

Australian Securities &
Investments Commission

TRA
- 8 AUG 2013



Form 2205
Corporations Act 2001

Notification of resolutions regarding shares

Use this form to notify ASIC of resolutions regarding shares

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Company name

INDEPENDENT RESEAVE PTY. LIMITED

ACN/ABN

164 257 069

Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?

ASIC registered agent number (if applicable)

Firm/organisation

MITCHELL + PARTNERS

Contact name/position description

JAMES LIVINGSTON

Telephone number (during business hours)

(02) 9392 86 86

Email address (optional)

Postal address

9AO BOX 5460

Suburb/City

SYDNEY

State/Territory

NSW

Postcode

2001

1 Subject(s) of the resolution

Tick one or more boxes.

	ASIC internal form code
<input type="checkbox"/> Alteration to rights of issues or unissued shares (public companies only)	A 246F(3) & (4)
<input checked="" type="checkbox"/> Convert shares into larger or smaller number (consolidation/subdivision). Complete details of consolidation/subdivision at Attachment 1	B 254H(4)
<input type="checkbox"/> Calls may be limited to when company is externally administered	C 254N(2)
<input type="checkbox"/> Reduction in share capital	E 256C
<input type="checkbox"/> Financial assistance by a company for acquiring shares in the company or holding company – approval by the company's own shareholders	F 260B(7)
<input type="checkbox"/> Financial assistance by a company for acquiring shares in the company or holding company – approval by shareholders of listed holding company	G 260B(7)
<input type="checkbox"/> Financial assistance by a company for acquiring shares in the company or holding company – approval by shareholders of the ultimate Australian holding company	H 260B(7)
<input type="checkbox"/> Other Section number	M

Brief description

2 Details of the resolution

Date of resolution

Date of resolution

02/08/13
[D] [D] [M] [M] [Y] [Y]

Tick one box

The resolution



set out below



in an annexure marked (show mark A, B etc)

was passed or agreed to as a special or ordinary resolution as required by the Corporations Act 2001.

"THAT THE ISSUED SHARES IN THE
COMPANY BE CONVERTED AT THE RATIO OF
6,000 TO 1"

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form and the attached sections of this form are true and complete.

Name

PRZELOZNY, ADRIAN

Capacity



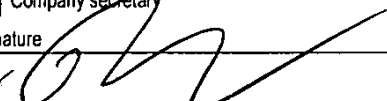
Director



Company secretary

Signature

x



+ AP

Date signed

05/08/13
[D] [D] [M] [M] [Y] [Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For more information

Web www.asic.gov.au

Need help? www.asic.gov.au/question

Telephone 1300 300 630

**Australian Securities &
Investments Commission**

Form 2205
Corporations Act 2001

Notification of resolutions regarding shares

Attachment 1

Complete Sections 1, 2 and 4 to consolidate a share class and Sections 1, 3 and 4 to subdivide a share class.

You are only required to show the share classes that are affected by the consolidation/subdivision. The total share capital of the company (ie the sum of all the amounts paid and unpaid) should be the same before and after the consolidation/subdivision.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details	Company name
	INDEPENDENT RESERVE PTY. LIMITED
	ACN/ABN
	164 257 069

Share class	Share class		Share class	
	code	Full title	code	Full title
Standard share class codes Refer to the table for the share class codes for sections 1, 2, 3 and 4.	A	A	PRF	preference
	B	B ...etc	CUMP	cumulative preference
	EMP	employee's	NCP	non-cumulative preference
	FOU	founder's	REDP	redeemable preference
	LG	life governor's	NRP	non-redeemable preference
	MAN	management	CRP	cumulative redeemable preference
	ORD	ordinary	NCRP	non-cumulative redeemable preference
	RED	redeemable	PARP	participative preference
	SPE	special		

If you are using the standard share class codes you do not need to provide a full title for the shares.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Complete Sections 1, 2 and 4 for a share division and Sections 1, 3 and 4 for a share conversion.

1 Share structure before consolidation/subdivision

You are only required to show the share classes that are affected by the consolidation/subdivision. The total of all the amounts paid and unpaid should be the same before and after the consolidation/subdivision.

Share class code	Full title if not standard	Total number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD		1,000	\$1,000.00	\$0.00
Total amount paid and total amount unpaid for ALL share classes affected by the change			\$1,000.00	\$0.00

2 Share structure after consolidation

You are only required to show the share classes that are affected by the consolidation. The total of all the amounts paid and unpaid should be the same before and after the consolidation.

Share class code	Full title if not standard	Total number issued	Total amount paid on these shares	Total amount unpaid on these shares
Total amount paid and total amount unpaid for ALL share classes affected by the change				

3 Share structure after subdivision

You are only required to show the share classes that are affected by the subdivision. The total of all the amounts paid and unpaid should be the same before and after the subdivision.

Share class code	Full title if not standard	Total number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD		6,000,000	\$1,000.00	\$0.00
Total amount paid and total amount unpaid for ALL share classes affected by the change			\$1,000.00	\$0.00

4 Details of top 20 member after consolidation/subdivision

Proprietary companies only

Show the details of the top 20 members in each share class affected who will hold shares after the consolidation/subdivision. Only show member details for those share classes affected by the consolidation/subdivision.

- If there are 20 members or less in a share class, all members need to be notified
- If there are more than 20 members in a share class, only the top twenty need be notified (s178B)
- If shares are jointly owned, provide names and addresses of all joint-owners on a separate sheet, clearly indicating the share class and with whom the shares are jointly owned.

Please complete a separate section below for each member. Print additional copies of the following page if required and include as part of this lodgement.

Member details and shareholding
Please indicate the member's name, address and shareholding.

Family name	Given names	
OR		
Company name		
AKP INVESTING PTY. LTD.		
ACN/ABN/ABN		
125 536 870		
Office, unit, level, or PO Box number		
Street number and Street name		
43 JACKSONS ROAD		
Suburb/City	State/Territory	Postcode
NOBLE PARK	VIC	3174
Country (if not Australia)		

Shareholding details

Beneficially held usually means that the owner of the shares is entitled to the direct benefit from the shares. For example, benefits could include the entitlements to payments in relation to any dividends. Shares held by a person as trustee, nominee or on account of another person are non-beneficially held.

Share class code	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)
ORD	9,400,000	\$400.00	\$0.00	Y	Y

Sections for additional members are available over the page. If you require more, print additional copies of the page and include as part of your lodgement.

4 Continued ... Details of another top 20 member after consolidation/subdivision

Please complete a separate section below for each member. Print additional pages if required and include as part of this lodgement.

Member details and shareholding
Please indicate the member's name,
address and shareholding.

Family name	Given names	
<input type="text"/>	<input type="text"/>	
OR		
Company name		
GLOBAL FX PARTNERS PTY. LTD.		
ACN/ABN/ADN		
148 866 371		
Office, unit, level, or PO Box number		
LEVEL 7		
Street number and Street name		
10 BARRACK STREET		
Suburb/City	State/Territory	Postcode
SYDNEY	NSW	2000
Country (if not Australia)		
<input type="text"/>		

Shareholding details

Share class code	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)
ORD	1,200,000	\$200.00	\$0.00	Y	Y

Member details and shareholding
Please indicate the member's name,
address and shareholding.

Family name	Given names	
<input type="text"/>	<input type="text"/>	
OR		
Company name		
TEPPER HOLDINGS PTY. LTD.		
ACN/ABN/ADN		
125 536 745		
Office, unit, level, or PO Box number		
<input type="text"/>		
Street number and Street name		
37 HUNTINGTOWER CRESCENT		
Suburb/City	State/Territory	Postcode
LANGWARRIN	VIC	3910
Country (if not Australia)		
<input type="text"/>		

Shareholding details

Share class code	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)
ORD	2,400,000	\$400.00	\$0.00	Y	Y