

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

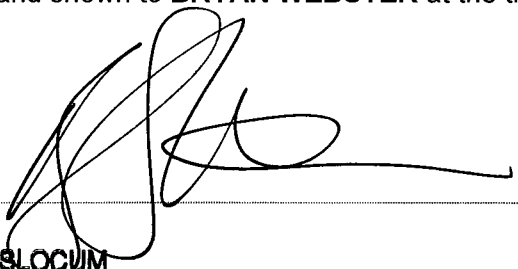
CERTIFICATE IDENTIFYING EXHIBIT

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-5**" 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-5"
Current ASIC search extract for Plantation Land
Limited (ACN 090 443 333)

ASIC Current and Historical Extract as at Date: 09 Sep 2009 Time: 12:15:24

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).

090 443 333 PLANTATION LAND LIMITED**Document No**

ACN (Australian Company Number): 090 443 333
Registered in: Victoria
Previous State Number:
Registration Date: 05/11/1999
Next Review Date: 05/11/2009
Company bound by: Constitution
Australian Business Number: 49 090 443 333

Current Organisation Details

Name	: PLANTATION LAND LIMITED	017074286
Name Start	: 05/11/1999	
Status	: Registered	
Type	: AUSTRALIAN PUBLIC COMPANY	
Class	: LIMITED BY SHARES	
Subclass	: UNLISTED PUBLIC COMPANY	
DISCLOSING ENTITY	: YES	

Registered Office

FISHER CORPORATE ADVISORY PTY LTD LEVEL 6 90 WILLIAM STREET MELBOURNE VIC 3000 Start Date: 22/07/2009	1F0246955
---	-----------

Future Registered Office

OC FUNDS LEVEL 33 360-374 COLLINS STREET MELBOURNE VIC 3000 Start Date: 14/09/2009 Cease Date: 14/09/2009	1F0236257
--	-----------

Previous Registered Office

TIMBERCORP LIMITED LEVEL 8 461 BOURKE STREET MELBOURNE VIC 3000 Start Date: 16/07/2001 Cease Date: 21/07/2009	017174342
TIMBERCORP LIMITED 461 BOURKE STREET MELBOURNE VIC 3000	017174342

ASIC Historical Company Extract

ABN: 49090443333

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

LEVEL 5 93-95 QUEEN STREET MELBOURNE VIC 3000
Start Date: 05/11/1999 Cease Date: 15/07/2001

012921385

Principal Place of Business

LEVEL 33 360-374 COLLINS STREET MELBOURNE VIC 3000
Start Date: 03/09/2009

1F0236257

Previous Principal Place of Business

LEVEL 8 461 BOURKE STREET MELBOURNE VIC 3000
Start Date: 16/07/2001 Cease Date: 02/09/2009

017174342

461 BOURKE STREET MELBOURNE VIC 3000
Start Date: 16/07/2001 Cease Date: 16/07/2001

017174342

LEVEL 5 93-95 QUEEN STREET MELBOURNE VIC 3000
Start Date: 05/11/1999 Cease Date: 15/07/2001

012921385

Directors

ALAN DAVID FISHER
4 PARKVIEW ROAD BRIGHTON EAST VIC 3187
Born: 09/02/1953 - MELBOURNE VIC
Appointment Date: 01/04/2000

0E8228874

PETER WILLIAM KEATING
UNIT 306 22 KAVANAGH STREET SOUTHBANK VIC 3006
Born: 01/06/1945 - SYDNEY NSW
Appointment Date: 03/07/2009

1F0246955

DAVID JOHN PAYNE
415-416 BEACH ROAD BEAUMARIS VIC 3193
Born: 12/04/1948 - SEMAPHORE SA
Appointment Date: 03/07/2009

1F0246955

Previous Directors

ROBERT JAMES HANCE
53 NORTH ROAD BRIGHTON VIC 3186
Born: 23/03/1943 - MELBOURNE VIC
Appointment Date: 05/11/1999 Cease Date: 03/07/2009

012921385

SOL CHARLES RABINOWICZ
2 TENNYSON AVENUE CAULFIELD NORTH VIC 3161
Born: 15/01/1967 - MELBOURNE VIC
Appointment Date: 14/12/2000 Cease Date: 03/07/2009

022289354

DAVID WILLIAM MUIR
72 ILLAWARRA ROAD HAWTHORN VIC 3122
Born: 13/05/1948 - MELBOURNE VIC
Appointment Date: 05/11/1999 Cease Date: 14/12/2000

012921385

GARY WILLIAM LIDDELL
42 RED BLUFF STREET BLACK ROCK VIC 3193
Born: 07/01/1941 - GLEN HUNTLY VIC
Appointment Date: 05/11/1999 Cease Date: 01/04/2000

012921385

Secretary

ASUKA SUGIMOTO 1F0236257
42 SWINBURNE AVENUE HAWTHORN VIC 3122
Born: 11/07/1967 - URAWA JAPAN
Appointment Date: 03/09/2009

Previous Secretary

MARK HAMILTON PRYN 015306809
10 DEANE STREET BLACKBURN NORTH VIC 3130
Born: 15/11/1961 - MELBOURNE VIC
Appointment Date: 28/11/2001 Cease Date: 03/09/2009

GIDEON MELTZER 1F0152381
9 TANTRAM AVENUE ST KILDA EAST VIC 3183
Born: 01/12/1967 - MELBOURNE VIC
Appointment Date: 01/07/2008 Cease Date: 29/06/2009

SOL CHARLES RABINOWICZ 012921385
12 FAIRFIELD GROVE CAULFIELD SOUTH VIC 3162
Born: 15/01/1967 - MELBOURNE VIC
Appointment Date: 05/11/1999 Cease Date: 28/11/2001

Appointed Auditor

059 637 802 DELOITTE TOUCHE TOHMATSU 020867068
LEVEL 11 180 LONSDALE STREET MELBOURNE VIC 3000 (FR 2004)
Appointment Date: 05/11/1999

Ultimate Holding Company

055 185 067 TIMBERCORP LIMITED 09044333K
ABN (Australian Business Number) 87 055 185 067

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	09044333K
ORDINARY SHARES	(AR 2000)
Number of Shares/Interests Issued :	244961
Total Amount (if any) Paid / Taken to be Paid:	1224655.00
Total Amount Due and Payable :	0.00

Documents Received

Form Type	Date Received	Date Processed	No. Pages	Effective Date
-----------	---------------	----------------	-----------	----------------

484	07/09/2009	07/09/2009	0	07/09/2009	1F0236257
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484E	Appointment or Cessation of a Company Officeholder				
7053	02/09/2009	03/09/2009	4	02/09/2009	025876742
7053	Disclosure Notice				
775	14/08/2009	21/08/2009	4	30/06/2009	024768549
775	Borrower's Periodic (Quarterly) Report				
484	15/07/2009	16/07/2009	5	16/07/2009	1F0246955
484	Change to Company Details				
484B	Change of Registered Address				
484E	Appointment or Cessation of a Company Officeholder				
7053	14/07/2009	16/07/2009	2	03/07/2009	025606399
7053	Disclosure Notice				
7053	01/07/2009	02/07/2009	3	29/06/2009	025675196
7053	Disclosure Notice				
484	01/07/2009	02/07/2009	3	02/07/2009	1F0166252
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
7053	18/06/2009	22/06/2009	26	15/06/2009	025658513
7053	Disclosure Notice				
775	25/05/2009	25/05/2009	5	31/03/2009	024782490
775	Borrower's Periodic (Quarterly) Report				
775	30/01/2009	09/02/2009	2	31/12/2008	024782065
775	Borrower's Periodic (Quarterly) Report				
388	05/01/2009	14/01/2009	38	30/09/2008	025328494
388A	Financial Report Financial Report - Public Company Or Disclosing Entity (FR 2008)				
775	31/10/2008	31/10/2008	3	30/09/2008	024105941
775	Borrower's Periodic (Quarterly) Report				
775	28/07/2008	30/07/2008	3	30/06/2008	023219806
775	Borrower's Periodic (Quarterly) Report				
484	01/07/2008	02/07/2008	3	02/07/2008	1F0152381
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
7053	30/05/2008	30/05/2008	14	28/05/2008	024480314
7053	Disclosure Notice				
775	28/05/2008	28/05/2008	2	31/12/2007	023219688
775	Borrower's Periodic (Quarterly) Report				
775	28/05/2008	28/05/2008	3	31/03/2008	023219689
775	Borrower's Periodic (Quarterly) Report				
388	02/01/2008	18/01/2008	33	30/09/2007	024396995
388A	Financial Report Financial Report - Public Company Or Disclosing Entity (FR 2007)				
775	31/10/2007	19/11/2007	2	30/09/2007	023219440
775	Borrower's Periodic (Quarterly) Report				

ASIC Historical Company Extract

ABN: 49090443333

775	27/07/2007	30/07/2007	2	30/06/2007	023204746
775	Borrower's Periodic (Quarterly) Report				
7051	31/05/2007	14/06/2007	14	31/03/2007	023893163
7051	Half Yearly Reports				
775	30/04/2007	01/05/2007	2	31/03/2007	023195698
775	Borrower's Periodic (Quarterly) Report				
775	31/01/2007	01/02/2007	2	31/12/2006	021634583
775	Borrower's Periodic (Quarterly) Report				
388	22/12/2006	24/01/2007	38	30/09/2006	023585262
388A	Financial Report Financial Report - Public Company Or Disclosing Entity				(FR 2006)
484	24/11/2006	24/11/2006	9	24/11/2006	023129098
484N	Change to Company Details Changes to (Members) Share Holdings				
902	24/11/2006	24/11/2006	2	17/01/2003	023129097
902	Supplementary Document				
Alters 090 443 33M					
775	31/10/2006	09/11/2006	2	30/09/2006	022523657
775	Borrower's Periodic (Quarterly) Report				
7051	19/06/2006	20/06/2006	23	31/03/2006	023036151
7051	Half Yearly Reports				
775	01/05/2006	02/05/2006	2	31/03/2006	022487282
775	Borrower's Periodic (Quarterly) Report				
775	03/02/2006	08/02/2006	2	31/12/2005	021635945
775	Borrower's Periodic (Quarterly) Report				
388	03/01/2006	02/02/2006	29	30/09/2005	022692877
388A	Financial Report Financial Report - Public Company Or Disclosing Entity				(FR 2005)
484	24/11/2005	01/12/2005	5	24/11/2005	022420968
484N	Change to Company Details Changes to (Members) Share Holdings				
775	14/11/2005	16/11/2005	2	30/09/2005	021635113
775	Borrower's Periodic (Quarterly) Report				
484	27/10/2005	28/10/2005	3	28/10/2005	022289354
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
775	04/08/2005	11/08/2005	2	30/06/2005	021637058
775	BORROWER'S PERIODIC (QUARTERLY) REPORT				
7051	03/06/2005	22/06/2005	13	31/03/2005	021412336
7051	HALF YEARLY REPORTS				
775	03/05/2005	03/05/2005	2	31/03/2005	021049654
775	BORROWER'S PERIODIC (QUARTERLY) REPORT				
902	28/02/2005	28/02/2005	2	25/01/2002	021106380
902	SUPPLEMENTARY DOCUMENT				
Alters 090 443 33L					
484	28/02/2005	03/06/2005	3	28/02/2005	021106379
484	CHANGE TO COMPANY DETAILS				
4840	CHANGES TO SHARE STRUCTURE				

ASIC Historical Company Extract

ABN: 49090443333

484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
775	08/02/2005	08/02/2005	4	31/12/2004	017523603
775	BORROWER'S PERIODIC (QUARTERLY) REPORT				
388	23/12/2004	20/01/2005	24	30/09/2004	020867068
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				(FR 2004)
775	15/11/2004	15/11/2004	2	30/09/2004	018792499
775	BORROWER'S PERIODIC (QUARTERLY) REPORT				
775	29/07/2004	02/08/2004	2	30/06/2004	019132873
775	BORROWER'S PERIODIC (QUARTERLY) REPORT				
7051	11/06/2004	24/06/2004	12	31/03/2004	020437728
7051	HALF YEARLY REPORTS				
775	30/04/2004	03/05/2004	2	31/03/2004	019132078
775	BORROWER'S PERIODIC (QUARTERLY) REPORT				
909	25/03/2004	29/03/2004	1	22/03/2004	020201229
909	NOTICE OF ADDRESS OF BRANCH REGISTER				
775	06/02/2004	09/02/2004	3	31/12/2003	019149435
775	BORROWER'S PERIODIC (QUARTERLY) REPORT				
484	06/02/2004	11/02/2004	3	27/01/2004	019943398
484A	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
388	22/12/2003	06/01/2004	24	30/09/2003	019954150
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				(FR 2003)
775	30/10/2003	30/10/2003	2	30/09/2003	017512644
775	BORROWER'S PERIODIC (QUARTERLY) REPORT				
7051	13/06/2003	19/06/2003	13	31/03/2003	019350475
7051	HALF YEARLY REPORTS				
775	07/05/2003	07/05/2003	2	31/03/2003	018806917
775	BORROWER'S PERIODIC (QUARTERLY) REPORT				
775	30/01/2003	31/01/2003	3	31/12/2002	017569467
775	BORROWER'S PERIODIC (QUARTERLY) REPORT				
316	20/01/2003	21/01/2003	8	17/01/2003	09044333M
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 2002)
Altered by 023 129 097					
304	06/01/2003	06/01/2003	1	06/01/2003	0E8228874
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
388	20/12/2002	16/01/2003	22	30/09/2002	018531717
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				(FR 2002)
775	29/10/2002	29/10/2002	2	30/09/2002	017571991
775	BORROWER'S PERIODIC (QUARTERLY) REPORT				
388	19/09/2002	10/10/2002	22	30/06/2002	018308732
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				(FR 2002)
775	26/04/2002	26/04/2002	4	31/03/2002	017519163
775	BORROWER'S PERIODIC (QUARTERLY) REPORT				

ASIC Historical Company Extract

ABN: 49090443333

7051	21/03/2002	26/03/2002	11	31/12/2001	017720901
7051	HALF YEARLY REPORTS				
775	04/02/2002	07/02/2002	3	31/12/2001	017522160
775	BORROWER'S PERIODIC (QUARTERLY) REPORT				
316	25/01/2002	20/02/2002	10	25/01/2002	09044333L
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 2001)
	Altered by 021 106 380				
304	06/12/2001	06/12/2001	2	28/11/2001	015306809
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
775	09/11/2001	23/11/2001	3	30/09/2001	017510715
775	BORROWER'S PERIODIC (QUARTERLY) REPORT				
388	02/11/2001	05/12/2001	22	30/06/2001	017593359
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR				(FR 2001)
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
775	30/07/2001	01/08/2001	3	30/06/2001	017383039
775	BORROWER'S PERIODIC (QUARTERLY) REPORT				
203	04/07/2001	09/07/2001	2	16/07/2001	017174342
203	NOTIFICATION OF				
203A	CHANGE OF ADDRESS				
203G	CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
775	23/04/2001	09/05/2001	2	31/03/2001	013038697
775	BORROWER'S PERIODIC (QUARTERLY) REPORT				
7051	17/04/2001	30/04/2001	8	31/12/2000	017074286
7051	HALF YEARLY REPORTS				
304	11/04/2001	11/04/2001	1	14/12/2000	013008702
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	04/04/2001	10/04/2001	2	14/12/2000	017159231
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
775	30/01/2001	01/02/2001	3	31/12/2000	012999965
775	BORROWER'S PERIODIC (QUARTERLY) REPORT				
316	28/12/2000	18/01/2001	6	14/12/2000	09044333K
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 2000)
2501	20/11/2000	05/12/2000	1	20/11/2000	016770201
2501	APPLN FOR EXTENSION TO HOLD ANNUAL GENERAL MEETING				
388	20/11/2000	21/11/2000	16	30/06/2000	016719451
388	FINANCIAL REPORT				
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
388A	FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
775	31/10/2000	15/11/2000	3	30/09/2000	013019534
775	BORROWER'S PERIODIC (QUARTERLY) REPORT				
775	14/09/2000	12/10/2000	3	14/08/2000	007960624
775	BORROWER'S PERIODIC (QUARTERLY) REPORT				
304	03/08/2000	10/08/2000	2	01/04/2000	016510077
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				

ASIC Historical Company Extract

ABN: 49090443333

COMPANY

316	06/04/2000	27/04/2000	3	30/03/2000	09044333J
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1999)
205	01/03/2000	01/03/2000	72	09/02/2000	012909080
205J	NOTIFICATION OF RESOLUTION ALTERING THE CONSTITUTION				
7018	23/02/2000	25/02/2000	2	23/02/2000	008868895
7018	DECLARATION UNDER SUB-SECTION 1084(6) CORP LAW (OFFERING SECURITIES FOR SUBSCRIPTION OR PURCHASE)				
764	15/02/2000	18/02/2000	63	15/02/2000	008868636
764C	COPY OF PROSPECTUS FOR MANAGED INVESTMENT SCHEME(S)				
2205	04/02/2000	04/02/2000	2	27/01/2000	012935496
2205B	NOTIFICATION OF RESOLUTION RELATING TO SHARES CONVERT SHARES INTO LARGER OR SMALLER NUMBER				
7020	03/02/2000	22/02/2000	3	03/02/2000	008868821
7020	INSTRUMENT OF EXEMPTION UNDER SUB-SECTION 1084(2) (OFFERING SECURITIES FOR SUBSCRIPTION OR PURCHASE)				
7020	03/02/2000	22/02/2000	1	03/02/2000	008868822
7020	INSTRUMENT OF EXEMPTION UNDER SUB-SECTION 1084(2) (OFFERING SECURITIES FOR SUBSCRIPTION OR PURCHASE)				
218	05/11/1999	05/11/1999	67	05/11/1999	012921388
218	CONSTITUTION OF COMPANY				
201	05/11/1999	05/11/1999	3	05/11/1999	012921385
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
30/06/2000	31/10/2000	30/11/2000	22/12/2000	Unknown	Unknown
30/06/2001	30/09/2001	Unknown	Unknown	Unknown	Unknown
30/06/2002	30/09/2002	Unknown	Unknown	Unknown	Unknown
30/09/2002	31/12/2002	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	31/12/2005	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 ***