

Australian Securities &
Investments Commission**Form 484**
Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- | | | |
|--|---------------------------------|---------------------------------------|
| A1 Change of address | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders or members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Change to share structure |
| | | C4 Changes to the register of members |

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 detailsRefer to guide for information about
corporate key

Company name	[REDACTED] PRODUCTS PTY LTD	
ACN/ABN	10 [REDACTED]	Corporate key [REDACTED]

Lodgement details

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

Name	[REDACTED]
ASIC registered agent number (if applicable)	[REDACTED]
Telephone number	[REDACTED]
Postal address	PO Box [REDACTED]
Total number of pages including this cover sheet	[REDACTED]
Please provide an estimate of the time taken to complete this form.	
[REDACTED] hrs	[REDACTED] mins

IPC
02 AUG 2004**Signature**

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

RECEIVED
- 8 JUL 2004
ASIC STAKEHOLDER
SERVICE CENTRE

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

Name	[REDACTED]
Capacity	<input type="checkbox"/> Director
	<input checked="" type="checkbox"/> Company secretary
Signature	[REDACTED]
Date signed	[07/07/04]

LodgementSend completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au**For help or more information**Telephone 03 5177 3988
Email info.enquiries@asic.gov.au
Web www.asic.gov.au

C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	100,000	\$1.00	\$0.00

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

2 0 / 0 6 / 0 3

[D D] [M M] [Y Y]

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

☐ Yes

if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

☐ No

if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	100,000	\$100,000	\$0.00

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

2 0 / 0 6 / 0 3

[D D] [M M] [Y Y]

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

☒ Yes

☐ No

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

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

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

<input type="checkbox"/>	Family name	Given names
<input type="text"/>		<input type="text"/>
OR		
<input checked="" type="checkbox"/>	Company name	
<input type="text" value="PTY LTD"/>		
ACN/ARBN/ABN		
<input type="text" value="00"/>		
Office, unit, level, or PO Box number		
<input type="text"/>		
Street number and Street name		
<input type="text" value="ROAD"/>		
Suburb/City		State/Territory
<input type="text"/>		<input type="text"/>
Postcode		Country (if not Australia)
<input type="text"/>		<input type="text"/>

Earliest date of change

Please indicate the earliest date that any of the following changes occurred.

Date of change					
<input type="text" value="2"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="6"/>	<input type="text" value="0"/>	<input type="text" value="3"/>
[D]	[D]	[M]	[M]	[Y]	[Y]

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total number now held	Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	53,870		53,870	\$53,870	\$0.00	YES	NO	YES

* Public companies are not required to provide these details

Date of entry of member's name in register
(New members only)

Date of entry					
<input type="text" value="2"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="6"/>	<input type="text" value="0"/>	<input type="text" value="3"/>
[D]	[D]	[M]	[M]	[Y]	[Y]

C4 Continued... Further changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

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

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

<input type="checkbox"/>	Family name	Given names
<input type="text"/>		<input type="text"/>
OR		
<input checked="" type="checkbox"/>	Company name	
<input type="text" value="INVESTMENTS PTY LTD"/>		
ACN/ARBN/ABN		
<input type="text" value="0"/>		
Office, unit, level, or PO Box number		
<input type="text"/>		
Street number and Street name		
<input type="text" value="ROAD"/>		
Suburb/City		
<input type="text"/>		State/Territory
<input type="text"/>		<input type="text"/>
Postcode		Country (if not Australia)
<input type="text"/>		<input type="text"/>

Earliest date of change

Please indicate the earliest date that any of the following changes occurred.

Date of change					
<input type="text" value="2"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="6"/>	<input type="text" value="0"/>	<input type="text" value="3"/>
[D]	[D]	[M]	[M]	[Y]	[Y]

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total number now held	Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	31,953		31,953	\$31,953	\$0.00	YES	NO	YES

* Public companies are not required to provide these details

Date of entry of member's name in register
(New members only)

Date of entry					
<input type="text" value="2"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="6"/>	<input type="text" value="0"/>	<input type="text" value="3"/>
[D]	[D]	[M]	[M]	[Y]	[Y]

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

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

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

<input type="checkbox"/>	Family name	Given names
<input type="text"/>		<input type="text"/>
OR		
<input checked="" type="checkbox"/>	Company name	
<input type="text" value="PTY LTD"/>		
ACN/ARBN/ABN		
<input type="text" value="00"/>		
Office, unit, level, or PO Box number		
<input type="text"/>		
Street number and Street name		
<input type="text" value="ROAD"/>		
Suburb/City		
<input type="text"/>		State/Territory
<input type="text"/>		<input type="text"/>
Postcode		Country (if not Australia)
<input type="text"/>		<input type="text"/>

Earliest date of change

Please indicate the earliest date that any of the following changes occurred.

Date of change					
<input type="text" value="2"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="6"/>	<input type="text" value="0"/>	<input type="text" value="3"/>
[D]	[D]	[M]	[M]	[Y]	[Y]

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total number now held	Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	14,177		14,177	\$14,177	\$0.00	YES	NO	YES

* Public companies are not required to provide these details

Date of entry of member's name in register
(New members only)

Date of entry					
<input type="text" value="2"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="6"/>	<input type="text" value="0"/>	<input type="text" value="3"/>
[D]	[D]	[M]	[M]	[Y]	[Y]