Extract**



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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.

**- 074 976 364 BROKER SERVICES AUSTRALIA PTY LTD -**

ACN (Australian Company Number): 074 976 364  
 ABN: 22 074 976 364  
 Current Name: BROKER SERVICES AUSTRALIA PTY LTD  
 Registered In: Victoria  
 Registration Date: 01/08/1996  
 Review Date: 01/08/2015  
 Company Bounded By: ACN (Australian Company Number)

Document No.

**- Current Organisation Details -**

Name: BROKER SERVICES AUSTRALIA PTY LTD  
 Name Start Date: 13/03/1997  
 Status: \*\* Under External Administration And/Or Controller Appointed \*\*  
 Type: Australian Proprietary Company  
 Class: Limited By Shares  
 Sub Class: Proprietary Company

7E6961819

**- Former Organisation Details from 13/03/1997 to 16/05/2015 -**

Name: BROKER SERVICES AUSTRALIA PTY LTD  
 Name Start Date: 13/03/1997  
 Status: Registered  
 Type: Australian Proprietary Company  
 Class: Limited By Shares  
 Sub Class: Proprietary Company

012641849

**- Former Organisation Details from 01/08/1996 to 12/03/1997 -**

Name: BONAFOI PTY LIMITED  
 Name Start Date: 01/08/1996  
 Status: Registered  
 Type: Australian Proprietary Company  
 Class: Limited By Shares  
 Sub Class: Proprietary Company

009727803

**- Company Addresses -**

**- Registered Office** 1F0151626  
Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000  
Start Date: 16/05/2008

**- Previous Registered Office** 011055692  
Address: LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC 3000  
Start Date: 27/03/1997  
Cease Date: 15/05/2008

**- Previous Registered Office** 009727803  
Address: ARTHUR ROBINSON & HEDDERWICKS LEVEL 27 530 COLLINS STREET MELBOURNE VIC 3000  
Start Date: 01/08/1996  
Cease Date: 26/03/1997

**- Principal Place of Business** 1F0178978  
Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000  
Start Date: 04/12/2006

**- Previous Principal Place of Business** 07497636H (AR 1997)  
Address: LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC 3000  
Start Date: 03/11/1997  
Cease Date: 03/12/2006

**- Previous Principal Place of Business** 07497636G (AR 1996)  
Address: ARTHUR ROBINSON & HEDDERWICKS LEVEL 27 530 COLLINS STREET MELBOURNE VIC 3000  
Start Date: 29/01/1997  
Cease Date: 02/11/1997

**- Previous Principal Place of Business** 009727803  
Address: ARTHUR ROBINSON & HEDDERWICKS LEVEL 27 530 COLLINS STREET MELBOURNE VIC 3000  
Start Date: 01/08/1996  
Cease Date: 28/01/1997

**- 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: GLENN ALEXANDER ROSEWALL 1F0315880  
Address: UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023  
Birth Details: 28/08/1961 BRISBANE QLD  
Appointment Date: 17/11/2004

Name: DAVID JOHN PERKINS 1F0529351  
Address: UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060  
Birth Details: 11/08/1954 CONDOBOLIN NSW  
Appointment Date: 08/08/2006

**Previous Directors**

Name: BRUCE MCCOMISH 017139131  
Address: 27 WOLSELEY GROVE BRIGHTON VIC 3186  
Birth Details: 20/02/1948 LOWER HUTT NEW ZEALAND  
Appointment Date: 24/05/2001  
Cease Date: 18/04/2005

Name: JOHN PAUL MCKENNA 017485735  
Address: 4 COLLINS STREET BRIGHTON VIC 3186  
Birth Details: 22/07/1960 MELBOURNE VIC  
Appointment Date: 17/09/2001  
Cease Date: 22/12/2004

Name: IAN MCKENZIE 07497636M (AR 2002)  
Address: 72 WELLINGTON ROAD EAST LINDFIELD NSW 2070  
Birth Details: 24/10/1955 YOUNG NSW  
Appointment Date: 31/12/2002  
Cease Date: 03/05/2004

Name: JOHN WILLIAM BURDETT 012641848  
Address: 32 ST ANDREWS STREET BRIGHTON VIC 3186  
Birth Details: 29/11/1939 PERTH WA  
Appointment Date: 03/03/1997  
Cease Date: 31/12/2002

Name: CHRISTOPHER ADRIAN GRIEVE 016390267  
Address: 21 ROSLYN GARDENS ELIZABETH BAY NSW 2011  
Birth Details: 24/03/1954 MELBOURNE VIC  
Appointment Date: 28/04/2000  
Cease Date: 25/06/2001

Name: ALASDAIR BRUCE THOMSON 011055691  
Address: 29 TURNBULL AVENUE TOORAK VIC 3142  
Birth Details: 21/06/1964 PADDINGTON NSW  
Appointment Date: 20/02/1997  
Cease Date: 28/04/2000

Name: PAUL CLEMENT MCLEISH 07497636I (AR 1998)  
Address: 6 KADIR STREET SOUTH OAKLEIGH VIC 3167  
Birth Details: 06/06/1960 MELBOURNE VIC

**Appointment Date:** 03/03/1997  
**Cease Date:** 28/04/2000

**Name:** JULIAN ALEXANDER SMITH 014633621  
**Address:** 6 NICHOLSON STREET OLINDA VIC 3788  
**Birth Details:** 15/06/1962 HODDESDON HERTS UNITED KINGDOM  
**Appointment Date:** 14/07/1998  
**Cease Date:** 28/04/2000

**Name:** COLIN ROBERT GALBRAITH 009727862  
**Address:** 266 DANKS STREET MIDDLE PARK VIC 3206  
**Birth Details:** 23/03/1948 MELBOURNE VIC  
**Appointment Date:** 01/08/1996  
**Cease Date:** 20/02/1997

#### Secretaries

**Name:** DAVID JOHN PERKINS 7E6865359  
**Address:** UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060  
**Birth Details:** 11/08/1954 CONDOBOLIN NSW  
**Appointment Date:** 10/04/2015

#### Previous Secretaries

**Name:** ARUN NARAIN MAHARAJ 020921828  
**Address:** 8 FIRENZE STREET GLENWOOD NSW 2768  
**Birth Details:** 26/03/1972 SUVA FIJI  
**Appointment Date:** 22/12/2004  
**Cease Date:** 10/04/2015

**Name:** JOHN PAUL MCKENNA 017485735  
**Address:** 4 COLLINS STREET BRIGHTON VIC 3186  
**Birth Details:** 22/07/1960 MELBOURNE VIC  
**Appointment Date:** 17/09/2001  
**Cease Date:** 22/12/2004

**Name:** LANCE ARTHUR MILLER 016429430  
**Address:** 55 MEPUNGA STREET CONCORD WEST NSW 2138  
**Birth Details:** 21/12/1962 SINGLETON NSW  
**Appointment Date:** 05/05/2000  
**Cease Date:** 17/09/2001

**Name:** MICHELE LOUISE BINNING 012641848  
**Address:** UNIT 6 17 BELMONT AVENUE GLEN IRIS VIC 3146  
**Birth Details:** 19/07/1962 HASTINGS NEW ZEALAND  
**Appointment Date:** 03/03/1997

**Cease Date:** 08/09/2000

**Name:** ALASDAIR BRUCE THOMSON 011055691  
**Address:** 29 TURNBULL AVENUE TOORAK VIC 3142  
**Birth Details:** 21/06/1964 PADDINGTON NSW  
**Appointment Date:** 20/02/1997  
**Cease Date:** 03/03/1997

**Name:** COLIN ROBERT GALBRAITH 009727862  
**Address:** 266 DANKS STREET MIDDLE PARK VIC 3206  
**Birth Details:** 23/03/1948 MELBOURNE VIC  
**Appointment Date:** 01/08/1996  
**Cease Date:** 20/02/1997

#### Previous Appointed Auditors

**Name:** 004 776 265 PRICEWATERHOUSECOOPERS NOMINEES (VICTORIA) PTY LTD 07497636H  
**Address:** C/- PRICE WATERHOUSE LEVEL 5 PRICE WATERHOUSE CENTRE 215 SPRING STREET MELBOURNE VIC 3000 (AR 1997)  
**Appointment Date:** 16/10/1997  
**Cease Date:** 12/07/2002  
**Abn:** 71 004 776 265

#### Ultimate Holding Company

**Name:** 060 496 595 BBY STAFF HOLDINGS PTY. LTD. 07497636H  
**Address:** (AR 1997)  
**Abn:** 67 060 496 595

#### Receiver Manager

**Name:** BRETT STEPHEN LORD 7E6962425  
**Address:** PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 18/05/2015

**Name:** STEPHEN JAMES PARBERY 7E6962425  
**Address:** PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 18/05/2015

#### Administrator of a Company under Administration



**Name:** IAN RICHARD HALL 7E6961819  
**Address:** 'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000  
**Birth Details:**  
**Appointment Date:** 17/05/2015

**Name:** STEPHEN ERNEST VAUGHAN 7E6961819  
**Address:** KPMG 10 SHELLEY STREET SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 17/05/2015

**- Share Structure -**

Current

**Class:** ORDINARY SHARES 07497636G  
**Number of Shares Issued:** 1 (AR 1996)  
**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 07497636H  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1997)

**- Members -**  
**Name:** 075 187 432 BBY HOLDINGS PTY LIMITED  
**Address:** LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC 3000  
**Joint Holding:** No  
**Abn:** 48 075 187 432

Ceased/Former

**- Holding -**  
**Class:** ORD **Number Held:** 1 07497636G  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1996)

**- Members -**

**Name:** COLIN ROBERT GALBRAITH  
**Address:** 266 DANKS STREET MIDDLE PARK VIC 3206  
**Joint Holding:** No

**- Charges -**

There are no charges held for this organisation.

**Notes:**

- \* This extract may not contain all charges registered prior to the start of the Corporations Law. Please check STATE/TERRITORY records held by ASIC.
- \* This extract may not contain provisional charges which lapsed prior to 1991.
- \* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- \* Check documents listed under ASIC Documents Received for recent changes.

**- 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.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
505	18/05/2015	18/05/2015	2	18/05/2015	7E6962425
505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
505	18/05/2015	18/05/2015	2	17/05/2015	7E6961819
505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
484	10/04/2015	10/04/2015	2	10/04/2015	7E6865359
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	25/08/2014	25/08/2014	3	25/08/2014	1F0529351
484A1	Change to Company Details Change Officeholder Name Or Address				
309	12/12/2011	13/12/2011	30	02/12/2011	027921113
309A	Notification of Details of a Charge				
484	25/05/2011	25/05/2011	3	25/05/2011	1F0315880
484A1	Change to Company Details Change Officeholder Name Or Address				
484	12/03/2010	12/03/2010	2	12/03/2010	7E2763001
484A1	Change to Company Details Change Officeholder Name Or				

Address						Updated by 017 287 559					
484 484A1	04/02/2009	04/02/2009	2	04/02/2009	7E2020310	304 304A	24/05/2001	29/05/2001	1	24/05/2001	017139131
	Change to Company Details Change Officeholder Name Or Address						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
484 484C	30/09/2008	30/09/2008	3	30/09/2008	1F0178978	316 316L	29/11/2000	07/12/2000	3	29/11/2000	07497636K
	Change to Company Details Change of Principal Place Of Business (Address)						ANNUAL RETURN - PROPRIETARY COMPANY				
484 484B	09/05/2008	09/05/2008	3	09/05/2008	1F0151626	304 304A	13/09/2000	21/09/2000	2	08/09/2000	016676331
	Change to Company Details Change of Registered Address						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
315 315A	17/04/2008	22/04/2008	1	12/07/2002	024646614	304 304A	11/05/2000	16/05/2000	1	05/05/2000	016429430
	Notice of Resignation or Removal of Auditor Resignation Of Auditor						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
484 484E	10/08/2006	10/08/2006	2	10/08/2006	7E0809372	304 304A	28/04/2000	28/04/2000	2	28/04/2000	016390267
	Change to Company Details Appointment or Cessation of A Company Officeholder						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
370 370	13/04/2006	29/05/2006	3	13/04/2006	022725939	316 316L	31/01/2000	25/02/2000	3	31/01/2000	07497636J
	Notification By Officeholder of Resignation or Retirement						ANNUAL RETURN - PROPRIETARY COMPANY				
370 370	22/02/2006		0	22/02/2006	022774021	304 304C	08/10/1999	14/10/1999	1	01/10/1999	014633621
	Notification By Officeholder of Resignation or Retirement						NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
484 484E	07/01/2005	21/02/2005	4	07/01/2005	020921828	316 316L	17/12/1998	05/01/1999	3	11/12/1998	07497636I
	Change to Company Details Appointment or Cessation of A Company Officeholder						ANNUAL RETURN - PROPRIETARY COMPANY				
484 484E	20/10/2004	01/11/2004	2	01/11/2004	020824344	371 371A	30/10/1998	12/11/1998	24	30/06/1998	014460163
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER						ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY				
316 316 316C 316L	31/01/2003	21/02/2003	3	31/01/2003	07497636M	304 304A	15/07/1998	24/07/1998	1	14/07/1998	014408496
	ANNUAL RETURN CHANGE TO OFFICEHOLDERS ANNUAL RETURN - PROPRIETARY COMPANY						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316L	14/01/2002	18/01/2002	3	10/01/2002	07497636L	316 316L	18/12/1997	20/01/1998	4	03/11/1997	07497636H
	ANNUAL RETURN - PROPRIETARY COMPANY						ANNUAL RETURN - PROPRIETARY COMPANY				
304 304A	27/09/2001	05/10/2001	1	17/09/2001	017485735	304 304A	20/03/1997	20/03/1997	2	20/02/1997	011055691
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
370 370	29/06/2001	05/07/2001	2	29/06/2001	017287559	203 203A	20/03/1997	20/03/1997	1	20/02/1997	011055692
	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Updates 017 286 356						NOTIFICATION OF CHANGE OF ADDRESS				
304 304A	26/06/2001	29/06/2001	1	25/06/2001	017286356	245 245	13/03/1997	13/03/1997	1	13/03/1997	012641851
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY						CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
						308 308A	13/03/1997	13/03/1997	2	05/03/1997	012641850
							NOTIFICATION OF MINUTE RELATING TO THE PROCEEDINGS OF A SUBSIDIARY COMPANY CHANGING THE COMPANY NAME				

205	13/03/1997	13/03/1997	2	05/03/1997	012641849
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
304	13/03/1997	01/04/1997	2	03/03/1997	012641848
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	30/01/1997	18/03/1997	4	29/01/1997	07497636G
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
215	16/08/1996	16/08/1996	1	01/08/1996	009727862
215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	01/08/1996	01/08/1996	1	01/08/1996	011324663
204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	01/08/1996	01/08/1996	3	01/08/1996	009727803
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
410	24/07/1996	24/07/1996	1	24/07/1996	009727784
410A	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY				

**- Annual Returns -**

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
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
014460163	30/06/1998					No

**- Company Contact Addresses -**

\*\*\* End of Document \*\*\*

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**ASIC**

**Current & Historical Organisation Extract**



Created 19/05/2015 at 10:41

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.

**- 102 761 008 BBY ADVISORY SERVICES PTY LTD -**

**ACN (Australian Company Number):** 102 761 008  
**ABN:** 55 102 761 008  
**Current Name:** BBY ADVISORY SERVICES PTY LTD  
**Registered In:** New South Wales  
**Registration Date:** 08/11/2002  
**Review Date:** 08/11/2015  
**Company Bounded By:** ACN (Australian Company Number)

**Document No.**

**- Current Organisation Details -**

**Name:** BBY ADVISORY SERVICES PTY LTD  
**Name Start Date:** 05/05/2010  
**Status:** \*\* Under External Administration And/Or Controller Appointed \*\*  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

7E6961816

**- Former Organisation Details from 05/05/2010 to 16/05/2015 -**

**Name:** BBY ADVISORY SERVICES PTY LTD  
**Name Start Date:** 05/05/2010  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

026020005

**- Former Organisation Details from 08/11/2002 to 04/05/2010 -**

**Name:** JAGUAR ADVISORY SERVICES PTY LIMITED  
**Name Start Date:** 08/11/2002  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

018682445

**- Company Addresses -**

**- Registered Office**

Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000  
Start Date: 19/11/2004

1E0436205

**- Previous Registered Office**

Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000  
Start Date: 15/11/2004  
Cease Date: 18/11/2004

020815371

**- Previous Registered Office**

Address: 'URE LYNAM AND CO' LEVEL 17 1 YORK STREET SYDNEY NSW 2000  
Start Date: 08/11/2002  
Cease Date: 14/11/2004

018682445

**- Principal Place of Business**

Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000  
Start Date: 11/11/2004

1E0436205

**- Previous Principal Place of Business**

Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000  
Start Date: 30/10/2004  
Cease Date: 10/11/2004

020815371

**- Previous Principal Place of Business**

Address: 'URE LYNAM AND CO' LEVEL 17 1 YORK STREET SYDNEY NSW 2000  
Start Date: 08/11/2002  
Cease Date: 29/10/2004

018682445

**- 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: KENNETH ROBERT ROSEWALL  
Address: 111 PENTECOST AVENUE TURRAMURRA NSW 2074  
Birth Details: 02/11/1934 SYDNEY NSW  
Appointment Date: 21/12/2005

022669290

Name: GLENN ALEXANDER ROSEWALL  
Address: UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023  
Birth Details: 28/08/1961 BRISBANE QLD  
Appointment Date: 08/11/2002

1F0315881

**Previous Directors**

Name: ROBERT KEITH HUNTER  
Address: 2 HARRISON STREET POINT FREDERICK NSW 2250  
Birth Details: 28/05/1955 SYDNEY NSW  
Appointment Date: 08/11/2002  
Cease Date: 21/12/2005

018682445

Name: ERIC GALE  
Address: UNIT 5 35 KENT ROAD ROSE BAY NSW 2029  
Birth Details: 11/03/1936 COONAMBLE NSW  
Appointment Date: 17/03/2003  
Cease Date: 31/12/2003

019769505

**Secretaries**

Name: DAVID JOHN PERKINS  
Address: UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060  
Birth Details: 11/08/1954 CONDOBOLIN NSW  
Appointment Date: 10/04/2015

7E6865852

**Previous Secretaries**

Name: ARUN NARAIN MAHARAJ  
Address: 8 FIRENZE STREET GLENWOOD NSW 2768  
Birth Details: 26/03/1972 SUVA FIJI  
Appointment Date: 01/02/2008  
Cease Date: 10/04/2015

1F0145698

Name: GLENN ALEXANDER ROSEWALL  
Address: 3 HOLLAND ROAD BELLEVUE HILL NSW 2023  
Birth Details: 28/08/1961 BRISBANE QLD  
Appointment Date: 08/11/2002  
Cease Date: 01/02/2008

0E9276010

Name: ROBERT KEITH HUNTER  
Address: 2 HARRISON STREET POINT FREDERICK NSW 2250  
Birth Details: 28/05/1955 SYDNEY NSW  
Appointment Date: 08/11/2002  
Cease Date: 29/08/2006

0E7905065

Name: SUSAN LANG  
Address: 1A CAMILLE STREET SANS SOUCI NSW 2219  
Birth Details: 01/01/1950 SYDNEY NSW  
Appointment Date: 08/11/2002  
Cease Date: 08/11/2002

0E7905064

#### Alternate Directors

**Name:** DAVID JOHN PERKINS 7E6526541  
**Address:** UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060  
**Birth Details:** 11/08/1954 CONDOBOLIN NSW  
**Appointment Date:** 21/12/2005

#### Appointed Auditors

**Name:** 160 782 463 BDO EAST COAST PARTNERSHIP 028513012  
**Address:** LEVEL 10 1 MARGARET STREET SYDNEY NSW 2000  
**Appointment Date:** 01/08/2012

#### Previous Appointed Auditors

**Name:** 091 055 828 PKF 024339027  
**Address:** 1 MARGARET STREET SYDNEY NSW 2000 (FR 2006)  
**Appointment Date:** 13/11/2006  
**Cease Date:** 01/08/2012

#### Ultimate Holding Company

**Name:** 060 496 595 BBY STAFF HOLDINGS PTY. LTD. 1F0151409  
**Address:**  
**Abn:** 67 060 496 595

#### Receiver Manager

**Name:** BRETT STEPHEN LORD 7E6962421  
**Address:** PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 18/05/2015

**Name:** STEPHEN JAMES PARBERY 7E6962421  
**Address:** PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 18/05/2015

#### Administrator of a Company under Administration

**Name:** IAN RICHARD HALL 7E6961816  
**Address:** 'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000

#### Birth Details:

**Appointment Date:** 17/05/2015

**Name:** STEPHEN ERNEST VAUGHAN 7E6961816  
**Address:** KPMG 10 SHELLEY STREET SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 17/05/2015

#### - Share Structure -

##### Current

**Class:** ORDINARY 0E8516391  
**Number of Shares Issued:** 287500 (AR 2002)  
**Total Amount Paid / Taken to be Paid:** \$287,500.00  
**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 -

<b>Class:</b>	ORD	<b>Number Held:</b>	287500	7E1816474
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	

##### - Members -

**Name:** 075 187 432 BBY HOLDINGS PTY LIMITED  
**Address:** LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 48 075 187 432

##### Ceased/Former

##### - Holding -

<b>Class:</b>	ORD	<b>Number Held:</b>	237500	0E9276010
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

##### - Members -

**Name:** GLENN ALEXANDER ROSEWALL  
**Address:** 3 HOLLAND ROAD BELLEVUE HILL NSW 2023  
**Joint Holding:** No

**- Holding -**  
**Class:** ORD **Number Held:** 50000 022669290  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**  
**Name:** KENNETH ROBERT ROSEWALL  
**Address:** 111 PENTECOST AVENUE TURRAMURRA NSW 2074  
**Joint Holding:** No

**- Holding -**  
**Class:** ORD **Number Held:** 50000 0E9194944  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**  
**Name:** ROBERT KEITH HUNTER  
**Address:** 2 HARRISON STREET POINT FREDERICK NSW 2250  
**Joint Holding:** No

**- Charges -**

There are no charges held for this organisation.

**Notes:**

- \* This extract may not contain all charges registered prior to the start of the Corporations Law. Please check STATE/TERRITORY records held by ASIC.
- \* This extract may not contain provisional charges which lapsed prior to 1991.
- \* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- \* Check documents listed under ASIC Documents Received for recent changes.

**- 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.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
505	18/05/2015	18/05/2015	2	18/05/2015	7E6962421
505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
505	18/05/2015	18/05/2015	2	17/05/2015	7E6961816
505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

484	10/04/2015	10/04/2015	2	10/04/2015	7E6865852
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	17/11/2014	17/11/2014	2	17/11/2014	7E6526541
484A1	Change to Company Details Change Officeholder Name Or Address				
FS02	05/03/2014	05/03/2014	24	05/03/2014	0L0201766
FS02	Copy of Afs Licence				
388	14/10/2013	06/11/2013	31	30/06/2013	028711553
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388	28/09/2012	09/10/2012	36	30/06/2012	026574856
388A	Financial Report Financial Report - Public Company Or Disclosing Entity				
309	12/12/2011	13/12/2011	30	02/12/2011	027921112
309A	Notification of Details of a Charge				
FS02	03/10/2011	03/10/2011	17	03/10/2011	0L0309450
FS02	Copy of Afs Licence				
484	25/05/2011	25/05/2011	3	25/05/2011	1F0315881
484A1	Change to Company Details Change Officeholder Name Or Address				
106	05/11/2010	16/11/2010	2	05/11/2010	027308872
106	Notice of Cancellation or Revocation of a Lodged Document Cancels 026 521 529				
388	01/10/2010	15/10/2010	0	01/10/2010	026521529
388J	Financial Report Financial Report - Small Pty Co./small Pub Co. Lmgt That Is Requested By ASIC to Prepare & Lodge Statements And Reports Cancelled by 027 308 872				
FS02	13/05/2010	13/05/2010	12	13/05/2010	0L1000792
FS02	Copy of Afs Licence				
205	21/04/2010	05/05/2010	2	18/12/2009	026020005
205A	Notification of Resolution Changing Company Name				
484	12/03/2010	12/03/2010	2	12/03/2010	7E2763012
484A1	Change to Company Details Change Officeholder Name Or Address				
410	26/11/2009	26/11/2009	1	26/11/2009	7E2567699
410B	Application For Reservation of a New Name Upon Change Of Name				
388	30/09/2009	16/10/2009	35	30/06/2009	025813691

388J	Financial Report Financial Report - Small Pty Co./small Pub Co. Lmgt That Is Requested By ASIC to Prepare & Lodge Statements And Reports										COMPANY OFFICEHOLDER					
						484	27/10/2003	27/10/2003	2		27/10/2003	0E9276010				
484		04/02/2009	04/02/2009	2	04/02/2009	7E2020319										
484A1	Change to Company Details Change Officeholder Name Or Address										484	CHANGE TO COMPANY DETAILS				
											484A	CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
											484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
388		01/10/2008	18/11/2008	37	30/06/2008	025093857					484	17/10/2003	25/11/2003	5	17/10/2003	019769505
388J	Financial Report Financial Report - Small Pty Co./small Pub Co. Lmgt That Is Requested By ASIC to Prepare & Lodge Statements And Reports										484A	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
484		19/09/2008	19/09/2008	3	19/09/2008	7E1816474					484	03/10/2003	07/10/2003	2	03/10/2003	0E9194944
484N	Change to Company Details Changes to (Members) Share Holdings										484	CHANGE TO COMPANY DETAILS				
											484O	CHANGES TO SHARE STRUCTURE				
											484G	NOTIFICATION OF SHARE ISSUE				
											484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484		17/04/2008	18/04/2008	3	18/04/2008	1F0151409					304	27/03/2003	27/03/2003	1	17/03/2003	0E8720670
484D	Change to Company Details Change to Ultimate Holding Company										304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
484		21/02/2008	19/03/2008	3	21/02/2008	1F0145698					FS02	14/03/2003	14/03/2003	12	14/03/2003	0L0200078
484E	Change to Company Details Appointment or Cessation of A Company Officeholder										FS02	COPY OF AFS LICENCE				
388		31/10/2007	09/11/2007	36	30/06/2007	024339038					207	10/03/2003	10/03/2003	1	23/12/2002	0E8679625
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY										207	NOTIFICATION OF SHARE ISSUE				
388		31/10/2007	09/11/2007	35	30/06/2006	024339027					902	10/03/2003	14/03/2003	1	31/12/2002	0E8679387
388	FINANCIAL REPORT										902	SUPPLEMENTARY DOCUMENT				
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR											Alters 0E8 516 391				
388A	FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY															
484		29/08/2006	29/08/2006	2	29/08/2006	1E2469583					316	31/01/2003	28/02/2003	3	31/12/2002	0E8516391
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER										316L	ANNUAL RETURN - PROPRIETARY COMPANY				
												Altered by 0E8 679 387				
484		16/01/2006	07/03/2006	10	16/01/2006	022669290					304	09/12/2002	09/12/2002	1	09/12/2002	0E8079901
484	CHANGE TO COMPANY DETAILS										304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER										370	11/11/2002	11/11/2002	2	11/11/2002	0E7905066
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS										370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
484		12/11/2004	12/11/2004	2	11/11/2004	1E0436205					304	11/11/2002	11/11/2002	1	08/11/2002	0E7905065
484	CHANGE TO COMPANY DETAILS										304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
484B	CHANGE OF REGISTERED ADDRESS															
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)															
484		08/11/2004	09/11/2004	4	09/11/2004	020815371					304	11/11/2002	11/11/2002	1	08/11/2002	0E7905064
484	CHANGE TO COMPANY DETAILS										304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
484B	CHANGE OF REGISTERED ADDRESS															
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)															
484		05/01/2004	05/01/2004	2	05/01/2004	0E9490261					284	11/11/2002	11/11/2002	1	08/11/2002	0E7905063
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A										284A	NOTIFICATION OF SHARE CANCELLATION REDEEMABLE PREFERENCE SHARES				
											207	11/11/2002	11/11/2002	1	08/11/2002	0E7905062

207 NOTIFICATION OF SHARE ISSUE

201 08/11/2002 08/11/2002 5 08/11/2002 018682445

201C APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY

**- Annual Returns -**

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
2002	31/01/2003	30/04/2003				No

**- Financial Reports -**

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
024339027	30/06/2006	31/10/2006				No
024339038	30/06/2007	31/10/2007				No
025093857	30/06/2008	31/10/2008				No
025813691	30/06/2009	31/10/2009				No
026574856	30/06/2012	31/10/2012				No
028711553	30/06/2013	31/10/2013				No

**- Company Contact Addresses -**

**- Previous Contact Address for ASIC use only**

Address: GPO BOX 3904 SYDNEY NSW 2001

Start Date: 28/06/2003

Cease Date: 06/03/2006

\*\*\* End of Document \*\*\*

**InfoTrack**

www.infotrack.com.au  
1800 738 524

**ASIC**

**Current & Historical Organisation Extract**



Created 19/05/2015 at 10:42

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.

**- 115 752 102 SMARTRADER LIMITED -**

ACN (Australian Company Number): 115 752 102

ABN: 37 115 752 102

Current Name: SMARTRADER LIMITED

Registered in: Western Australia

Registration Date: 12/08/2005

Review Date: 15/02/2016

Company Bounded By: ACN (Australian Company Number)

Document No.

**- Current Organisation Details -**

Name: SMARTRADER LIMITED

Name Start Date: 01/09/2011

Status: \*\* Under External Administration And/Or Controller Appointed \*\*

Type: Australian Public Company

Class: Limited By Shares

Sub Class: Unlisted Public Company

7E6961823

**- Former Organisation Details from 01/09/2011 to 16/05/2015 -**

Name: SMARTRADER LIMITED

Name Start Date: 01/09/2011

Status: Registered

Type: Australian Public Company

Class: Limited By Shares

Sub Class: Unlisted Public Company

7E3922602

**- Former Organisation Details from 01/03/2011 to 31/08/2011 -**

Name: AUSTRALIAN FINANCIAL MARKET SERVICES LIMITED

Name Start Date: 01/03/2011

Status: Registered

Type: Australian Public Company

Class: Limited By Shares

Sub Class: Unlisted Public Company

027310230



**- Former Organisation Details from 10/04/2006 to 28/02/2011 -**

**Name:** AUSTRALIAN FINANCIAL MARKET SERVICES PTY LTD 022853231  
**Name Start Date:** 10/04/2006  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Former Organisation Details from 12/08/2005 to 09/04/2006 -**

**Name:** B HOWE FINANCIAL SERVICES PTY LTD 1E1245247  
**Name Start Date:** 12/08/2005  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Company Addresses -**

**- Registered Office** 7E3922326  
**Address:** C/- BBY LTD LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000  
**Start Date:** 08/09/2011

**- Previous Registered Office** 7E2372965  
**Address:** 'GOVERNOR PHILLIP TOWER' LEVEL 27 1 FARRER PLACE SYDNEY NSW 2000  
**Start Date:** 24/08/2009  
**Cease Date:** 07/09/2011

**- Previous Registered Office** 7E2148415  
**Address:** TRICOM FUTURES SERVICES PTY LTD 'GOVERNOR PHILLIP TOWER' LEVEL 27 1 FARRER PLACE SYDNEY NSW 2000  
**Start Date:** 29/04/2009  
**Cease Date:** 23/08/2009

**- Previous Registered Office** 7E0764072  
**Address:** LEVEL 1 130 HAY STREET SUBIACO WA 6008  
**Start Date:** 10/07/2006  
**Cease Date:** 28/04/2009

**- Previous Registered Office** 1E1245247  
**Address:** 22 LOUISE STREET NEDLANDS WA 6009  
**Start Date:** 12/08/2005  
**Cease Date:** 09/07/2006

**- Principal Place of Business** 7E3922326  
**Address:** LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000  
**Start Date:** 29/08/2011

**- Previous Principal Place of Business** 7E2148415

**Address:** 'GOVERNOR PHILLIP TOWER' LEVEL 27 1 FARRER PLACE SYDNEY NSW 2000  
**Start Date:** 07/04/2009  
**Cease Date:** 28/08/2011

**- Previous Principal Place of Business** 7E0764072

**Address:** LEVEL 1 130 HAY STREET SUBIACO WA 6008  
**Start Date:** 03/07/2006  
**Cease Date:** 06/04/2009

**- Previous Principal Place of Business** 1E1245247

**Address:** 22 LOUISE STREET NEDLANDS WA 6009  
**Start Date:** 12/08/2005  
**Cease Date:** 02/07/2006

**- 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:** GLENN ALEXANDER ROSEWALL 7E3922326  
**Address:** UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023  
**Birth Details:** 28/08/1961 BRISBANE QLD  
**Appointment Date:** 23/08/2011

**Name:** DAVID JOHN PERKINS 7E6854599  
**Address:** UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060  
**Birth Details:** 11/08/1954 CONDOBOLIN NSW  
**Appointment Date:** 24/03/2015

**Name:** KENNETH ROBERT ROSEWALL 7E6891573  
**Address:** 111 PENTECOST AVENUE TURRAMURRA NSW 2074  
**Birth Details:** 02/11/1934 SYDNEY NSW  
**Appointment Date:** 21/04/2015

**Previous Directors**

**Name:** BASIL MACRIS 1F0347954  
**Address:** 26 LYSBETH STREET MCKINNON VIC 3204  
**Birth Details:** 24/07/1971 DANDENONG VIC  
**Appointment Date:** 22/06/2010  
**Cease Date:** 26/03/2015

**Name:** DAVID JOHN PERKINS 7E6834671  
**Address:** UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060

**Birth Details:** 11/08/1954 CONDOBOLIN NSW  
**Appointment Date:** 24/03/2015  
**Cease Date:** 24/03/2015

**Name:** ARUN NARAIN MAHARAJ 7E3922326  
**Address:** 8 FIRENZE STREET GLENWOOD NSW 2768  
**Birth Details:** 26/03/1972 SYDNEY NSW  
**Appointment Date:** 23/08/2011  
**Cease Date:** 20/03/2015

**Name:** DEBORAH ANNE KELLY 7E3303209  
**Address:** 4 LORD HOWE STREET DOVER HEIGHTS NSW 2030  
**Birth Details:** 19/10/1975 JOHANNESBURG SOUTH AFRICA  
**Appointment Date:** 17/11/2010  
**Cease Date:** 23/08/2011

**Name:** AARON JOSEPH BUDAI 7E3303209  
**Address:** 398 MAROUBRA ROAD MAROUBRA NSW 2035  
**Birth Details:** 01/02/1972 SYDNEY NSW  
**Appointment Date:** 17/11/2010  
**Cease Date:** 23/08/2011

**Name:** LANCE ROSENBERG 1F0279590  
**Address:** 29 KENT ROAD ROSE BAY NSW 2029  
**Birth Details:** 10/07/1962 JOHANNESBURG SOUTH AFRICA  
**Appointment Date:** 05/02/2010  
**Cease Date:** 27/10/2010

**Name:** ROBERT NEIL TOPFER 7E2148493  
**Address:** 42 MARTIN ROAD CENTENNIAL PARK NSW 2021  
**Birth Details:** 10/12/1959 BINGARA NSW  
**Appointment Date:** 07/04/2009  
**Cease Date:** 09/09/2010

**Name:** JOHN JUNGWOO SHIN 7E2148493  
**Address:** UNIT 41 8 GREENKNOWE AVENUE ELIZABETH BAY NSW 2011  
**Birth Details:** 27/06/1977 PERTH WA  
**Appointment Date:** 07/04/2009  
**Cease Date:** 05/02/2010

**Name:** JASON GAVIN DAVIS 7E0987031  
**Address:** 104 PARK STREET SUBIACO WA 6008  
**Birth Details:** 20/08/1980 KATANNING WA  
**Appointment Date:** 04/12/2006  
**Cease Date:** 22/04/2009

**Name:** JOHN DAY 7E0708098  
**Address:** 3 TATHRA PLACE NORANDA WA 6062

**Birth Details:** 27/04/1969 MILDURA VIC  
**Appointment Date:** 12/05/2006  
**Cease Date:** 07/04/2009

**Name:** BRADLEY DONALD HOWE 1E1245247  
**Address:** 22 LOUISE STREET NEDLANDS WA 6009  
**Birth Details:** 28/05/1965 PERTH WA  
**Appointment Date:** 12/08/2005  
**Cease Date:** 04/12/2006

Secretaries

**Name:** DAVID JOHN PERKINS 7E6866417  
**Address:** UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060  
**Birth Details:** 11/08/1954 CONDOBOLIN NSW  
**Appointment Date:** 10/04/2015

Previous Secretaries

**Name:** BASIL MACRIS 1F0347954  
**Address:** 26 LYSBETH STREET MCKINNON VIC 3204  
**Birth Details:** 24/07/1971 DANDENONG VIC  
**Appointment Date:** 17/12/2010  
**Cease Date:** 10/04/2015

**Name:** CARLITO JOSE DESACOLA 7E3240991  
**Address:** UNIT 32 882 PACIFIC HIGHWAY CHATSWOOD NSW 2067  
**Birth Details:** 15/11/1976 MANILLA PHILIPPINES  
**Appointment Date:** 29/09/2010  
**Cease Date:** 17/12/2010

**Name:** BRONWYN CARMEL MCCRONE 7E3170427  
**Address:** 9 PETERSHAM STREET PETERSHAM NSW 2049  
**Birth Details:** 11/09/1965 TEMORA NSW  
**Appointment Date:** 09/09/2010  
**Cease Date:** 29/09/2010

**Name:** SIMONE RAQUEL LANDER 7E2148439  
**Address:** 87 UNDERCLIFF STREET NEUTRAL BAY NSW 2089  
**Birth Details:** 31/10/1971 GRIFFITH NSW  
**Appointment Date:** 07/04/2009  
**Cease Date:** 09/09/2010

**Name:** JOHN DAY 7E0987031  
**Address:** 3 TATHRA PLACE NORANDA WA 6062  
**Birth Details:** 27/04/1969 MILDURA VIC

Appointment Date: 04/12/2006  
Cease Date: 07/04/2009

Name: BRADLEY DONALD HOWE 1E1245247  
Address: 22 LOUISE STREET NEDLANDS WA 6009  
Birth Details: 28/05/1965 PERTH WA  
Appointment Date: 12/08/2005  
Cease Date: 04/12/2006

#### Appointed Auditors

Name: 091 055 828 PKF 028813075  
Address: LEVEL 11 1 MARGARET STREET SYDNEY NSW 2000 (FR 2013)  
Appointment Date: 21/05/2009

#### Ultimate Holding Company

Name: 075 187 432 BBY HOLDINGS PTY LIMITED 7E3922326  
Address:  
Abn: 48 075 187 432

#### Previous Ultimate Holding Company

Name: 143 563 099 STONEBRIDGE TWO PTY LTD 7E3170427  
Address:  
Abn: 26 143 563 099

Name: 130 337 727 OLDSCO CORPORATION PTY LTD 7E2148415  
Address:  
Abn: 14 130 337 727

#### Administrator of a Company under Administration

Name: IAN RICHARD HALL 7E6961823  
Address: 'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000  
Birth Details:  
Appointment Date: 17/05/2015

Name: STEPHEN ERNEST VAUGHAN 7E6961823  
Address: KPMG 10 SHELLEY STREET SYDNEY NSW 2000  
Birth Details:  
Appointment Date: 17/05/2015

#### **- Share Structure -**

##### Current

Class:	NON VOTING REDEEMABLE PREFERENCE	7E3921144
Number of Shares Issued:	3500000	
Total Amount Paid / Taken to be Paid:	\$3,500,000.00	
Total Amount Due and Payable:	\$0.00	

Class:	ORDINARY	7E0729038
Number of Shares Issued:	66472	
Total Amount Paid / Taken to be Paid:	\$66,472.00	
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 -**

#### **- Charges -**

##### There are no charges held for this organisation.

##### Notes:

- \* This extract may not contain all charges registered prior to the start of the Corporations Law. Please check STATE/TERRITORY records held by ASIC.
- \* This extract may not contain provisional charges which lapsed prior to 1991.
- \* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- \* Check documents listed under ASIC Documents Received for recent changes.

#### **- 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.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.							
505 505U	18/05/2015	18/05/2015	2	17/05/2015	7E6961823							CO. LMGT THAT IS REQUESTED BY ASIC TO PREPARE & LODGE STATEMENTS AND REPORTS
484 484E	21/04/2015	21/04/2015	2	21/04/2015	7E6891573							FS88 02/09/2011 02/09/2011 3 02/09/2011 7E3924919 FS88A PDS IN-USE NOTICE - BY AFS LICENSEE
484 484E	10/04/2015	10/04/2015	2	10/04/2015	7E6866417							FS88 02/09/2011 02/09/2011 3 02/09/2011 7E3924150 FS88A PDS IN-USE NOTICE - BY AFS LICENSEE
484 484E	07/04/2015	07/04/2015	2	07/04/2015	7E6854599							FS88 02/09/2011 02/09/2011 3 02/09/2011 7E3924138 FS88A PDS IN-USE NOTICE - BY AFS LICENSEE
484 484E	07/04/2015	07/04/2015	2	07/04/2015	7E6854454							FS88 02/09/2011 02/09/2011 3 02/09/2011 7E3924130 FS88A PDS IN-USE NOTICE - BY AFS LICENSEE
484 484E	07/04/2015	07/04/2015	2	07/04/2015	7E6854454							FS88 02/09/2011 02/09/2011 3 02/09/2011 7E3924110 FS88A PDS IN-USE NOTICE - BY AFS LICENSEE
484 484E	27/03/2015	27/03/2015	2	27/03/2015	7E6834671							FS88 02/09/2011 02/09/2011 3 02/09/2011 7E3924085 FS88A PDS IN-USE NOTICE - BY AFS LICENSEE
388 388A	11/03/2015	13/03/2015	27	30/06/2014	029195428							205 01/09/2011 01/09/2011 2 26/08/2011 7E3922602 205A NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME
388 388A	15/11/2013	11/12/2013	26	30/06/2013	028813075							484 01/09/2011 01/09/2011 4 01/09/2011 7E3922326 484 CHANGE TO COMPANY DETAILS 484B CHANGE OF REGISTERED ADDRESS 484C CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) 484D CHANGE TO ULTIMATE HOLDING COMPANY 484E APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
388 388A	01/11/2012	03/01/2013	26	30/06/2012	023013639							484 01/09/2011 01/09/2011 2 01/09/2011 7E3921144 484 CHANGE TO COMPANY DETAILS 484O CHANGES TO SHARE STRUCTURE 484G NOTIFICATION OF SHARE ISSUE
FS02 FS02	27/09/2012	27/09/2012	24	27/09/2012	0L0310301							
FS88 FS88A	18/04/2012	18/04/2012	3	18/04/2012	7E4401779							410 24/06/2011 24/06/2011 3 24/06/2011 027596067 410B APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME
FS88 FS88A	18/04/2012	18/04/2012	3	18/04/2012	7E4401765							FS02 21/03/2011 21/03/2011 22 21/03/2011 0L0502658 FS02 COPY OF AFS LICENCE
FS88 FS88A	10/04/2012	10/04/2012	3	10/04/2012	7E4385830							484 21/12/2010 22/12/2010 3 22/12/2010 1F0347954 484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
FS88 FS88A	10/04/2012	10/04/2012	3	10/04/2012	7E4385762							218 18/11/2010 21/01/2011 51 18/11/2010 027408521 218 CONSTITUTION OF COMPANY
388 388J	17/02/2012	28/02/2012	38	30/06/2011	028043272							206 18/11/2010 18/11/2010 2 18/11/2010 027310231

206C	APPLICATION FOR CHANGE OF COMPANY STATUS CONVERSION OF COMPANY FROM PTY TO PUBLIC					388	02/11/2009	02/12/2009	32	30/06/2009	026147400
						388	FINANCIAL REPORT				
205	18/11/2010	21/01/2011	2	17/11/2010	027310230	388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
205C	NOTIFICATION OF RESOLUTION					388H	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
205J	CONVERTING TO A PUBLIC COMPANY										
	ALTERING THE CONSTITUTION										
484	17/11/2010	17/11/2010	2	17/11/2010	7E3303209	484	17/08/2009	17/08/2009	2	17/08/2009	7E2372965
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
						FS02	25/05/2009	25/05/2009	22	25/05/2009	0L0306863
						FS02	COPY OF AFS LICENCE				
484	03/11/2010	03/11/2010	2	03/11/2010	7E3273014	484	22/04/2009	22/04/2009	3	22/04/2009	7E2148493
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	19/10/2010	19/10/2010	2	19/10/2010	7E3240991	484	22/04/2009	22/04/2009	2	22/04/2009	7E2148439
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS					484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388	30/09/2010	05/11/2010	28	30/06/2010	027352680	484	22/04/2009	22/04/2009	4	22/04/2009	7E2148415
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY					484	CHANGE TO COMPANY DETAILS				
						484B	CHANGE OF REGISTERED ADDRESS				
484	29/09/2010	30/09/2010	3	30/09/2010	1F0340645	484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					484D	CHANGE TO ULTIMATE HOLDING COMPANY				
						484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
						484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	16/09/2010	16/09/2010	3	16/09/2010	1F0304724	350	19/12/2008	19/12/2008	2	19/12/2008	025337761
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE				
							Alters 025 123 616				
484	14/09/2010	14/09/2010	3	14/09/2010	7E3170427	309	10/11/2008	11/11/2008	20	06/11/2008	025123616
484	CHANGE TO COMPANY DETAILS					309A	NOTIFICATION OF DETAILS OF A CHARGE				
484D	CHANGE TO ULTIMATE HOLDING COMPANY						Altered by 025 337 761				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER										
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS										
488	23/08/2010	08/09/2010	4	23/08/2010	027037727	484	05/02/2007	02/05/2007	4	05/02/2007	023572306
488B	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - FEE APPLIES					484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
							Alters 023 534 771				
484	23/06/2010	23/06/2010	2	23/06/2010	7E2982847	484	30/01/2007	30/01/2007	3	30/01/2007	7E0987031
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	04/03/2010	05/03/2010	2	05/03/2010	1F0279590	370	21/12/2006	15/01/2007	3	21/12/2006	023534771
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
							Altered by 023 572 306				
FS02	25/02/2010	25/02/2010	21	25/02/2010	0L0307605	484	03/07/2006	03/07/2006	2	03/07/2006	7E0764072
FS02	COPY OF AFS LICENCE					484	CHANGE TO COMPANY DETAILS				
						484B	CHANGE OF REGISTERED ADDRESS				
						484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				

484	02/06/2006	02/06/2006	3	02/06/2006	7E0729038
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	16/05/2006	16/05/2006	2	16/05/2006	7E0708098
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
FS02	18/04/2006	18/04/2006	20	18/04/2006	0L0303540
FS02	COPY OF AFS LICENCE				
205	07/04/2006	10/04/2006	3	03/04/2006	022853231
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
FS02	23/12/2005	23/12/2005	20	23/12/2005	0L0501192
FS02	COPY OF AFS LICENCE				
201	12/08/2005	12/08/2005	3	12/08/2005	1E1245247
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

**- Financial Reports -**

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
026147400	30/06/2009	31/10/2009				No
027352680	30/06/2010	31/10/2010				No
028043272	30/06/2011	31/10/2011				No
023013639	30/06/2012	31/10/2012				No
028813075	30/06/2013	31/10/2013				No
029195428	30/06/2014	31/10/2014				No

**- Company Contact Addresses -**

**- Previous Contact Address for ASIC use only**

**Address:** PO BOX 567 MOUNT HAWTHORN WA 6915  
**Start Date:** 30/01/2007  
**Cease Date:** 18/04/2007

\*\*\* End of Document \*\*\*

**InfoTrack**

www.infotrack.com.au  
1800 738 524

**ASIC**

**Current & Historical Organisation Extract**



Created 19/05/2015 at 10:42

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.

**- 134 838 207 BBY HOMETRADER PTY LTD -**

**ACN (Australian Company Number):** 134 838 207  
**ABN:** 37 134 838 207  
**Current Name:** BBY HOMETRADER PTY LTD  
**Registered in:** Victoria  
**Registration Date:** 08/01/2009  
**Review Date:** 15/02/2016  
**Company Bounded By:** ACN (Australian Company Number)

**Document No.**

**- Current Organisation Details -**

**Name:** BBY HOMETRADER PTY LTD  
**Name Start Date:** 01/09/2011  
**Status:** \*\* Under External Administration And/Or Controller Appointed \*\*  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

7E6961808

**- Former Organisation Details from 01/09/2011 to 16/05/2015 -**

**Name:** BBY HOMETRADER PTY LTD  
**Name Start Date:** 01/09/2011  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

7E3922675

**- Former Organisation Details from 15/05/2009 to 31/08/2011 -**

**Name:** HOME TRADER STONEBRIDGE PTY LTD  
**Name Start Date:** 15/05/2009  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

7E2189997

**- Former Organisation Details from 08/01/2009 to 14/05/2009 -**

**Name:** HOMETRADER TRICOM PTY LIMITED 1E5073622  
**Name Start Date:** 08/01/2009  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**Name:** BASIL MACRIS 7E3170584  
**Address:** 26 LYSBETH STREET MCKINNON VIC 3204  
**Birth Details:** 24/07/1971 DANDENONG VIC  
**Appointment Date:** 09/09/2010  
**Cease Date:** 23/08/2011

**- Company Addresses -**

**- Registered Office** 7E3922644  
**Address:** C/- BBY LTD LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000  
**Start Date:** 08/09/2011

**Name:** LANCE ROSENBERG 7E3170584  
**Address:** 29 KENT ROAD ROSE BAY NSW 2029  
**Birth Details:** 10/07/1962 JOHANNESBURG SOUTH AFRICA  
**Appointment Date:** 09/09/2010  
**Cease Date:** 27/10/2010

**- Previous Registered Office** 1E5073622  
**Address:** 'GOVERNOR PLACE' LEVEL 27 1 FARRER PLACE SYDNEY NSW 2000  
**Start Date:** 08/01/2009  
**Cease Date:** 07/09/2011

**Name:** ROBERT NEIL TOPFER 1E5073622  
**Address:** 42 MARTIN ROAD CENTENNIAL PARK NSW 2021  
**Birth Details:** 10/12/1959 BINGARA NSW  
**Appointment Date:** 08/01/2009  
**Cease Date:** 09/09/2010

**- Principal Place of Business** 7E3922644  
**Address:** LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000  
**Start Date:** 29/08/2011

**Name:** ANDRE CHARLES DALTON 7E2172707  
**Address:** UNIT 114 6 COWPER WHARF ROADWAY WOOLLOOMOOLOO NSW 2011  
**Birth Details:** 19/02/1976 SYDNEY NSW  
**Appointment Date:** 06/05/2009  
**Cease Date:** 09/09/2010

**- Previous Principal Place of Business** 1E5073622  
**Address:** 'GOVERNOR PLACE' LEVEL 27 1 FARRER PLACE SYDNEY NSW 2000  
**Start Date:** 08/01/2009  
**Cease Date:** 28/08/2011

**Name:** DEBORAH KELLY 7E3047151  
**Address:** 4 LORD HOWE STREET DOVER HEIGHTS NSW 2030  
**Birth Details:** 19/10/1975 JOHANNESBURG SOUTH AFRICA  
**Appointment Date:** 05/02/2010  
**Cease Date:** 09/09/2010

**- 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.

**Name:** JOHN JUNGWOO SHIN 1E5073622  
**Address:** UNIT 41 8 GREENKNOWE AVENUE ELIZABETH BAY NSW 2011  
**Birth Details:** 27/06/1977 PERTH WA  
**Appointment Date:** 08/01/2009  
**Cease Date:** 05/02/2010

**Directors**

**Name:** GLENN ALEXANDER ROSEWALL 1F0217918  
**Address:** UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023  
**Birth Details:** 28/08/1961 BRISBANE QLD  
**Appointment Date:** 23/08/2011

**Secretaries**

**Name:** DAVID JOHN PERKINS 7E6866452  
**Address:** UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060  
**Birth Details:** 11/08/1954 CONDOBOLIN NSW  
**Appointment Date:** 10/04/2015

**Previous Directors**

**Name:** ARUN NARAIN MAHARAJ 1F0217918  
**Address:** 8 FIRENZE STREET GLENWOOD NSW 2768  
**Birth Details:** 26/03/1972 SUVA FIJI  
**Appointment Date:** 23/08/2011  
**Cease Date:** 10/04/2015

**Previous Secretaries**

**Name:** BASIL MACRIS 1F0347955  
**Address:** 26 LYSBETH STREET MCKINNON VIC 3204  
**Birth Details:** 24/07/1971 DANDENONG VIC  
**Appointment Date:** 17/12/2010  
**Cease Date:** 10/04/2015

**Name:** ARUN NARAIN MAHARAJ 1F0217918  
**Address:** 8 FIRENZE STREET GLENWOOD NSW 2768  
**Birth Details:** 26/03/1972 SUVA FIJI  
**Appointment Date:** 23/08/2011  
**Cease Date:** 10/04/2015

**Name:** DAVID JOHN PERKINS 7E6866405  
**Address:** UNIT 1 288 PACIFIC HIGHWAY ARTARMON NSW 2064  
**Birth Details:** 11/08/1954 CONDOBOLIN NSW  
**Appointment Date:** 10/04/2015  
**Cease Date:** 10/04/2015

**Name:** CARLITO JOSE DESACOLA 7E3240999  
**Address:** UNIT 32 882 PACIFIC HIGHWAY CHATSWOOD NSW 2067  
**Birth Details:** 15/11/1976 MANILLA PHILIPPINES  
**Appointment Date:** 29/09/2010  
**Cease Date:** 17/12/2010

**Name:** BRONWYN CARMEL MCCRONE 7E3170584  
**Address:** 9 PETERSHAM STREET PETERSHAM NSW 2049  
**Birth Details:** 11/09/1965 TEMORA NSW  
**Appointment Date:** 09/09/2010  
**Cease Date:** 29/09/2010

**Name:** ROBERT NEIL TOPFER 1E5073622  
**Address:** 42 MARTIN ROAD CENTENNIAL PARK NSW 2021  
**Birth Details:** 10/12/1959 BINGARA NSW  
**Appointment Date:** 08/01/2009  
**Cease Date:** 09/09/2010

**Name:** SIMONE RAQUEL LANDER 7E2095706  
**Address:** 87 UNDERCLIFF STREET NEUTRAL BAY NSW 2089  
**Birth Details:** 31/10/1971 GRIFFITH NSW  
**Appointment Date:** 05/03/2009  
**Cease Date:** 09/09/2010

**Ultimate Holding Company**

**Name:** 075 187 432 BBY HOLDINGS PTY LIMITED 7E3922644  
**Address:**  
**Abn:** 48 075 187 432

**Previous Ultimate Holding Company**

**Name:** 143 563 099 STONEBRIDGE TWO PTY LTD 7E3170584  
**Address:**  
**Abn:** 26 143 563 099

**Administrator of a Company under Administration**

**Name:** IAN RICHARD HALL 7E6961808  
**Address:** 'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000  
**Birth Details:**  
**Appointment Date:** 17/05/2015

**Name:** STEPHEN ERNEST VAUGHAN 7E6961808  
**Address:** KPMG 10 SHELLEY STREET SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 17/05/2015

**- Share Structure -**

**Current**

<b>Class:</b>	ORDINARY SHARES	1E5073622
<b>Number of Shares Issued:</b>	1	
<b>Total Amount Paid / Taken to be Paid:</b>	\$1.00	
<b>Total Amount Due and Payable:</b>	\$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**

<b>- Holding -</b>			
<b>Class:</b>	ORD	<b>Number Held:</b>	1
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes



**- Members -**

**Name:** 115 752 102 SMARTRADER LIMITED  
**Address:** LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 37 115 752 102

**Ceased/Former**

**- Holding -**

**Class:** ORD **Number Held:** 1 7E3170584  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** 143 563 099 STONEBRIDGE TWO PTY LTD  
**Address:** 'GPT' LEVEL 27 1 FARRER PLACE SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 26 143 563 099

**- Holding -**

**Class:** ORD **Number Held:** 1 1E5073622  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** 098 273 824 OLDSCO GROUP PTY LTD  
**Address:** 'GOVERNOR PLACE' LEVEL 27 1 FARRER PLACE SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 79 098 273 824

**- Charges -**

**There are no charges held for this organisation.**

**Notes:**

- \* This extract may not contain all charges registered prior to the start of the Corporations Law. Please check STATE/TERRITORY records held by ASIC.
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- \* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
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**- Document List -**

**Notes:**

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- \* 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.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
505	18/05/2015	18/05/2015	2	17/05/2015	7E6961808
505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
484	10/04/2015	10/04/2015	2	10/04/2015	7E6866452
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	10/04/2015	10/04/2015	2	10/04/2015	7E6866405
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	12/03/2013	13/03/2013	4	13/03/2013	1F0217918
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
205	01/09/2011	01/09/2011	2	25/08/2011	7E3922675
205A	Notification of Resolution Changing Company Name				
484	01/09/2011	01/09/2011	3	01/09/2011	7E3922644
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484D	Change to Ultimate Holding Company				
484A2	Change Member Name or Address				
484	27/07/2011	27/07/2011	2	27/07/2011	7E3841123
484N	Change to Company Details Changes to (Members) Share Holdings				
410	17/06/2011	17/06/2011	1	17/06/2011	1E7483751
410B	Application For Reservation of a New Name Upon Change Of Name				
484	21/12/2010	22/12/2010	3	22/12/2010	1F0347955
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	03/11/2010	03/11/2010	2	03/11/2010	7E3273025
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	19/10/2010	19/10/2010	2	19/10/2010	7E3240999
484A1	Change to Company Details Change Officeholder Name Or Address				
484	29/09/2010	30/09/2010	3	30/09/2010	1F0340648
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	16/09/2010	16/09/2010	3	16/09/2010	1F0304727
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				

484	14/09/2010	14/09/2010	5	14/09/2010	7E3170584
484	Change to Company Details				
484D	Change to Ultimate Holding Company				
484E	Appointment or Cessation of a Company Officeholder				
484N	Changes to (Members) Share Holdings				
488	23/08/2010	08/09/2010	4	23/08/2010	027037733
488B	Application to Change Review Date of a Company or Scheme Synchronise Review Date By Office Holder - Fee Applies				
484	19/07/2010	19/07/2010	2	19/07/2010	7E3047151
484A1	Change to Company Details Change Officeholder Name Or Address				
484	25/02/2010	25/02/2010	2	25/02/2010	7E2733042
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
205	15/05/2009	15/05/2009	2	15/05/2009	7E2189997
205A	Notification of Resolution Changing Company Name Alters 7E2 102 238				
484	06/05/2009	06/05/2009	2	06/05/2009	7E2172707
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
410	25/03/2009	25/03/2009	1	25/03/2009	7E2102238
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME Altered by 7E2 189 997				
484	20/03/2009	20/03/2009	2	20/03/2009	7E2095706
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
201	08/01/2009	08/01/2009	3	08/01/2009	1E5073622
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

**- Company Contact Addresses -**

\*\*\* End of Document \*\*\*

**InfoTrack**

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**ASIC**

**Current & Historical Organisation Extract**



Created 19/05/2015 at 10:42

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.

**- 007 001 443 BBY NOMINEES PTY. LTD. -**

**ACN (Australian Company Number):** 007 001 443  
**ABN:** 30 007 001 443  
**Current Name:** BBY NOMINEES PTY. LTD.  
**Registered in:** Victoria  
**Registration Date:** 15/06/1988  
**Previous State Number:** C0301642M  
**Review Date:** 15/06/2015  
**Company Bounded By:** ACN (Australian Company Number)

**Document No.**

**- Current Organisation Details -**

**Name:** BBY NOMINEES PTY. LTD.  
**Name Start Date:** 28/09/1988  
**Status:** \*\* Under External Administration And/Or Controller Appointed \*\*  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

7E6961810

**- Former Organisation Details from 11/10/1994 to 16/05/2015 -**

**Name:** BBY NOMINEES PTY. LTD.  
**Name Start Date:** 28/09/1988  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

007385207  
(AR 1994)

**- Former Organisation Details from 28/09/1988 to 10/10/1994 -**

**Name:** BBY NOMINEES PTY. LTD.  
**Name Start Date:** 28/09/1988  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares

0700144A  
(AR 1990)

Sub Class: Exempt Proprietary Company

**- Former Organisation Details from 15/06/1988 to 27/09/1988 -**

Name: MORANPLEX PTY. LTD. 0700144A  
Name Start Date: 15/06/1988 (AR 1990)  
Status: Registered  
Type: Australian Proprietary Company  
Class: Limited By Shares  
Sub Class: Exempt Proprietary Company

**- Company Addresses -**

**- Registered Office** 1F0151410  
Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000  
Start Date: 24/04/2008

**- Previous Registered Office** 010556003  
Address: LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000 (AR 1995)  
Start Date: 21/02/1994  
Cease Date: 23/04/2008

**- Previous Registered Office** 005441034  
Address: LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC 3000  
Start Date: 21/02/1994  
Cease Date: 30/11/1995

**- Previous Registered Office** 0700144A (AR 1990)  
Address: LEVEL 2 405-407 COLLINS STREET MELBOURNE VIC 3000  
Start Date: 22/06/1988  
Cease Date: 20/02/1994

**- Previous Registered Office**  
Address: 37 JONES ROAD TYABB VIC 3913  
Start Date: 15/06/1988  
Cease Date: 21/06/1988

**- Principal Place of Business** 1F0214359  
Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000  
Start Date: 04/12/2006

**- Previous Principal Place of Business** 00700144H (AR 1997)  
Address: LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000  
Start Date: 03/11/1997  
Cease Date: 03/12/2006

**- Previous Principal Place of Business** 010556003 (AR 1995)  
Address: LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000  
Start Date: 30/06/1995

Cease Date: 02/11/1997

**- Previous Principal Place of Business** 007385207 (AR 1994)  
Address: LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000

Start Date: 30/06/1994  
Cease Date: 29/06/1995

**- Previous Principal Place of Business** 0700144A (AR 1990)  
Address: LEVEL 2 405-407 COLLINS STREET MELBOURNE VIC 3000  
Start Date: 10/11/1990  
Cease Date: 29/06/1994

**- 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: GLENN ALEXANDER ROSEWALL 1F0315887  
Address: UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023  
Birth Details: 28/08/1961 BRISBANE QLD  
Appointment Date: 22/12/2004

**Previous Directors**

Name: BRUCE MCCOMISH 1F0151410  
Address: 27 WOLSELEY GROVE BRIGHTON VIC 3186  
Birth Details: 20/02/1948 NEW ZEALAND  
Appointment Date: 31/12/2002  
Cease Date: 18/04/2005

Name: JOHN PAUL MCKENNA 017485737  
Address: 4 COLLINS STREET BRIGHTON VIC 3186  
Birth Details: 22/07/1960 MELBOURNE VIC  
Appointment Date: 17/09/2001  
Cease Date: 22/12/2004

Name: IAN MCKENZIE 00700144M (AR 2002)  
Address: 72 WELLINGTON ROAD EAST LINDFIELD NSW 2070  
Birth Details: 24/10/1955 YOUNG NSW  
Appointment Date: 31/12/2002  
Cease Date: 03/05/2004

Name: JOHN WILLIAM BURDETT 0700144A (AR 1990)  
Address: 32 ST ANDREWS STREET BRIGHTON VIC 3186

**Birth Details:** 29/11/1939 PERTH WA  
**Appointment Date:** 22/06/1988  
**Cease Date:** 31/12/2002

**Name:** CHRISTOPHER ADRIAN GRIEVE 015769165  
**Address:** 21 ROSLYN GARDENS ELIZABETH BAY NSW 2011  
**Birth Details:** 24/03/1954 MELBOURNE VIC  
**Appointment Date:** 07/09/2000  
**Cease Date:** 25/06/2001

**Name:** LAWRENCE JAMES GIBBS 007491808  
**Address:** 35 PAGE AVENUE WAHROONGA NSW 2076  
**Birth Details:** 02/08/1951 SYDNEY NSW  
**Appointment Date:** 17/02/1994  
**Cease Date:** 28/08/2000

**Name:** SHARON GRACE LORENSINI 012874117  
**Address:** UNIT 1 138 DERRIMUT ROAD HOPPERS CROSSING VIC 3029  
**Birth Details:** 24/01/1968 MELBOURNE VIC  
**Appointment Date:** 01/07/1997  
**Cease Date:** 28/04/2000

**Name:** JOHN ANTHONY MICHIELIN 014533688  
**Address:** 147 BARKLY STREET BRUNSWICK EAST VIC 3057  
**Birth Details:** 07/05/1969 MELBOURNE VIC  
**Appointment Date:** 01/07/1998  
**Cease Date:** 28/04/2000

**Name:** ALASDAIR BRUCE THOMSON 010389656  
**Address:** 29 TURNBULL AVENUE TOORAK VIC 3142  
**Birth Details:** 21/06/1964 PADDINGTON NSW  
**Appointment Date:** 05/10/1992  
**Cease Date:** 27/04/1999

**Name:** BRUCE JOHN WOOKEY 014379588  
**Address:** 18 MEDUSA STREET MOSMAN NSW 2088  
**Birth Details:** 22/08/1956 MELBOURNE VIC  
**Appointment Date:** 30/06/1998  
**Cease Date:** 27/04/1999

**Name:** CONNIE DRAGOVIC 012874117  
**Address:** 58 ADMIRALS CRESCENT TAYLORS LAKES VIC 3038  
**Birth Details:** 16/09/1969 MELBOURNE VIC  
**Appointment Date:** 01/07/1997  
**Cease Date:** 01/07/1998

**Name:** GRAHAM HARRY BUCKERIDGE 004036103  
**Address:** 17 BURTON STREET MOSMAN NSW 2088

**Birth Details:** 31/08/1947 MELBOURNE VIC  
**Appointment Date:** 22/06/1988  
**Cease Date:** 30/06/1998

**Name:** GREG ROBINSON 00700144B  
**Address:** 461 ABBOTSFORD STREET NORTH MELBOURNE VIC 3051 (AR 1991)  
**Birth Details:** 06/06/1957 HORSHAM VIC  
**Appointment Date:** 22/06/1988  
**Cease Date:** 26/06/1997

**Name:** TONY GRIERSON 0700144A  
**Address:** 173 ARUNDEL STREET GLEBE NSW 2037 (AR 1990)  
**Birth Details:** 02/02/1961 SYDNEY NSW  
**Appointment Date:** 22/06/1988  
**Cease Date:** 12/02/1993

**Name:** PETER FRANCIS YOUNG 0700144A  
**Address:** 74 PRINCE ALBERT STREET MOSMAN NSW 2088 (AR 1990)  
**Birth Details:** 07/02/1945 BRISBANE QLD  
**Appointment Date:** 22/06/1988  
**Cease Date:** 15/01/1993

**Name:** MARK BARTOLOZZI 0700144A  
**Address:** 5 MARITANA CRESCENT THOMASTOWN VIC 3074 (AR 1990)  
**Birth Details:** 26/05/1961 PRESTON VIC  
**Appointment Date:** 22/06/1988  
**Cease Date:** 05/10/1992

**Name:** BRENDA DEAN  
**Address:** 37 JONES ROAD TYABB VIC 3913  
**Birth Details:** 10/09/1940 WIGAN UNITED KINGDOM  
**Appointment Date:** 15/06/1988  
**Cease Date:** 22/06/1988

**Name:** PETER DEAN  
**Address:** 37 JONES ROAD TYABB VIC 3913  
**Birth Details:** 01/01/1940 STOKE-ON-TRENT UNITED KINGDOM  
**Appointment Date:** 15/06/1988  
**Cease Date:** 22/06/1988

Secretaries

**Name:** DAVID JOHN PERKINS 7E6866458  
**Address:** UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060  
**Birth Details:** 11/08/1954 CONDOBOLIN NSW  
**Appointment Date:** 10/04/2015

**Previous Secretaries**

**Name:** ARUN NARAIN MAHARAJ 021007321  
**Address:** 8 FIRENZE STREET GLENWOOD NSW 2768  
**Birth Details:** 26/03/1972 SUVA FIJI  
**Appointment Date:** 22/12/2004  
**Cease Date:** 10/04/2015

**Name:** DAVID JOHN PERKINS 7E6866427  
**Address:** UNIT 1 288 PACIFIC HIGHWAY ARTARMON NSW 2064  
**Birth Details:** 11/08/1954 CONDOBOLIN NSW  
**Appointment Date:** 10/04/2015  
**Cease Date:** 10/04/2015

**Name:** JOHN PAUL MCKENNA 017485737  
**Address:** 4 COLLINS STREET BRIGHTON VIC 3186  
**Birth Details:** 22/07/1960 MELBOURNE VIC  
**Appointment Date:** 17/09/2001  
**Cease Date:** 22/12/2004

**Name:** LANCE ARTHUR MILLER 016744550  
**Address:** VILLA 1 47 KURRAJONG STREET SUTHERLAND NSW 2232  
**Birth Details:** 21/12/1962 SINGLETON NSW  
**Appointment Date:** 05/05/2000  
**Cease Date:** 17/09/2001

**Name:** MICHELE LOUISE BINNING 013405622  
**Address:** UNIT 6 17 BELMONT AVENUE GLEN IRIS VIC 3146  
**Birth Details:** 19/07/1962 HASTINGS NEW ZEALAND  
**Appointment Date:** 07/01/1998  
**Cease Date:** 08/09/2000

**Name:** ALASDAIR BRUCE THOMSON 010389656  
**Address:** 29 TURNBULL AVENUE TOORAK VIC 3142  
**Birth Details:** 21/06/1964 PADDINGTON NSW  
**Appointment Date:** 16/06/1993  
**Cease Date:** 07/01/1998

**Name:** LANCE PATRICK LIVERMORE 0700144A  
**Address:** 155 BALYWN ROAD BALWYN VIC 3103 (AR 1990)  
**Birth Details:** 11/03/1956 ALBURY NSW  
**Appointment Date:** 22/06/1988  
**Cease Date:** 11/06/1993

**Name:** PETER DEAN  
**Address:** 37 JONES ROAD TYABB VIC 3913

**Birth Details:** 01/01/1940 STOKE-ON-TRENT UNITED KINGDOM  
**Appointment Date:** 15/06/1988  
**Cease Date:** 22/06/1988

**Previous Appointed Auditors**

**Name:** 095 019 891 PRICE WATERHOUSE 007385207  
**Address:** 215 SPRING STREET MELBOURNE VIC 3000 (AR 1994)  
**Appointment Date:** 25/08/1994  
**Cease Date:** 12/07/2002

**Ultimate Holding Company**

**Name:** 060 496 595 BBY STAFF HOLDINGS PTY. LTD. 00700144H  
**Address:** (AR 1997)  
**Abn:** 67 060 496 595

**Previous Ultimate Holding Company**

**Name:** 006 707 777 BBY LTD 007385207  
**Address:** (AR 1994)  
**Abn:** 80 006 707 777

**Administrator of a Company under Administration**

**Name:** IAN RICHARD HALL 7E6961810  
**Address:** 'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000  
**Birth Details:**  
**Appointment Date:** 17/05/2015

**Name:** STEPHEN ERNEST VAUGHAN 7E6961810  
**Address:** KPMG 10 SHELLEY STREET SYDNEY NSW 2000  
**Birth Details:**  
**Appointment Date:** 17/05/2015

**- Share Structure -**

**Current**

**Class:** ORDINARY SHARES 0700144A  
**Number of Shares Issued:** 2 (AR 1990)

Total Amount Paid / Taken to be Paid: \$2.00  
 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: 2 7E3175521  
 Beneficially Owned: Yes Fully Paid: Yes

**- Members -**

Name: 006 707 777 BBY LTD  
 Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000  
 Joint Holding: No  
 Abn: 80 006 707 777

Ceased/Former

**- Holding -**  
 Class: ORD Number Held: 1 0700144A  
 Beneficially Owned: No Fully Paid: Yes (AR 1990)

**- Members -**

Name: JOHN WILLIAM BURDETT  
 Address: 32 ST ANDREWS STREET BRIGHTON VIC 3186  
 Joint Holding: No

**- Holding -**  
 Class: ORD Number Held: 1 0700144A  
 Beneficially Owned: No Fully Paid: Yes (AR 1990)

**- Members -**

Name: GRAHAM HARRY BUCKERIDGE  
 Address: 17 BURTON STREET MOSMAN NSW 2088  
 Joint Holding: No

**- Charges -**

There are no charges held for this organisation.

**Notes:**

- \* This extract may not contain all charges registered prior to the start of the Corporations Law. Please check STATE/TERRITORY records held by ASIC.
- \* This extract may not contain provisional charges which lapsed prior to 1991.
- \* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- \* Check documents listed under ASIC Documents Received for recent changes.

**- 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.
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Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
505	18/05/2015	18/05/2015	2	17/05/2015	7E6961810
505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
484	10/04/2015	10/04/2015	2	10/04/2015	7E6866458
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	10/04/2015	10/04/2015	2	10/04/2015	7E6866427
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
9204	09/02/2012	09/02/2012	28	09/02/2012	920179018
9204	Pre 1991 Memorandum And Articles				
9205	09/02/2012	09/02/2012	9	09/02/2012	920179019
9205	PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT, OFFICEHOLDERS SHARES- ALLOTMENT, PROSPECTUS, REPORT OF AFFAIRS, TRUST DEED				
9206	09/02/2012	09/02/2012	4	09/02/2012	920179020
9206	PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS				
484	25/05/2011	25/05/2011	3	25/05/2011	1F0315887
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	16/09/2010	16/09/2010	2	16/09/2010	7E3175521
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	12/03/2010	12/03/2010	2	12/03/2010	7E2763415
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	13/02/2009	16/02/2009	3	16/02/2009	1F0239284
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR				

ADDRESS											
484	13/11/2008	24/11/2008	4	13/11/2008	1F0214359	304	08/09/2000	19/09/2000	2	07/09/2000	015769165
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
315	17/04/2008	22/04/2008	1	12/07/2002	024646615	304	29/08/2000	02/10/2000	2	28/08/2000	015835502
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
484	17/04/2008	18/04/2008	3	18/04/2008	1F0151410	304	11/05/2000	16/05/2000	1	05/05/2000	016429429
484	CHANGE TO COMPANY DETAILS					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
484B	CHANGE OF REGISTERED ADDRESS					304	28/04/2000	28/04/2000	1	28/04/2000	016390272
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
484	07/01/2005	11/01/2005	4	11/01/2005	021007321	316	28/01/2000	15/02/2000	3	27/01/2000	00700144J
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					316L	ANNUAL RETURN - PROPRIETARY COMPANY				
484	20/10/2004	01/11/2004	2	01/11/2004	020824340	304	28/04/1999	28/04/1999	1	27/04/1999	015283562
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	31/01/2003	21/02/2003	3	31/01/2003	00700144M	304	28/04/1999	28/04/1999	1	27/04/1999	015283561
316	ANNUAL RETURN					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316C	CHANGE TO OFFICEHOLDERS										
316L	ANNUAL RETURN - PROPRIETARY COMPANY										
316	14/01/2002	21/02/2002	3	10/01/2002	00700144L	316	17/12/1998	05/01/1999	4	11/12/1998	00700144I
316L	ANNUAL RETURN - PROPRIETARY COMPANY					316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	27/09/2001	05/10/2001	1	17/09/2001	017485737	304	08/07/1998	21/07/1998	1	01/07/1998	014533688
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
370	29/06/2001	05/07/2001	2	29/06/2001	017287557	304	01/07/1998	07/07/1998	1	30/06/1998	014379588
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Updates 017 286 353					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	26/06/2001	29/06/2001	1	25/06/2001	017286353	304	09/01/1998	15/01/1998	1	07/01/1998	013405622
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Updated by 017 287 557					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	21/11/2000	24/11/2000	2	20/11/2000	016744550	316	18/12/1997	20/01/1998	4	03/11/1997	00700144H
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	21/11/2000	29/11/2000	3	16/11/2000	00700144K	304	03/07/1997	11/07/1997	1	01/07/1997	012874117
316L	ANNUAL RETURN - PROPRIETARY COMPANY					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	13/09/2000	21/09/2000	2	08/09/2000	016676332	304	30/06/1997	10/07/1997	1	26/06/1997	012979697
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
						316	25/10/1996	28/10/1996	12	25/10/1996	00700144G

316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	03/06/1996	04/06/1996	1	30/05/1996	010389656
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	01/12/1995	04/12/1995	14	27/09/1995	010556003
316K	ANNUAL RETURN				
316	11/10/1994	29/11/1994	12	06/10/1994	007385207
316K	ANNUAL RETURN				
304	23/05/1994	30/05/1994	2	17/02/1994	007491808
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	14/02/1994	14/02/1994	1	14/02/1994	005441034
203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	23/08/1993	06/09/1993	4	18/08/1993	00700144D
316L	ANNUAL RETURN				
304	18/06/1993	30/06/1993	2	17/06/1993	004613927
304	NOTIFICATION OF				
304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304C	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	01/04/1993	06/04/1993	2	22/03/1993	004647001
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/1993	09/03/1993	2	25/02/1993	004036103
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	18/02/1993	22/02/1993	2	15/01/1993	003366857
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	07/12/1992	22/12/1992	4	20/11/1992	00700144C
316L	ANNUAL RETURN				
304	05/10/1992	20/10/1992	3	05/10/1992	002895939
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	23/10/1991	24/10/1991	4	23/10/1991	00700144B
316	ANNUAL RETURN				
316E	CORRECTIONS				
316L	ANNUAL RETURN				
304	17/10/1991	23/10/1991	2	17/10/1991	001521869
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	10/11/1990	05/02/1991	4	10/11/1990	0700144A
316	ANNUAL RETURN				
316A	CHANGE OF ADDRESS				

316B	CHANGES FORM NOTIFYING CHANGE OF OFFICE HOURS
316C	CHANGE TO OFFICE HOLDERS
316E	CORRECTIONS
9205	PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT, OFFICEHOLDERS

**- Pre-ASIC Documents -**

State	Date Received	Form Code	Status
Victoria	04/05/1988	CCF018	
Victoria	14/06/1988	CCMEMAR	
Victoria	14/06/1988	CCF055A	
Victoria	14/06/1988	CCF060	
Victoria	24/06/1988	CCF055	
Victoria	24/06/1988	CCF061	
Victoria	24/06/1988	CCF035	
Victoria	29/07/1988	CCF019	
Victoria	29/07/1988	CCF061	
Victoria	29/07/1988	CCF024A	
Victoria	10/03/1989	CCF024B	
Victoria	16/10/1990	CCF154A1	
Victoria	17/11/1990	CCF066	
Victoria	15/12/1990	CCF066	

**- Annual Returns -**

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1989	15/01/1990		13/10/1989		13/10/1989	No
1990	31/01/1991		31/12/1990		11/10/1990	No
1991	31/01/1992		31/12/1991		11/09/1991	No
1992	31/01/1993		31/12/1992		20/11/1992	No
1993	31/01/1994		31/12/1993		18/08/1993	No
1994	31/01/1995		31/12/1994		06/10/1994	No
1995	31/12/1995		30/11/1995		27/09/1995	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

**- Company Contact Addresses -**

**- Contact Address for ASIC use only**

Address: BURDETT BUCKERIDGE YOUNG LTD LEVEL 17 60 MARGARET STREET  
 SYDNEY NSW 2000  
 Start Date: 28/06/2003

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