

**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-3

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-3" 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-3"

**Company Search of Ferrari Investments
Holdings Pty Ltd**

LEAP Searching

Australian Securities & Investments Commission

Current Organisation Extract
Ordered on 19/09/2012 at 09:10

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.

- 133 024 549 FERRARI INVESTMENTS HOLDINGS PTY. LTD. -

ACN (Australian Company Number):	133 024 549	Document No.
ABN:		
Current Name:	FERRARI INVESTMENTS HOLDINGS PTY. LTD.	
Registered in:	Victoria	
Registration Date:	01/09/2008	
Review Date:	01/09/2013	
Company Bounded By:	ACN (Australian Company Number)	

- Current Organisation Details -

Name:	FERRARI INVESTMENTS HOLDINGS PTY. LTD.	1E4736694
Name Start Date:	01/09/2008	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

<u>Registered Office</u>		7E1802322
Address:	EGA CORPORATE ADVISERS PTY LTD LEVEL 18 499 ST KILDA ROAD MELBOURNE VIC 3004	
Start Date:	17/09/2008	
<u>Principal Place of Business</u>		5E2514685
Address:	16 BEACH STREET PORT MELBOURNE VIC 3207	
Start Date:	14/10/2010	

- 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

Name:	PETER WARREN FERRARI	5E2514728
Address:	16 BEACH STREET PORT MELBOURNE VIC 3207	
Birth Details:	24/07/1947 MELBOURNE VIC	
Appointment Date:	01/09/2008	

Secretaries

Name:	PETER WARREN FERRARI	5E2514728
Address:	16 BEACH STREET PORT MELBOURNE VIC 3207	
Birth Details:	24/07/1947 MELBOURNE VIC	
Appointment Date:	01/09/2008	

- Share Structure -

Current

Class:	ORD	7E1802322
Number of Shares Issued:	12	
Total Amount Paid / Taken to be Paid:	\$12.00	
Total Amount Due and Payable:	\$0	

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.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	6	5E2514728
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	PETER WARREN FERRARI
Address:	16 BEACH STREET PORT MELBOURNE VIC 3207
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	6	5E2514728
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	SANDRA FERRARI
Address:	16 BEACH STREET PORT MELBOURNE VIC 3207
Joint Holding:	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	15/10/2010	15/10/2010	2	14/10/2010	5E2514728
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	15/10/2010	15/10/2010	2	14/10/2010	5E2514685
484C	Change to Company Details Change of Principal Place Of Business (Address)				
309	24/04/2009	24/04/2009	13	24/04/2009	7E2152465
309A	Notification of Details of a Charge				
484	10/09/2008	10/09/2008	4	10/09/2008	7E1802322
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				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				

201	01/09/2008	01/09/2008	3	01/09/2008	1E4736694
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 7709 ST KILDA ROAD VIC 8004
Start Date: 29/09/2008

false

*** End of Document ***