

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**

Lawyers and Advisers

Level 21

333 Collins Street

MELBOURNE 3000

Solicitor's Code: 54

DX 38455 Melbourne

Tel: 9229 9999

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Ref: 011572335

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

This is the exhibit marked "MAK-22" now produced and shown to **MARK ANTHONY KORDA** at the time of swearing his affidavit on 28 February 2011.

**MEAGAN LOUISE GROSE**

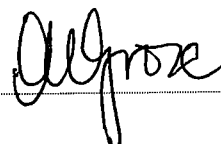
Arnold Bloch Leibler

Level 21, 333 Collins Street

Melbourne 3000

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

Before me:



**Exhibit "MAK-22"**

**ASIC company search of Agriproperty Pty Ltd  
(ACN 140 954 874) 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)

**ASIC Current and Historical Extract as at Date: 22 Feb 2011 Time: 10:08:31**

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.

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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.

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

**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: 04/12/2011  
Company bound by:  
Australian Business Number: 18 140 954 874

**Current Organisation Details**

Name	: AGRIPROPERTY PTY LTD	026097392
Name Start:	07/12/2009	
Status	: Registered	
Type	: AUSTRALIAN PROPRIETARY COMPANY	
Class	: LIMITED BY SHARES	
Subclass	: PROPRIETARY COMPANY	

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

Name	: A.C.N. 140 954 874 PTY LTD	026097387
Name Start:	04/12/2009	
Status	: Registered	
Type	: AUSTRALIAN PROPRIETARY COMPANY	
Class	: LIMITED BY SHARES	
Subclass	: PROPRIETARY COMPANY	

**Registered Office**

76 JOLIMONT STREET EAST MELBOURNE VIC 3002	1F0339138
Start Date: 31/12/2010	

**Previous Registered Office**

LEVEL 1 170 LITTLE MALOP STREET GEELONG VIC 3220	1E6539332
Start Date: 07/06/2010 Cease Date: 30/12/2010	
LEVEL 2 768 LORIMER STREET PORT MELBOURNE VIC 3207	026097387
Start Date: 04/12/2009 Cease Date: 06/06/2010	

**Principal Place of Business**

**ASIC Historical Company Extract**

ABN: 18140954874

76 JOLIMONT STREET EAST MELBOURNE VIC 3002  
Start Date: 23/11/2010

1F0339138

**Previous Principal Place of Business**

LEVEL 1 170 LITTLE MALOP STREET GEELONG VIC 3220  
Start Date: 31/05/2010 Cease Date: 22/11/2010

1E6539332

LEVEL 2 768 LORIMER STREET PORT MELBOURNE VIC 3207  
Start Date: 04/12/2009 Cease Date: 30/05/2010

026097387

**Directors**

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

7E2723836

LAWRENCE SHANE SPLATT  
230 BRANCH ROAD LARA VIC 3212  
Born: 19/08/1950 - GEELONG VIC  
Appointment Date: 15/12/2010

1F0339138

MARGARET JOANNE SPLATT  
230 BRANCH ROAD LARA VIC 3212  
Born: 29/05/1951 - KILLWING UNITED KINGDOM  
Appointment Date: 15/12/2010

1F0339138

**Previous Directors**

ANTHONY GABRIEL COSTA  
51 VIRGINIA STREET NEWTOWN VIC 3220  
Born: 08/08/1942 - GEELONG VIC  
Appointment Date: 16/04/2010 Cease Date: 15/12/2010

1E6417092

SIMON JOHN COSTA  
14 BOSTON ROAD BALWYN VIC 3103  
Born: 09/02/1967 - GEELONG VIC  
Appointment Date: 29/01/2010 Cease Date: 16/04/2010

7E2723836

JOHN ADRIAN HARRIS  
13 ADRIAN STREET BENTLEIGH EAST VIC 3165  
Born: 14/04/1971 - ST ALBANS UNITED KINGDOM  
Appointment Date: 04/12/2009 Cease Date: 08/04/2010

026097387

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

026097387

**Secretary**

LAWRENCE SHANE SPLATT  
230 BRANCH ROAD LARA VIC 3212  
Born: 19/08/1950 - GEELONG VIC  
Appointment Date: 15/12/2010

1F0339138

**Previous Secretary**

JOHN ADRIAN HARRIS  
13 ADRIAN STREET BENTLEIGH EAST VIC 3165  
Born: 14/04/1971 - ST ALBANS UNITED KINGDOM  
Appointment Date: 04/12/2009 Cease Date: 08/04/2010

026097387

**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		1F0147602
ORDINARY SHARES		
Number of Shares/Interests Issued	:	6000012
Total Amount (if any) Paid / Taken to be Paid:		6000012.00
Total Amount Due and Payable	:	0.00
Class: REDP		1F0339138
REDEEMABLE PREFERENCE SHARES		
Number of Shares/Interests Issued	:	6099988
Total Amount (if any) Paid / Taken to be Paid:		6099988.00
Total Amount Due and Payable	:	0.00

**Members**

Class	: ORD	No. Held:	12	1F0339138
Beneficially Held: YES Paid : FULLY				
147 429 123 DAMORANGE INVESTMENTS PTY. LTD.				
GROUND FLOOR 600 VICTORIA STREET RICHMOND VIC 3121				
Class	: ORD	No. Held:	1008762	1F0147602
Beneficially Held: NO Paid : FULLY				
146 605 807 F COSTA SUPERANNUATION PTY LTD				
PITCHER PARTNERS LEVEL 19 15 WILLIAM STREET MELBOURNE VIC 3000				
Class	: ORD	No. Held:	168446	1F0147602
Beneficially Held: NO Paid : FULLY				
127 895 676 FRANK COSTA SUPERANNUATION PTY LTD				
PITCHER PARTNERS LEVEL 19 15 WILLIAM STREET MELBOURNE VIC 3000				
Class	: ORD	No. Held:	1184932	1F0147602
Beneficially Held: NO Paid : FULLY				
060 679 370 ALVASTAR PTY. LTD.				
LEVEL 1 170 LITTLE MALOP STREET GEELONG VIC 3220				
ABN (Australian Business Number) 13 060 679 370				
Class	: ORD	No. Held:	1143726	1F0147602
Beneficially Held: NO Paid : FULLY				
146 605 816 RITA COSTA SUPERANNUATION PTY LTD				
PITCHER PARTNERS LEVEL 19 15 WILLIAM STREET MELBOURNE VIC 3000				
Class	: ORD	No. Held:	1316275	1F0147602
Beneficially Held: NO Paid : FULLY				
129 919 802 ANTHONY COSTA SUPERANNUATION PTY LTD				
PITCHER PARTNERS LEVEL 19 15 WILLIAM STREET MELBOURNE VIC 3000				
Class	: ORD	No. Held:	1177859	1F0147602
Beneficially Held: NO Paid : FULLY				
146 605 843 ELAINE COSTA SUPERANNUATION PTY LTD				
PITCHER PARTNERS LEVEL 19 15 WILLIAM STREET MELBOURNE VIC 3000				
Class	: REDP	No. Held:	6099988	1F0339138
Beneficially Held: YES Paid : FULLY				
147 429 123 DAMORANGE INVESTMENTS PTY. LTD.				
GROUND FLOOR 600 VICTORIA STREET RICHMOND VIC 3121				

**Former Members**

Class	: ORD	No. Held:	12	1E6539331
Beneficially Held: NO Paid : FULLY				

## ASIC Historical Company Extract

ABN: 18140954874

079 151 894 BAXTER HILL PTY. LTD.  
5 YARRA STREET GEELONG VIC 3220

Class : ORD No. Held: 12 026097387  
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

## 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 : 2123129 Status : Registered  
Date and time Registered : 28/01/2011 13:17:00 Fixed/floating : Both Fixed & Floating  
Date Created : 07/07/2010  
Chargee/Trustee : 004 044 937 NATIONAL AUSTRALIA BANK LIMITED

## Documents Received

Form Type	Description	Date Lodged	Proc'd No. Pages	Document No
309	NOTIFICATION OF DETAILS OF A CHARGE	28/01/2011	YES 16	027090918

ASIC Charge Number : 2123132 Status : Registered  
Date and time Registered : 28/01/2011 13:17:00 Fixed/floating : Fixed  
Date Created : 07/07/2010  
Chargee/Trustee : 004 044 937 NATIONAL AUSTRALIA BANK LIMITED  
309 28/01/2011 YES 29 027090919  
NOTIFICATION OF DETAILS OF A 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 territory records held by the ASIC.

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

Form Type	Date Received	Date Processed	No. Pages	Effective Date	
410	04/02/2011	04/02/2011	2	04/02/2011	027074159
410B	Application For Reservation of a New Name Upon Change Of Name				
410	04/02/2011	04/02/2011	2	04/02/2011	027074160
410B	Application For Reservation of a New Name Upon Change Of Name				
484	27/01/2011	28/01/2011	10	28/01/2011	1F0147602
484	Change to Company Details				
484G	Notification of Share Issue				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
484	24/12/2010	24/12/2010	9	24/12/2010	1F0339138
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				
484G	Notification of Share Issue				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				

484	31/05/2010	31/05/2010	3	08/04/2010	1E6539331
484	Change to Company Details				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
484	31/05/2010	31/05/2010	2	31/05/2010	1E6539332
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	16/04/2010	16/04/2010	2	16/04/2010	1E6417092
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	16/04/2010	16/04/2010	2	08/04/2010	1E6416739
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
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				
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.

**Contact Address for ASIC use only**

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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: 16/04/2010

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