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

SCI 2010 398

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
2005 TIMBERCORP CITRUS PROJECT (ARSN 114 091 299)
AND ORS

**Plaintiffs** 

## **CERTIFICATE IDENTIFYING EXHIBIT**

Date of document: 23 February 2010 Filed on behalf of: the Plaintiffs

Prepared by:

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(L Zwier lzwier@abl.com.au)

This is the exhibit marked "MAK-18" now produced and shown to MARK ANTHONY KORDA at the time of swearing his affidavit on 23 February 2010.

Before me:

LUCY HANNAH KIRWAN Amold Blosh Leibler Level 21, 333 Collins Street Melbourne 3000

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

Exhibit "MAK-18" ASIC Historical Company Search for Agriproperty Pty Ltd ACN 140 954 874

#### ASIC Current and Historical Extract as at Date: 23 Feb 2010 Time: 9:23:44

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.

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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).

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).

#### 140 954 874 AGRIPROPERTY PTY LTD

Document No

ABN: 18140954874

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 026097392

Name Start: 07/12/2009 Status : Registered

Status : Registered

Type : AUSTRALIAN PROPRIETARY COMPANY
Class : LIMITED BY SHAPES

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

LEVEL 2 768 LORIMER STREET PORT MELBOURNE VIC 3207 026097387

Start Date: 04/12/2009

## Principal Place of Business

LEVEL 2 768 LORIMER STREET PORT MELBOURNE VIC 3207 026097387

Start Date: 04/12/2009

Directors

JOHN ADRIAN HARRIS 026097387

13 ADRIAN STREET BENTLEIGH EAST VIC 3165 Born: 14/04/1971 - ST ALBANS UNITED KINGDOM

Appointment Date: 04/12/2009

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ABN: 18140954874

ROBERT COSTA 7E2723836

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

SIMON JOHN COSTA 7E2723836

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

Previous Directors

MANOUSSOS BABIOLAKIS 026097387

16 TRAFALGAR SQUARE WANDANA HEIGHTS VIC 3216

Born: 18/05/1961 - HARARE ZIMBABWE

Appointment Date: 04/12/2009 Cease Date: 29/01/2010

Secretary

JOHN ADRIAN HARRIS 026097387

13 ADRIAN STREET BENTLEIGH EAST VIC 3165 Born: 14/04/1971 - ST ALBANS UNITED KINGDOM

Appointment Date: 04/12/2009

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 026097387

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

Members

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

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

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 \*\*\*

ABN: 18140954874