

IN THE SUPREME COURT OF VICTORIA  
AT MELBOURNE  
COMMERCIAL & EQUITY DIVISION

No 8870 of 2009  
and of 2009

List B

COMMERCIAL COURT

BETWEEN

**TIMBERCORP LIMITED (IN LIQUIDATION)**  
**ACN 055 185 067**

First Plaintiff

and

**TIMBERCORP SECURITIES LIMITED (IN LIQUIDATION)**  
**ACN 092 311 469**

Second Plaintiff

**PLANTATION LAND LIMITED**  
**ACN 090 443 333**

Defendant

**CERTIFICATE IDENTIFYING EXHIBIT**

Date of document: 9 October 2009  
Filed on behalf of: the Plaintiffs

Prepared by:  
**ARNOLD BLOCH LEIBLER**  
Lawyers and Advisers  
Level 21  
333 Collins Street  
MELBOURNE 3000

Solicitor's Code: 54  
DX 38455 Melbourne  
Tel: 9229 9999  
Fax: 9229 9900  
Ref: 01-1499489  
(Leon Zwier - lzwier@abl.com.au)

This is the exhibit marked "**BW-2**" now produced and shown to **BRYAN WEBSTER** at the time of swearing his affidavit on 9 October 2009.

Before me: \_\_\_\_\_

**BRIDGET ELLEN SLOCUM**  
Arnold Bloch Leibler  
Level 21, 333 Collins Street  
Melbourne 3000

An Australian Legal Practitioner within the  
meaning of the Legal Profession Act 2004

**Exhibit "BW-2"**  
**Current ASIC search extract for Timbercorp**  
**Securities Limited (ACN 092 311 469)**

**ASIC Current and Historical Extract as at Date: 09 Oct 2009 Time: 11:56:47**

This computer produced extract contains information derived from the ASIC database either from documents lodged with the ASIC and processed as at the stated date of the extract, or from records supplied by previous state and/or territory systems.

Please advise the A.S.I.C. promptly of any error or omission which you may find, so that we can correct it.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

**Section 1274B**

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database.

If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

**092 311 469 TIMBERCORP SECURITIES LIMITED****Document No**

ACN (Australian Company Number): 092 311 469  
Registered in: Victoria  
Previous State Number:  
Registration Date: 04/04/2000  
Next Review Date: 04/04/2010  
Company bound by: Constitution  
Australian Business Number: 12 092 311 469

**Current Organisation Details**

Name : TIMBERCORP SECURITIES LIMITED 025567469  
Name Start: 04/04/2000  
Status : \*\* Under External Administration And/Or Controller Appointed \*\*  
Type : AUSTRALIAN PUBLIC COMPANY  
Class : LIMITED BY SHARES  
Subclass : UNLISTED PUBLIC COMPANY  
DISCLOSING ENTITY: YES

**Organisation Details from 04/04/2000 to 22/04/2009**

Name : TIMBERCORP SECURITIES LIMITED 012905664  
Name Start: 04/04/2000  
Status : Registered  
Type : AUSTRALIAN PUBLIC COMPANY  
Class : LIMITED BY SHARES  
Subclass : UNLISTED PUBLIC COMPANY

**Registered Office**

TIMBERCORP LIMITED LEVEL 8 461 BOURKE STREET MELBOURNE VIC 3000 017174345  
Start Date: 16/07/2001

**Previous Registered Office**

TIMBERCORP LIMITED LEVEL 8 461 BOURKE STREET MELBOURNE VIC 3000 017174345

**ASIC Historical Company Extract**

ABN: 12092311469

Start Date: 16/07/2001 Cease Date: 16/07/2001

LEVEL 5 93-95 QUEEN STREET MELBOURNE VIC 3000  
Start Date: 04/04/2000 Cease Date: 15/07/2001

012905664

**Principal Place of Business**LEVEL 8 461 BOURKE STREET MELBOURNE VIC 3000  
Start Date: 16/07/2001

017174345

**Previous Principal Place of Business**LEVEL 8 461 BOURKE STREET MELBOURNE VIC 3000  
Start Date: 16/07/2001 Cease Date: 16/07/2001

017174345

LEVEL 5 93-95 QUEEN STREET MELBOURNE VIC 3000  
Start Date: 04/04/2000 Cease Date: 15/07/2001

012905664

**Directors**ROBERT JAMES HANCE  
53 NORTH ROAD BRIGHTON VIC 3186  
Born: 23/03/1943 - MELBOURNE VIC  
Appointment Date: 04/04/2000

012905664

GARY WILLIAM LIDDELL  
42 RED BLUFF STREET BLACK ROCK VIC 3193  
Born: 07/01/1941 - GLEN HUNTLY VIC  
Appointment Date: 04/04/2000

012905664

SOL CHARLES RABINOWICZ  
2 TENNYSON AVENUE CAULFIELD NORTH VIC 3161  
Born: 15/01/1967 - MELBOURNE VIC  
Appointment Date: 01/07/2000

022437498

**Previous Directors**JOHN MORTON VAUGHAN  
6 CAVENDISH PLACE BRIGHTON VIC 3186  
Born: 12/02/1942 - MELBOURNE VIC  
Appointment Date: 04/04/2000 Cease Date: 30/06/2008

012905664

DAVID WILLIAM MUIR  
72 ILLAWARRA ROAD HAWTHORN VIC 3122  
Born: 13/05/1948 - MELBOURNE VIC  
Appointment Date: 04/04/2000 Cease Date: 02/07/2001

012905664

**Previous Secretary**MARK HAMILTON PRYN  
10 DEANE STREET BLACKBURN NORTH VIC 3130  
Born: 15/11/1961 - MELBOURNE VIC  
Appointment Date: 28/11/2001 Cease Date: 03/07/2009

015306804

GIDEON MELTZER  
9 TANTRAM AVENUE ST KILDA EAST VIC 3183  
Born: 01/12/1967 - MELBOURNE VIC  
Appointment Date: 01/07/2008 Cease Date: 03/07/2009

1F0152405

SOL CHARLES RABINOWICZ  
12 FAIRFIELD GROVE CAULFIELD SOUTH VIC 3162  
Born: 15/01/1967 - MELBOURNE VIC  
Appointment Date: 04/04/2000 Cease Date: 28/11/2001

012905664

**Appointed Auditor**

059 637 802 DELOITTE TOUCHE TOHMATSU  
LEVEL 11 180 LONSDALE STREET MELBOURNE VIC 3000  
Appointment Date: 04/04/2000

020867067  
(FR 2004)**Ultimate Holding Company**

055 185 067 TIMBERCORP LIMITED  
  
ABN (Australian Business Number) 87 055 185 067

09231146K

**Appointed Liquidator (Creditors Voluntary Winding Up)**

MARK ANTHONY KORDA  
LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000  
Appointment Date: 29/06/2009

025544480

LEANNE KYLIE CHESSER  
KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000  
Appointment Date: 29/06/2009

025544480

**Appointed Liquidator (Court Winding Up)**

IAN MENZIES CARSON  
PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000  
Appointment Date: 18/09/2009

7E2460413

**Court Details Relating to Role**

Court Type: Supreme  
State: Victoria  
Application Number: 7114  
Application Year: 2009

**Previous Administrator of a Company Under Administration**

MARK ANTHONY KORDA  
KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000  
Appointment Date: 23/04/2009 Cease Date: 29/06/2009

025567469

LEANNE KYLIE CHESSER  
KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000  
Appointment Date: 23/04/2009 Cease Date: 29/06/2009

025567469

**Share Structure**

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top 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 top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Class: ORD		09231146K
ORDINARY SHARES		(AR 2000)
Number of Shares/Interests Issued	:	50000
Total Amount (if any) Paid / Taken to be Paid:		50000.00
Total Amount Due and Payable	:	0.00

#### External Administration and/or Appointment of Controller

Form	Type	Date Received	Date Processed	No. Pages	Effective Date	
5011		09/10/2009	09/10/2009	28	11/09/2009	7E2476790
5011A		COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
505		30/09/2009	30/09/2009	2	18/09/2009	7E2460413
505G		NOTIFICATION OF APPOINTMENT OF LIQUIDATOR BY THE COURT				
525		29/09/2009	08/10/2009	0	29/09/2009	025956541
525		NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
5011		21/09/2009	21/09/2009	104	21/08/2009	7E2442052
5011A		COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
5011		13/08/2009	17/08/2009	127	29/07/2009	025878540
5011A		COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
		Altered by 025 852 615				
5011		24/07/2009	24/07/2009	31	25/06/2009	7E2330710
5011A		COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
5011		10/07/2009	22/07/2009	68	29/06/2009	025859069
5011B		COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A				
509D		02/07/2009	03/07/2009	1	29/06/2009	025544577
509DA		NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)				
505		30/06/2009	03/07/2009	2	29/06/2009	025544480
505J		NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
5011		19/06/2009	24/06/2009	15	03/06/2009	025648111
5011A		COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
5011		14/05/2009	21/05/2009	104	05/05/2009	025438998
5011B		COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A				
505		24/04/2009	28/04/2009	2	23/04/2009	025567469
505U		NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				

436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

**Charges Registered and Related Documents Received**

Note: A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

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ASIC Charge Number	: 791156	Status	: Registered
Date and time Registered	: 16/03/2001 16:03:00	Fixed/floating	: Fixed
Date Created	: 26/02/2001		
Chargee/Trustee	: 000 154 441	PERMANENT NOMINEES (AUST) LTD	

**Documents Received**

Form Type	Description	Date Lodged	Proc'd No. Pages	Document No
309	NOTIFICATION OF DETAILS OF A CHARGE	16/03/2001	YES 35	015980803

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ASIC Charge Number	: 807098	Status	: Satisfied
Date and time Registered	: 28/06/2001 15:23:00	Fixed/floating	: Fixed
Date Created	: 22/06/2001		
Chargee/Trustee	: 004 044 937	NATIONAL AUSTRALIA BANK LIMITED	

309	NOTIFICATION OF DETAILS OF A CHARGE	28/06/2001	YES 36	016352408
312	NOTIFICATION OF RELEASE OF PROPERTY	29/07/2002	YES 1	017380733
312	NOTIFICATION OF DISCHARGE	07/02/2003	YES 1	018812198

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ASIC Charge Number	: 823466	Status	: Satisfied
Date and time Registered	: 27/09/2001 11:44:00	Fixed/floating	: Fixed
Date Created	: 26/09/2001		
Chargee/Trustee	: 004 044 937	NATIONAL AUSTRALIA BANK LIMITED	

309	NOTIFICATION OF DETAILS OF A CHARGE	27/09/2001	YES 33	016352551
312	NOTIFICATION OF RELEASE OF PROPERTY	13/06/2002	YES 1	017514071
312	NOTIFICATION OF RELEASE OF PROPERTY	29/07/2002	YES 1	017380734
312	NOTIFICATION OF DISCHARGE	07/02/2003	YES 1	018812201

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ASIC Charge Number	: 831220	Status	: Satisfied
Date and time Registered	: 14/11/2001 11:37:00	Fixed/floating	: Fixed
Date Created	: 30/10/2001		
Chargee/Trustee	: 004 044 937	NATIONAL AUSTRALIA BANK LIMITED	

309	NOTIFICATION OF DETAILS OF A CHARGE	14/11/2001	YES 35	016352641
312	NOTIFICATION OF	29/07/2002	YES 1	017380735

312	RELEASE OF PROPERTY	07/02/2003 YES	1	018812199
	NOTIFICATION OF DISCHARGE			

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ASIC Charge Number	: 839545	Status	: Satisfied
Date and time Registered	: 04/01/2002 12:03:00	Fixed/floating	: Fixed
Date Created	: 28/12/2001		
Chargee/Trustee	: 004 044 937	NATIONAL AUSTRALIA BANK LIMITED	
309	04/01/2002 YES	36	016352712

	NOTIFICATION OF DETAILS OF A CHARGE			
312		29/07/2002 YES	1	017380736

	NOTIFICATION OF RELEASE OF PROPERTY			
312		07/02/2003 YES	1	018812200

	NOTIFICATION OF DISCHARGE			
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ASIC Charge Number	: 850917	Status	: Satisfied
Date and time Registered	: 13/03/2002 11:44:00	Fixed/floating	: Fixed
Date Created	: 28/02/2002		
Chargee/Trustee	: 004 044 937	NATIONAL AUSTRALIA BANK LIMITED	
309	13/03/2002 YES	35	016352850

	NOTIFICATION OF DETAILS OF A CHARGE			
312		29/07/2002 YES	1	017380737

	NOTIFICATION OF RELEASE OF PROPERTY			
312		07/02/2003 YES	1	018812202

	NOTIFICATION OF DISCHARGE			
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ASIC Charge Number	: 1030862	Status	: Registered
Date and time Registered	: 26/03/2004 12:04:00	Fixed/floating	: Both Fixed & Floating
Date Created	: 23/03/2004		
Chargee/Trustee	: 067 417 663	MIRVAC FUNDS MANAGEMENT LIMITED	
Chargee/Trustee	: 107 030 348	ASIF (WA) PTY LIMITED	
309	26/03/2004 YES	47	020130917

	NOTIFICATION OF DETAILS OF A CHARGE			
	Altered by 020 128 784			
350		23/07/2004 YES	1	020128784

	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE			
	Alters 020 130 917			

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ASIC Charge Number	: 1040070	Status	: Registered
Date and time Registered	: 04/05/2004 11:38:00	Fixed/floating	: Both Fixed & Floating
Date Created	: 29/04/2004		
Chargee/Trustee	: 067 417 663	MIRVAC FUNDS MANAGEMENT LIMITED	
Chargee/Trustee	: 107 030 348	ASIF (WA) PTY LIMITED	
309	04/05/2004 YES	16	020160303

	NOTIFICATION OF DETAILS OF A CHARGE			
	Altered by 020 128 783			
350		23/07/2004 YES	1	020128783

	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE			
	Alters 020 160 303			

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## ASIC Historical Company Extract

ABN: 12092311469

ASIC Charge Number : 1142935 Status : Registered  
 Date and time Registered : 23/03/2005 12:46:00 Fixed/floating : Fixed  
 Date Created : 08/03/2005  
 Chargee/Trustee : 123 123 124 COMMONWEALTH BANK OF AUSTRALIA  
 309 23/03/2005 YES 39 021043381  
 NOTIFICATION OF  
 DETAILS OF A CHARGE  
 311 23/09/2009 YES 27 025983971  
 NOTIFICATION OF  
 CHANGE TO DETAILS OF CHARGE

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ASIC Charge Number : 1142936 Status : Registered  
 Date and time Registered : 23/03/2005 12:46:00 Fixed/floating : Fixed  
 Date Created : 08/03/2005  
 Chargee/Trustee : 123 123 124 COMMONWEALTH BANK OF AUSTRALIA  
 309 23/03/2005 YES 25 021043380  
 NOTIFICATION OF  
 DETAILS OF A CHARGE  
 311 23/09/2009 YES 27 025983972  
 NOTIFICATION OF  
 CHANGE TO DETAILS OF CHARGE

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ASIC Charge Number : 1146152 Status : Registered  
 Date and time Registered : 04/04/2005 16:30:00 Fixed/floating : Both Fixed & Floating  
 Date Created : 31/03/2005  
 Chargee/Trustee : 005 357 522 AUSTRALIA AND NEW ZEALAND BANKING GROUP  
 LIMITED  
 309 04/04/2005 YES 42 021059918  
 NOTIFICATION OF  
 DETAILS OF A CHARGE  
 311 23/09/2009 YES 26 025983959  
 NOTIFICATION OF  
 CHANGE TO DETAILS OF CHARGE

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ASIC Charge Number : 1146155 Status : Registered  
 Date and time Registered : 04/04/2005 16:31:00 Fixed/floating : Both Fixed & Floating  
 Date Created : 31/03/2005  
 Chargee/Trustee : 005 357 522 AUSTRALIA AND NEW ZEALAND BANKING GROUP  
 LIMITED  
 309 04/04/2005 YES 34 021059921  
 NOTIFICATION OF  
 DETAILS OF A CHARGE  
 311 23/09/2009 YES 26 025983960  
 NOTIFICATION OF  
 CHANGE TO DETAILS OF CHARGE

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ASIC Charge Number : 1212023 Status : Registered  
 Date and time Registered : 29/09/2005 10:36:00 Fixed/floating : Fixed  
 Date Created : 28/09/2005  
 Chargee/Trustee : 055 185 067 TIMBERCORP LIMITED  
 309 29/09/2005 YES 17 021621769  
 NOTIFICATION OF  
 DETAILS OF A CHARGE  
 Altered by 022 505 113  
 350 15/11/2005 YES 1 022505113  
 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY  
 PROVISIONAL CHARGE  
 Alters 021 621 769

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ASIC Charge Number : 1303714 Status : Registered  
 Date and time Registered : 24/05/2006 14:43:00 Fixed/floating : Fixed



## ASIC Historical Company Extract

ABN: 12092311469

Date Created : 24/05/2006  
 Chargee/Trustee : 091 460 392 ALMOND LAND PTY LTD  
 309 24/05/2006 YES 17 022500368  
 NOTIFICATION OF  
 DETAILS OF A CHARGE  
 Altered by 022 527 451  
 350 19/07/2006 YES 1 022527451  
 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY  
 PROVISIONAL CHARGE  
 Alters 022 500 368  
 311 23/09/2009 YES 26 025983968  
 NOTIFICATION OF  
 CHANGE TO DETAILS OF CHARGE

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ASIC Charge Number : 1364219 Status : Registered  
 Date and time Registered : 06/10/2006 13:53:00 Fixed/floating : Both Fixed & Floating  
 Date Created : 26/09/2006  
 Chargee/Trustee : 091 460 392 ALMOND LAND PTY LTD  
 309 06/10/2006 YES 34 021687018  
 NOTIFICATION OF  
 DETAILS OF A CHARGE  
 311 23/09/2009 YES 26 025983967  
 NOTIFICATION OF  
 CHANGE TO DETAILS OF CHARGE

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ASIC Charge Number : 1364242 Status : Registered  
 Date and time Registered : 06/10/2006 13:53:00 Fixed/floating : Both Fixed & Floating  
 Date Created : 26/09/2006  
 Chargee/Trustee : 005 357 522 AUSTRALIA AND NEW ZEALAND BANKING GROUP  
 LIMITED  
 309 06/10/2006 YES 43 021687017  
 NOTIFICATION OF  
 DETAILS OF A CHARGE  
 311 23/09/2009 YES 26 025983961  
 NOTIFICATION OF  
 CHANGE TO DETAILS OF CHARGE

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Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or territory records held by the ASIC.

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## Documents Received (except those listed already under Charges)

Form Type	Date Received	Date Processed	No. Pages	Effective Date	
902	04/09/2009	10/09/2009	4	29/07/2009	025852615
902	Supplementary Document				Alters 025 878 540
484	17/07/2009	17/07/2009	4	17/07/2009	025660662
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	05/01/2009	14/01/2009	28	30/09/2008	025328492
388A	Financial Report Financial Report - Public Company Or Disclosing Entity				(FR 2008)
484	01/07/2008	02/07/2008	3	02/07/2008	1F0152405
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				

## ASIC Historical Company Extract

ABN: 12092311469

FS53	17/04/2008	05/05/2008	7	16/04/2008	024474665
FS53A	Notification of Use of Pds - By Afs Licensee				
FS53	04/03/2008	18/03/2008	12	29/02/2008	024613439
FS53A	Notification of Use of Pds - By Afs Licensee				
FS53	03/03/2008	13/03/2008	11	26/02/2008	024537581
FS53A	Notification of Use of Pds - By Afs Licensee				
FS02	06/02/2008	06/02/2008	26	06/02/2008	0L0305308
FS02	Copy of Afs Licence				
388	02/01/2008	18/01/2008	26	30/09/2007	024396998
388A	Financial Report Financial Report - Public Company Or Disclosing Entity				(FR 2007)
7053	24/12/2007	16/01/2008	5	12/12/2007	024455731
7053	Disclosure Notice				
FS53	13/12/2007	23/01/2008	12	12/12/2007	024311106
FS53A	Notification of Use of Pds - By Afs Licensee				
FS53	12/12/2007	23/01/2008	12	12/12/2007	024311105
FS53A	Notification of Use of Pds - By Afs Licensee				
FS53	05/07/2007	23/07/2007	12	02/07/2007	024029537
FS53A	Notification of Use of Pds - By Afs Licensee				
FS53	12/06/2007	29/06/2007	11	07/06/2007	023681823
FS53A	Notification of Use of Pds - By Afs Licensee				
FS53	23/04/2007	24/05/2007	12	23/04/2007	023729873
FS53A	Notification of Use of Pds - By Afs Licensee				
FS53	08/02/2007	19/02/2007	11	07/02/2007	023532519
FS53A	Notification of Use of Pds - By Afs Licensee				
388	22/12/2006	24/01/2007	25	30/09/2006	023585250
388A	Financial Report Financial Report - Public Company Or Disclosing Entity				(FR 2006)
FS53	06/12/2006	12/12/2006	6	05/12/2006	023535068
FS53A	Notification of Use of Pds - By Afs Licensee				
FS53	29/11/2006	01/12/2006	6	27/11/2006	023530095
FS53A	Notification of Use of Pds - By Afs Licensee				
7053	14/11/2006	17/11/2006	7	14/11/2006	023402558
7053	Disclosure Notice				
350	19/07/2006	19/07/2006	1	19/07/2006	022527451
350	Certification of Compliance With Stamp Duties Law By Provisional Charge				
Alters 022 500 368					
FS53	19/05/2006	02/06/2006	6	18/05/2006	022842872
FS53A	Notification of Use of Pds - By Afs Licensee				
FS53	03/05/2006	22/05/2006	6	03/05/2006	021558778
FS53A	Notification of Use of Pds - By Afs Licensee				
FS53	02/05/2006	20/05/2006	6	01/05/2006	021552765
FS53A	Notification of Use of Pds - By Afs Licensee				
FS53	27/04/2006	18/05/2006	6	24/04/2006	022721450
FS53A	Notification of Use of Pds - By Afs Licensee				

## ASIC Historical Company Extract

ABN: 12092311469

FS02	18/04/2006	18/04/2006	25	18/04/2006	0L0303539
FS02	Copy of Afs Licence				
FS53	06/03/2006	29/03/2006	6	03/03/2006	022599997
FS53A	Notification of Use of Pds - By Afs Licensee				
388	03/01/2006	09/03/2006	27	30/09/2005	022616962
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				(FR 2005)
FS53	15/12/2005	16/01/2006	11	14/12/2005	022642577
FS53A	NOTIFICATION OF USE OF PDS - BY AFS LICENSEE				
350	15/11/2005	15/11/2005	1	15/11/2005	022505113
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE				
Alters 021 621 769					
484	28/10/2005	02/11/2005	3	02/11/2005	022437498
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
7051	03/06/2005	22/06/2005	12	31/03/2005	021412335
7051	HALF YEARLY REPORTS				
FS53	23/05/2005	02/06/2005	6	19/05/2005	021429182
FS53A	NOTIFICATION OF USE OF PDS - BY AFS LICENSEE				
FS53	12/05/2005	07/06/2005	6	10/05/2005	021264510
FS53A	NOTIFICATION OF USE OF PDS - BY AFS LICENSEE				
FS53	29/04/2005	30/05/2005	6	28/04/2005	021236929
FS53A	NOTIFICATION OF USE OF PDS - BY AFS LICENSEE				
FS53	03/03/2005	10/03/2005	6	02/03/2005	021076528
FS53A	NOTIFICATION OF USE OF PDS - BY AFS LICENSEE				
FS02	24/02/2005	24/02/2005	25	24/02/2005	0L0302425
FS02	COPY OF AFS LICENCE				
388	23/12/2004	20/01/2005	23	30/09/2004	020867067
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				(FR 2004)
FS53	02/12/2004	06/12/2004	6	01/12/2004	020904352
FS53A	NOTIFICATION OF USE OF PDS - BY AFS LICENSEE				
FS02	05/11/2004	05/11/2004	24	05/11/2004	0L0302107
FS02	COPY OF AFS LICENCE				
FS02	22/09/2004	22/09/2004	23	22/09/2004	0L0301987
FS02	COPY OF AFS LICENCE				
350	23/07/2004	23/07/2004	1	23/07/2004	020128784
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE				
Alters 020 130 917					
350	23/07/2004	23/07/2004	1	23/07/2004	020128783
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE				
Alters 020 160 303					
7051	11/06/2004	24/06/2004	12	31/03/2004	020437727
7051	HALF YEARLY REPORTS				
FS53	12/05/2004	20/07/2004	6	12/05/2004	020410385

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FS53A	NOTIFICATION OF USE OF PDS - BY AFS LICENSEE				
FS53	04/05/2004	04/05/2004	6	03/05/2004	019132092
FS53A	NOTIFICATION OF USE OF PDS - BY AFS LICENSEE				
FS53	19/04/2004	19/05/2004	6	19/04/2004	020277999
FS53A	NOTIFICATION OF USE OF PDS - BY AFS LICENSEE				
FS02	05/04/2004	05/04/2004	23	05/04/2004	0L0301578
FS02	COPY OF AFS LICENCE				
FS02	05/04/2004	05/04/2004	23	05/04/2004	0L0301582
FS02	COPY OF AFS LICENCE				
FS53	24/03/2004	25/03/2004	6	23/03/2004	019994299
FS53A	NOTIFICATION OF USE OF PDS - BY AFS LICENSEE				
FS53	24/03/2004	25/03/2004	6	23/03/2004	019994298
FS53A	NOTIFICATION OF USE OF PDS - BY AFS LICENSEE				
FS53	10/03/2004	11/03/2004	6	09/03/2004	019994179
FS53A	NOTIFICATION OF USE OF PDS - BY AFS LICENSEE				
484	06/02/2004	11/02/2004	3	27/01/2004	019943403
484A	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
FS02	22/12/2003	22/12/2003	23	22/12/2003	0L0300807
FS02	COPY OF AFS LICENCE				
388	19/12/2003	05/01/2004	22	30/09/2003	019910813
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				(FR 2003)
5122	04/12/2003	05/04/2005	4	04/12/2003	019529542
5122	NOTICE OF DECLARATION RE MANAGED INVESTMENT SCHEME				
5122	04/12/2003	06/04/2005	4	04/12/2003	019529548
5122	NOTICE OF DECLARATION RE MANAGED INVESTMENT SCHEME				
7051	13/06/2003	19/06/2003	12	31/03/2003	019350474
7051	HALF YEARLY REPORTS				
766C	15/05/2003	16/05/2003	1	15/05/2003	019120002
766C	SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME				
	Alters 017 512 271				
764C	15/05/2003	16/05/2003	82	23/05/2003	017512271
764C	PROSPECTUS FOR MANAGED INVESTMENT SCHEME(S)				
	Altered by 019 120 002				
	Altered by 019 120 002				
754C	13/05/2003	14/05/2003	79	13/05/2003	018806972
754C	REPLACEMENT PROSPECTUS FOR MANAGED INVESTMENT SCHEME				
	Alters 018 806 542				
766C	21/03/2003	24/03/2003	2	21/03/2003	017569858
766C	SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME				
	Alters 017 569 758				
764C	12/03/2003	12/03/2003	71	20/03/2003	017569758
764C	PROSPECTUS FOR MANAGED INVESTMENT SCHEME(S)				
	Altered by 017 569 858				
	Altered by 017 569 858				

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766C	25/02/2003	25/02/2003	3	25/02/2003	017569645
766C	SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME				
	Alters 017 569 548				
7109	18/02/2003	18/02/2003	1	26/02/2003	017569599
7109	NOTICE OF EXTENSION OF EXPOSURE PERIOD UNDER SECTION 727				
	Alters 017 569 548				
752	11/02/2003	12/02/2003	44	11/02/2003	017569557
752	DOCUMENT LODGED IN RELATION TO SHORT FORM PROSPECTUS				
764C	11/02/2003	12/02/2003	79	19/02/2003	017569548
764C	PROSPECTUS FOR MANAGED INVESTMENT SCHEME(S)				
	Altered by 017 569 599				
	Altered by 017 569 645				
	Altered by 017 569 645				
766C	23/01/2003	23/01/2003	3	23/01/2003	018792110
766C	SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME				
	Alters 018 806 542				
764C	08/01/2003	08/01/2003	127	16/01/2003	018806542
764C	PROSPECTUS FOR MANAGED INVESTMENT SCHEME(S)				
	Altered by 018 792 110				
	Altered by 018 792 110				
	Altered by 018 806 972				
	Altered by 018 806 972				
316	08/01/2003	08/01/2003	3	08/01/2003	0E8245048
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 2002)				
388	16/12/2002	07/01/2003	22	30/09/2002	018856568
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY (FR 2002)				
766C	10/12/2002	10/12/2002	2	10/12/2002	018806500
766C	SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME				
	Alters 017 522 313				
852	04/12/2002	04/12/2002	7	04/12/2002	017393419
852A	COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER				
766C	01/11/2002	01/11/2002	0	01/11/2002	018806053
766C	SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME				
	Alters 017 522 313				
766C	31/10/2002	11/11/2002	0	31/10/2002	018806160
766C	SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME				
	Alters 017 522 313				
7036	18/10/2002	06/11/2002	1	18/10/2002	018546674
7036A	LICENSEE'S NOTICE OF CHANGES TO DETAILS OF PROPER AUTHORITY HOLDERS SECURITIES DEALER				
7036	04/10/2002	22/10/2002	1	04/10/2002	018545726
7036A	LICENSEE'S NOTICE OF CHANGES TO DETAILS OF PROPER AUTHORITY HOLDERS SECURITIES DEALER				
388	27/09/2002	21/11/2002	20	30/06/2002	018338851
388	FINANCIAL REPORT (FR 2002)				
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
388A	FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				

766C	26/09/2002	27/09/2002	1	26/09/2002	017569110
766C	SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME				
	Alters 017 512 027				
766C	25/06/2002	26/06/2002	18	25/06/2002	017531352
766C	SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME				
	Alters 017 512 027				
766C	14/06/2002	14/06/2002	17	14/06/2002	017523465
766C	SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME				
	Alters 017 522 567				
766C	13/05/2002	14/05/2002	5	13/05/2002	017519532
766C	SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME				
	Alters 017 522 567				
752	27/03/2002	27/03/2002	2	27/03/2002	017522778
752	DOCUMENT LODGED IN RELATION TO SHORT FORM PROSPECTUS				
752	27/03/2002	27/03/2002	2	27/03/2002	017522777
752	DOCUMENT LODGED IN RELATION TO SHORT FORM PROSPECTUS				
766C	13/03/2002	15/03/2002	1	13/03/2002	017522650
766C	SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME				
	Alters 017 522 567				
752	08/03/2002	13/03/2002	33	08/03/2002	017531201
752	DOCUMENT LODGED IN RELATION TO SHORT FORM PROSPECTUS				
764C	07/03/2002	08/03/2002	78	15/03/2002	017522567
764C	PROSPECTUS FOR MANAGED INVESTMENT SCHEME(S)				
	Altered by 017 522 650				
	Altered by 017 522 650				
	Altered by 017 519 532				
	Altered by 017 519 532				
	Altered by 017 523 465				
	Altered by 017 523 465				
764C	15/02/2002	18/02/2002	125	23/02/2002	017522313
764C	PROSPECTUS FOR MANAGED INVESTMENT SCHEME(S)				
	Altered by 018 806 053				
	Altered by 018 806 053				
	Altered by 018 806 160				
	Altered by 018 806 160				
	Altered by 018 806 500				
	Altered by 018 806 500				
316	25/01/2002	04/02/2002	3	25/01/2002	09231146L
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 2001)				
304	06/12/2001	06/12/2001	2	28/11/2001	015306804
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
852	28/11/2001	28/11/2001	7	28/11/2001	012895439
852A	COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER				
764C	23/10/2001	24/10/2001	78	31/10/2001	017512027
764C	PROSPECTUS FOR MANAGED INVESTMENT SCHEME(S)				
	Altered by 017 531 352				
	Altered by 017 531 352				

Altered by 017 569 110

Altered by 017 569 110

205	13/07/2001	23/07/2001	2	09/07/2001	017213088
205J	NOTIFICATION OF RESOLUTION ALTERING THE CONSTITUTION				
304	09/07/2001	11/07/2001	2	02/07/2001	017302525
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	04/07/2001	09/07/2001	2	16/07/2001	017174345
203	NOTIFICATION OF				
203A	CHANGE OF ADDRESS				
203G	CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
764C	02/03/2001	02/03/2001	78	10/03/2001	013003605
764C	PROSPECTUS FOR MANAGED INVESTMENT SCHEME(S)				
852	02/02/2001	02/02/2001	6	02/02/2001	012895100
852A	COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER				
316	28/12/2000	16/01/2001	3	14/12/2000	09231146K
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 2000)				
764C	03/10/2000	04/10/2000	73	11/10/2000	016358953
764C	PROSPECTUS FOR MANAGED INVESTMENT SCHEME(S)				
207	19/09/2000	19/09/2000	1	30/06/2000	016351140
207	NOTIFICATION OF SHARE ISSUE				
764C	18/09/2000	18/09/2000	69	26/09/2000	016358308
764C	PROSPECTUS FOR MANAGED INVESTMENT SCHEME(S)				
852	06/09/2000	06/09/2000	6	06/09/2000	007960405
852A	COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER				
304	07/08/2000	09/08/2000	2	01/07/2000	016379169
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
218	04/04/2000	04/04/2000	67	04/04/2000	012905665
218	CONSTITUTION OF COMPANY				
201	04/04/2000	04/04/2000	3	04/04/2000	012905664
201A	APPLICATION FOR REGISTRATION AS A PUBLIC COMPANY				

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No. Pages, the document has been processed but a copy is not yet available.

## Financial Reports

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due	AGM Held Date	O/Stand
30/06/2002	31/10/2002	Unknown	Unknown	Unknown	Unknown
30/09/2002	31/01/2003	Unknown	Unknown	Unknown	Unknown
30/09/2003	31/12/2003	Unknown	Unknown	Unknown	Unknown
30/09/2004	31/12/2004	Unknown	Unknown	Unknown	Unknown
30/09/2005	31/01/2006	Unknown	Unknown	Unknown	Unknown
30/09/2006	31/01/2007	Unknown	Unknown	Unknown	Unknown
30/09/2007	31/12/2007	Unknown	Unknown	Unknown	Unknown
30/09/2008	31/12/2008	Unknown	Unknown	Unknown	Unknown

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 january 1991 and held by the ASIC in paper or microfiche.

\*\*\* End of Extract \*\*\*