

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

This is the exhibit marked "MAK-21" 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

Before me: 

Exhibit "MAK-21"
**ASIC company search of Agriproperty Pty Ltd
(ACN 140 954 874) as at 23 February 2010**

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

DX 38455 Melbourne
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Ref: 011572335
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ASIC Current and Historical Extract as at Date: 23 Feb 2010 Time: 9:23:44

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140 954 874 AGRIPROPERTY PTY LTD

Document No

ACN (Australian Company Number): 140 954 874
Registered in: Victoria
Previous State Number:
Registration Date: 04/12/2009
Next Review Date: 04/12/2010
Company bound by:
Australian Business Number: 18 140 954 874

Current Organisation Details

Name : AGRIPROPERTY PTY LTD
Name Start: 07/12/2009
Status : Registered
Type : AUSTRALIAN PROPRIETARY COMPANY
Class : LIMITED BY SHARES
Subclass : PROPRIETARY COMPANY

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Organisation Details from 04/12/2009 to 06/12/2009

Name : A.C.N. 140 954 874 PTY LTD
Name Start: 04/12/2009
Status : Registered
Type : AUSTRALIAN PROPRIETARY COMPANY
Class : LIMITED BY SHARES
Subclass : PROPRIETARY COMPANY

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Registered Office

LEVEL 2 768 LORIMER STREET PORT MELBOURNE VIC 3207
Start Date: 04/12/2009

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Principal Place of Business

LEVEL 2 768 LORIMER STREET PORT MELBOURNE VIC 3207
Start Date: 04/12/2009

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Directors

JOHN ADRIAN HARRIS
13 ADRIAN STREET BENTLEIGH EAST VIC 3165
Born: 14/04/1971 - ST ALBANS UNITED KINGDOM
Appointment Date: 04/12/2009

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ROBERT COSTA
98 APHRASIA STREET NEWTOWN VIC 3220
Born: 18/05/1953 - MELBOURNE VIC
Appointment Date: 29/01/2010

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SIMON JOHN COSTA
14 BOSTON ROAD BALWYN VIC 3103
Born: 09/02/1967 - GEELONG VIC
Appointment Date: 29/01/2010

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Previous Directors

MANOUSSOS BABIOLAKIS
16 TRAFALGAR SQUARE WANDANA HEIGHTS VIC 3216
Born: 18/05/1961 - HARARE ZIMBABWE
Appointment Date: 04/12/2009 Cease Date: 29/01/2010

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Secretary

JOHN ADRIAN HARRIS
13 ADRIAN STREET BENTLEIGH EAST VIC 3165
Born: 14/04/1971 - ST ALBANS UNITED KINGDOM
Appointment Date: 04/12/2009

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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
ORDINARY SHARES
Number of Shares/Interests Issued : 12
Total Amount (if any) Paid / Taken to be Paid: 12.00
Total Amount Due and Payable : 0.00

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Members

Class : ORD No. Held: 12
Beneficially Held: YES Paid : FULLY
002 687 961 COSTAEXCHANGE LTD
LEVEL 2 768 LORIMER STREET PORT MELBOURNE VIC 3207
ABN (Australian Business Number) 41 002 687 961

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Documents Received

Form Type	Date Received	Date Processed	No. Pages	Effective Date	
484	22/02/2010	22/02/2010	3	22/02/2010	7E2723836
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
205	07/12/2009	07/12/2009	2	07/12/2009	026097392
205A	Notification of Resolution Changing Company Name				
201	04/12/2009	04/12/2009	8	04/12/2009	026097387
201	Application For Registration As				
201C	A Proprietary Company				

ASIC Historical Company Extract

ABN: 18140954874

201D Name Not Specified in Application

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 ***