

**IN THE SUPREME COURT OF VICTORIA AT MELBOURNE  
COURT OF APPEAL**

**SACPI 2011 0103**

**BETWEEN:**

**GRAHAM GOLDENBERG & ORS** (according to the Schedule)

Appellants

- and -

**BOSI SECURITY SERVICES LIMITED (ACN 009 413 852) & ORS** (according to the schedule attached)

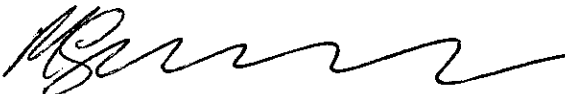
Respondents

**EXHIBIT EG-2**

Date of document:	19 September 2012
Filed on behalf of:	MRB Equities Pty Ltd, Redvi Pty Ltd and Ferrari Investments Holdings Pty Ltd
MGA Lawyers	Solicitors Code: 104101
Level 9,	Tel: 8631 5555
179 Queen Street	Fax: 8631 5599
MELBOURNE VIC 3000	Ref: MG5400/08

This is the exhibit marked "EG-2" now produced and shown to Eli Goldfinger at the time of swearing his affidavit on 19 September 2012.

Before me:



**MARK GEREMIA**

Level 9 179 Queen Street, Melbourne VIC 3000

An Australian Legal Practitioner

within the meaning of the

Legal Profession Act 2004

MGA Lawyers, Level 9, 179 Queen St, Melbourne Vic  
An Australian Legal Practitioner with the meaning of the Legal Practice Act  
2001

**"EG-2"**

**Company Search of MRB Equities Pty Ltd**

# LEAP Searching

## Australian Securities & Investments Commission

Current Organisation Extract  
Ordered on 19/09/2012 at 09:09

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

### - 102 694 708 MRB EQUITIES PTY. LTD. -

<b>ACN (Australian Company Number):</b>	102 694 708	<b>Document No.</b>
<b>ABN:</b>		
<b>Current Name:</b>	MRB EQUITIES PTY. LTD.	
<b>Registered in:</b>	Victoria	
<b>Registration Date:</b>	01/11/2002	
<b>Review Date:</b>	23/06/2013	
<b>Company Bounded By:</b>	ACN (Australian Company Number)	

### - Current Organisation Details -

<b>Name:</b>	MRB EQUITIES PTY. LTD.	019620830
<b>Name Start Date:</b>	21/02/2003	
<b>Status:</b>	Registered	
<b>Type:</b>	Australian Proprietary Company	
<b>Class:</b>	Limited By Shares	
<b>Sub Class:</b>	Proprietary Company	

### - Company Addresses -

<b>- Registered Office</b>		1F0136837
<b>Address:</b>	MAB CORPORATION PTY LTD LEVEL 5 441 ST KILDA ROAD MELBOURNE VIC 3004	
<b>Start Date:</b>	04/12/2007	

<b>- Principal Place of Business</b>		1F0136837
<b>Address:</b>	LEVEL 5 441 ST KILDA ROAD MELBOURNE VIC 3004	
<b>Start Date:</b>	19/11/2007	

### - Company Officers -

**Note:**

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

\* Check documents listed under ASIC Documents Received for recent changes.

### **Directors**

<b>Name:</b>	MICHAEL RAYMOND BUXTON	1F0261610
<b>Address:</b>	3816 POINT NEPEAN ROAD PORTSEA VIC 3944	
<b>Birth Details:</b>	19/09/1944 EAST MELBOURNE VIC	
<b>Appointment Date:</b>	02/12/2002	

### **Secretaries**

<b>Name:</b>	MICHAEL RAYMOND BUXTON	1F0261610
<b>Address:</b>	3816 POINT NEPEAN ROAD PORTSEA VIC 3944	
<b>Birth Details:</b>	19/09/1944 EAST MELBOURNE VIC	
<b>Appointment Date:</b>	03/03/2003	

### **- Share Structure -**

#### **Current**

<b>Class:</b>	ORDINARY SHARES	10269470M
<b>Number of Shares Issued:</b>	2	(AR 2002)
<b>Total Amount Paid / Taken to be Paid:</b>	\$2.00	
<b>Total Amount Due and Payable:</b>	\$0	

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#### **Note:**

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

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### **- Share/Interest Holding -**

#### **Current**

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#### **- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1	10269470M
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	(AR 2002)

#### **- Members -**

<b>Name:</b>	004 419 176 PITCHER PARTNERS NOMINEES PTY LTD
<b>Address:</b>	PITCHER PARTNERS LEVEL 6 161 COLLINS STREET MELBOURNE VIC 3000
<b>Joint Holding:</b>	No
<b>Abn:</b>	15 004 419 176

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1	10269470M
<b>Beneficially Owned:</b>	No	<b>Fully Paid:</b>	Yes	(AR 2002)

**- Members -**

<b>Name:</b>	005 524 952 A.B.L. FIDUCIARY CORPORATION PTY. LTD.
<b>Address:</b>	LEVEL 21 333 COLLINS STREET MELBOURNE VIC 3000
<b>Joint Holding:</b>	No

**- Charges -**

**There are no charges held for this organisation.**

**Notes:**

- \* This extract may not contain all charges registered prior to the start of the Corporations Law. Please check STATE/TERRITORY records held by ASIC.
- \* This extract may not contain provisional charges which lapsed prior to 1991.
- \* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- \* Check documents listed under ASIC Documents Received for recent changes.

**- Document List -****Notes:**

- \* Documents already listed under Registered Charges are not repeated here.
- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- \* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	12/01/2010	12/01/2010	3	12/01/2010	1F0261610
484A1	Change to Company Details Change Officeholder Name Or Address				
484	27/11/2007	04/12/2007	3	27/11/2007	1F0136837
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	02/06/2004	03/06/2004	3	03/06/2004	020416310
484A1	Change to Company Details Change Officeholder Name Or Address				
484	24/12/2003	05/01/2004	3	10/12/2003	019966330
484A	Change to Company Details Change of Officeholder/member Name Or Address				
488	11/09/2003	15/10/2003	6	11/09/2003	019620830
488N	Application to Change Review Date of a Company or Scheme				

Synchronise Review Date By Office Holder - No Fee

488	13/08/2003	30/09/2003	6	13/08/2003	019620353
488N	Application to Change Review Date of a Company or Scheme Synchronise Review Date By Office Holder - No Fee				
309	24/04/2003	29/04/2003	9	17/04/2003	018859591
309A	Notification of Details of a Charge				
316	04/04/2003	22/04/2003	3	01/04/2003	10269470M
316L	Annual Return Annual Return - Proprietary Company				
304	06/03/2003	07/03/2003	1	03/03/2003	017586585
304A	Notification of Change to Officeholders of Australian Company				
205	21/02/2003	21/02/2003	1	14/02/2003	017586564
205A	Notification of Resolution Changing Company Name				
410	14/02/2003	14/02/2003	1	14/02/2003	0E8628509
410B	Application For Reservation of a New Name Upon Change Of Name				
304	23/12/2002	23/12/2002	2	02/12/2002	017586519
304A	Notification of Change to Officeholders of Australian Company				
203	23/12/2002	23/12/2002	2	02/12/2002	017586518
203	Notification Of				
203A	Change of Address				
203G	Change of Address - Principal Place of Business				
410	23/12/2002	23/12/2002	1	23/12/2002	018801229
410G	Application For Withdrawal of a Name Reservation				
205	23/12/2002	23/12/2002	1	02/12/2002	017586517
205A	Notification of Resolution Changing Company Name				
410	13/12/2002	13/12/2002	1	13/12/2002	0E8127200
410B	Application For Reservation of a New Name Upon Change Of Name				
201	01/11/2002	01/11/2002	3	01/11/2002	0E7866935
201C	Application For Registration as a Proprietary Company				

**- Company Contact Addresses -**

**- Contact Address for ASIC use only**

Address: PO BOX 7657 ST KILDA ROAD VIC 8004

Start Date: 04/12/2007

false

\*\*\* End of Document \*\*\*