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

S CI 2011

IN THE MATTER OF TIMBERCORP SECURITIES LIMITED (IN LIQUIDATION) (ACN 092 311 469)

TIMBERCORP SECURITIES LIMITED (IN LIQUIDATION) (ACN 092 311 469) IN ITS CAPACITY AS RESPONSIBLE ENTITY OF THE 2004 TIMBERCORP CITRUS PROJECT (ARSN 108 887 538) AND THE 2005 TIMBERCORP CITRUS PROJECT (ARSN 114 091 299) AND ORS ACCORDING TO THE SCHEDULE **Plaintiffs** 

# CERTIFICATE IDENTIFYING EXHIBIT

Date of document:

28 February 2011

Filed on behalf of:

the Plaintiffs

Prepared by:

ARNOLD BLOCH LEIBLER

Lawvers and Advisers

Level 21

333 Collins Street **MELBOURNE 3000**  Solicitor's Code: 54

DX 38455 Melbourne

Tel: 9229 9999

Fax: 9229 9900

Ref: 011572335

(Leon Zwier - Izwier@abl.com.au)

This is the exhibit marked "MAK-19" now produced and shown to MARK ANTHONY KORDA at the time of swearing his affidavit on 28 February 2011.

MEAGAN LOUISE GROSE Arnold Bloch Leibler Level 21, 333 Collins Street Melbourne 3000 An Australian Legal Practitioner within the

meaning of the Legal Profession Act 2004

Exhibit "MAK-19"

**ASIC** company search of Costa Exchange Holdings Pty Ltd (ACN 120 761 677) as at 22 February 2011

Filed on behalf of the Plaintiffs ARNOLD BLOCH LEIBLER Lawyers and Advisers Level 21 333 Collins Street Melbourne 3000

DX 38455 Melbourne Tel: 9229 9999 Fax: 9229 9900 Ref: 011572335 (Leon Zwier)

MAK-19

## **ASIC Historical Company Extract**

ABN: 47120761677

## ASIC Current and Historical Extract as at Date: 22 Feb 2011 Time: 10:08:35

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 ommission 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.

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#### 120 761 677 COSTA EXCHANGE HOLDINGS PTY LTD

Document No

For: BLM Ref: DS.1572335 Page 1/6

ACN (Australian Company Number): 120 761 677

Registered in: Victoria Previous State Number: Registration Date: 17/07/2006 Next Review Date: 17/07/2011

Company bound by:

Australian Business Number: 47 120 761 677

## Current Organisation Details

022517711 : COSTA EXCHANGE HOLDINGS PTY LTD

Name Start: 13/02/2007 Status : Registered

Type : AUSTRALIAN PROPRIETARY COMPANY

Class Subclass : PROPRIETARY COMPANY

# Organisation Details from 21/12/2006 to 12/02/2007

: COSTA EXCHANGE PTY LTD 023210750

Name Start: 21/12/2006 Status : Registered

: AUSTRALIAN PROPRIETARY COMPANY Type

: LIMITED BY SHARES Class Subclass : PROPRIETARY COMPANY

#### Organisation Details from 17/07/2006 to 20/12/2006

: TRADEFRESH PTY LTD 1E2317407

Name Start: 17/07/2006 Status : Registered

Type : AUSTRALIAN PROPRIETARY COMPANY

Class : LIMITED BY SHARES
Subclass : PROPRIETARY COMPANY

### Registered Office

LEVEL 1 170 LITTLE MALOP STRET GEELONG VIC 3220 1E3921373

Start Date: 19/12/2007

### Previous Registered Office

Printed by Espreon 22/02/2011 10:08 AM AEST

2 MYERS STREET GEELONG VIC 3220 1E3570987

Start Date: 30/08/2007 Cease Date: 18/12/2007

2 MYERS STREET GEELONG VIC 3220 1E2994827

Start Date: 16/03/2007 Cease Date: 29/08/2007

471-479 GRIEVE PARADE ALTONA NORTH VIC 3025 1E2317407

Start Date: 17/07/2006 Cease Date: 15/03/2007

Principal Place of Business

LEVEL 1 170 LITTLE MALOP STRET GEELONG VIC 3220 1E3921373

Start Date: 12/12/2007

Previous Principal Place of Business

2 MYERS STREET GEELONG VIC 3220 1E3288029

Start Date: 08/06/2007 Cease Date: 11/12/2007

471-479 GRIEVE PARADE ALTONA NORTH VIC 3025 1E2317407

Start Date: 17/07/2006 Cease Date: 07/06/2007

Directors

GARY IAN MEADOWS 1E6042016

UNIT 2 22 GARDEN STREET GEELONG VIC 3220

Born: 08/05/1949 - GEELONG VIC Appointment Date: 21/09/2009

Previous Directors

GEORGE HARRY PALATIANOS 1E5844474

482 GLENFERRIE ROAD HAWTHORN VIC 3122

Born: 19/10/1967 - MELBOURNE VIC Appointment Date: 21/09/2009 Cease Date: 28/01/2010

ROBERT JOHN COSTA 1E2317407

98 APHRASIA STREET NEWTOWN VIC 3220 Born: 18/05/1953 - GEELONG VIC

Appointment Date: 17/07/2006 Cease Date: 21/09/2009

FRANCIS ALOYSIUS COSTA 023511820

1 WHYTE COURT GEELONG VIC 3220 Born: 03/02/1938 - GEELONG VIC

Appointment Date: 15/02/2007 Cease Date: 18/09/2009

SIMON JOHN COSTA 023511820

93 MONT ALBERT ROAD CANTERBURY VIC 3126

Born: 09/02/1967 - GEELONG VIC

Appointment Date: 15/02/2007 Cease Date: 18/09/2009

SOL CHARLES RABINOWICZ 023511820

2 TENNYSON AVENUE CAULFIELD NORTH VIC 3161

Born: 15/01/1967 - MELBOURNE VIC

Appointment Date: 15/02/2007 Cease Date: 01/07/2009

ROBERT HANCE 1E2317407

53 NORTH ROAD BRIGHTON VIC 3186 Born: 23/03/1943 - MELBOURNE VIC

Appointment Date: 17/07/2006 Cease Date: 22/06/2009

GEORGE HARRY PALATIANOS 023511820

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82 GLENFERRIE ROAD HAWTHORN VIC 3122 Born: 19/10/1967 - MELBOURNE VIC

## **ASIC Historical Company Extract**

Appointment Date: 15/02/2007 Cease Date: 29/04/2007

#### Previous Secretary

1E5844473 GEORGE HARRY PALATIANOS

ABN: 47120761677

482 GLENFERRIE ROAD HAWTHORN VIC 3122 Born: 19/10/1967 - MELBOURNE VIC

Appointment Date: 21/09/2009 Cease Date: 28/01/2010

#### Previous Alternate Director

023537519 JOHN STUART MURRAY

25 ST HELENS ROAD HAWTHORN EAST VIC 3123

Born: 28/12/1965 - NARROGIN WA

Appointment Date: 13/12/2006 Cease Date: 30/01/2007

#### Appointed Auditor

024265440 053 759 149 PITCHER PARTNERS LEVEL 19 15 WILLIAM STREET MELBOURNE VIC 3000 (FR 2007)

Appointment Date: 30/04/2007

#### 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 1E2317407

ORDINARY SHARES

Number of Shares/Interests Issued : 144000100

Total Amount (if any) Paid / Taken to be Paid: 100.00

Members

Class : ORD No. Held: 50400035 023537534
Beneficially Held: YES Paid : FULLY

055 185 067 TIMBERCORP LIMITED

LEVEL 8 461 BOURKE STREET MELBOURNE VIC 3000

ABN (Australian Business Number) 87 055 185 067

Class : ORD No. Held: Beneficially Held: NO Paid : 1F0071315 49861915

Paid : FULLY

123 051 061 COSTA'S PTY LTD

2 MYERS STREET GEELONG VIC 3220

Class : ORD No. Held: Beneficially Held: NO Paid : FULLY 43738150 1F0226616

123 051 061 COSTA'S PTY LTD

LEVEL 1 170 LITTLE MALOP STREET GEELONG VIC 3220

Former Members

Class : ORD No. Held: Beneficially Held: YES Paid : FULLY 43738150 1E5118015

004 796 918 STATE LOGISTICS PTY LTD

LEVEL 1 170 LITTLE MALOP STREET GEELONG VIC 3220 ABN (Australian Business Number) 61 004 796 918

### 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'.

ASIC Charge Number : 1537871 Status : Registered

Date and time Registered : 31/10/2007 13:37:00 Fixed/floating : Both Fixed & Floating

Date Created : 24/10/2007 Chargee/Trustee : 079 151 894 BAXTER HILL PTY. LTD.

Documents Received Date Proc'd No. Form Description Document No Pages Type 023471475 31/10/2007 YES 15 NOTIFICATION OF DETAILS OF A CHARGE 13/11/2008 YES 1 025319422 312 NOTIFICATION OF RELEASE OF PROPERTY 16/10/2009 YES 81 026032105 311 NOTIFICATION OF ASSIGNMENT OF CHARGE

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 territoty records held by the ASIC.

# Documents Received (except those listed already under Charges)

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

388 388H	11/02/2010 1 Financial Report Fin Company That Is Not	ancial Report - La		30/06/2009 prietary	026362928 (FR 2009)
484 484E	01/02/2010 0 Change to Company De Company Officeholder	• •	2 or Cessa	28/01/2010 ation of A	1E6192922
484 484A1	30/11/2009 3 Change to Company De Address		2 eholder	27/11/2009 Name Or	1E6042016
484 484E	23/09/2009 2 Change to Company De Company Officeholder		2 or Cessa	21/09/2009 ation of A	1E5845893
484 484E	23/09/2009 2 Change to Company De Company Officeholder	tails Appointment	2 or Cessa	21/09/2009 ation of A	1E5844473
484 484E	23/09/2009 2 Change to Company De Company Officeholder	tails Appointment	2 or Cess	21/09/2009 ation of A	1E5844474
484 484E	23/09/2009 2 Change to Company De Company Officeholder	tails Appointment	2 or Cess	18/09/2009 ation of A	1E5844453
902 902	22/09/2009 2 Supplementary Docume	•	2	19/02/2007 Alters	025852944 023 511 820
484 484E	13/07/2009 1 Change to Company De	3/07/2009 tails Appointment	2 or Cess	01/07/2009 ation of A	1E5625601

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Company Officeholder

484 484E	09/07/2009 09/07/2009 2 01/07/2009 Change to Company Details Appointment or Cessation of A Company Officeholder	1E5611339
388 388H	19/06/2009 23/06/2009 46 30/06/2008 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	025688197 (FR 2008)
484 484A2	22/01/2009 22/01/2009 2 22/01/2009 Change to Company Details Change Member Name or Address	1E5118015
484 484N	12/01/2009 04/02/2009 4 12/01/2009 Change to Company Details Changes to (Members) Share Holdings	1F0226616
484 484 484B 484C	12/12/2007 12/12/2007 2 12/12/2007 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)	1E3921373
388 388 388E 388H	31/10/2007 08/11/2007 45 30/06/2007 Financial Report Company - Appoint Change Name/address of Auditor Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	024265440 (FR 2007)
6201 6201	21/09/2007 01/10/2007 107 19/09/2007 Notice That Takeover Offers Have Been Sent - Off Market	019542718
6181 6181A	13/09/2007 18/09/2007 46 13/09/2007 Bidder Statement And Offer - Off Market Equities	023209505
6201 6201	12/09/2007 18/09/2007 120 12/09/2007 Notice That Takeover Offers Have Been Sent - Off Market	023209507
484 484B	23/08/2007 23/08/2007 2 23/08/2007 Change to Company Details Change of Registered Address	1E3570987
484 484N	06/07/2007 11/07/2007 4 11/07/2007 Change to Company Details Changes to (Members) Share Holdings	1F0071315
484 484C	08/06/2007 08/06/2007 2 08/06/2007 Change to Company Details Change of Principal Place Of Business (Address)	1E3288029
484 484E	01/05/2007 01/05/2007 2 01/05/2007 Change to Company Details Appointment or Cessation of A Company Officeholder	1E3150568
484 484B	09/03/2007 09/03/2007 2 08/03/2007 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS	1E2994827
484 484E	19/02/2007 23/02/2007 5 19/02/2007 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	023511820
		025 852 944
205 205A	13/02/2007 13/02/2007 1 12/02/2007 NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	022517711
484G 4840	21/12/2006 10/01/2007 5 21/12/2006 CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS	023537534
484G 484O	21/12/2006 10/01/2007 5 21/12/2006 CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS	023537533

484 484 484G 484O 484N	21/12/2006 10/01/2007 CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS	5	21/12/2006	023537532
484 484 484G 484O 484N	21/12/2006 10/01/2007 CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS	5	21/12/2006	023537530
484 484E	21/12/2006 10/01/2007 CHANGE TO COMPANY DETAILS APPOINTMENT COMPANY OFFICEHOLDER	5 FORC	21/12/2006 ESSATION OF A	023537519
205 205A	21/12/2006 21/12/2006 NOTIFICATION OF RESOLUTION CHANGING O	_	20/12/2006 Y NAME	023210750
201 201C	17/07/2006 17/07/2006 APPLICATION FOR REGISTRATION AS A PRO		17/07/2006 ARY COMPANY	1E2317407

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
30/06/2007	31/10/2007	Unknown	Unknown	Unknown	Unknown
30/06/2008	31/10/2008	Unknown	Unknown	Unknown	Unknown
30/06/2009	31/10/2009	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.

## Contact Address for ASIC use only

Section 146A of the *Corporations Act 2001* states: 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

PO BOX 303 GEELONG VIC 3220 Start Date: 09/03/2007

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

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