

On Her Majesty's Service

CORPORATE AFFAIRS COMMISSION

G.P.O. Box 2626

Sydney, N.S.W. 2001

POSTAGE  
PAID  
AUSTRALIA

*Search of Commuter Terminals*

ATTENTION: MARK HOWARD

CORPORATE AFFAIRS COMMISSION

4TH FLOOR

NATIONAL MUTUAL CENTRE

DARWIN PLACE

CANBERRA 2600

# STAFF REQUEST FOR MICROFILM RECORDS

The following procedure must be strictly observed when applying for diazo copies:—

Place a tick against each jacket number required:

1 HR Please.

Order only the jacket required and do NOT order all jackets unless absolutely necessary;

Order "latest only" unless absolutely necessary;

Under normal conditions, diazo will be available 24 hours after delivery of the application;

M38

Name of Officer: BUSBY

Ext. 222

Location: P15

Date: 25/7/66

REGISTRATION NUMBERS	JACKET							LATEST ONLY
	A	B	C	D	E	F	B/N	
213421	/	/	/	/	/	/		

Computer Terminal P/C

## URGENT MATTER

Urgent applications must be approved by the relevant Supervisor and presented to Supervisor Micro. Records.

URGENT

✓ (TICK)

Approved by



S.O.3756 D. West, Government Printer



New South Wales Government



**Corporate Affairs Commission**

175 Castlereagh Street, Sydney  
G.P.O. Box 7018  
DX 7 Sydney  
Australia 2000  
Telephone: 266 0635



x 7.54

*With Compliments*



M21

*Corporate Affairs Commission and Parliamentary Search Officer,*

28 JUL 1986

JACKET B

NEW SOUTH WALES

Document No. \_\_\_\_\_

Companies Act, 1961

Sections 112 (1), (1A) and (1B)  
346 (1) (i) and (1A)  
347 (1) (d) and (1A)

430640

LODGED with the Corporate  
Affairs Commission on: 30 JUN 1978

Form 37

NO FEE

30 JUN 1978

-4 JUL 1978 102

-4 JUL 1978 102

NOTICE OF ADDRESS OF REGISTERED OFFICE AND OF  
OFFICE HOURS AND OF PARTICULARS OF CHANGES

Complete in BLOCK LETTERS and lodge with Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000  
(G.P.O. Box No. 7018, N.S.W. 2001)

Reg. No. 213421-39

TO THE COMMISSIONER FOR CORPORATE AFFAIRS

Oelite Pty. Limited,

hereby gives notice that—

30 JUN 1978

†1. As from <sup>\*the date of incorporation of the company,</sup>  
<sup>\*the</sup> \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

the address of the registered office of the Company in New South Wales <sup>\*will be†</sup>  
Suite 2, 156 Queen Street, St. Marys. <sup>\*is†</sup>

Postcode: 2760

† Insert full address, including, where applicable, the number of the room and of the floor or level of the building in which the office is situated.

†2. As from <sup>\*the date of incorporation of the company,</sup>  
<sup>\*the</sup> \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

the days and hours during which the office <sup>\*will be open</sup> are:  
<sup>\*is open</sup>

10.00 a.m. to 4.00 p.m. Monday to Friday.

Dated this twenty first day of June, 19 78

\* Director.  
\* Secretary.  
\* Agent in New South Wales.

\* In the case of a proposed company by a person who has consented to act as a director of the company or who is a subscriber to the memorandum of association.

\* Strike out whichever are inapplicable.

† Strike out if inapplicable.

NOTE. Notice of the days and hours during which the office is open and accessible to the public is not required if the office is open for at least five hours between ten o'clock in the morning and four o'clock in the afternoon of each day, Saturdays, Sundays and holidays excepted.

PLEASE COMPLETE:

Lodged by: C.F.P. Corporate & Personal  
Planners Pty. Limited,  
P.O. Box 127.

ST. MARYS...NSW.....2760.

Phone: 623.9940

SEE INSTRUCTIONS FOR LODGMENT  
AND FEES PAYABLE ON REVERSE  
SIDE OF THIS FORM.

I, the Commissioner for Corporate Affairs, being a person declared by the Attorney General by notification published in the Government Gazette on the nineteenth day of June, 1970, to be an approved person for the purposes of Section three of the Evidence & Reproductions Act, 1967, DO HEREBY CERTIFY pursuant to the Section that this transparency is made as a permanent record of a document in my custody or control.

day of July 1978

5th

5813

DATED this

COMMISSIONER

1978 D. West, Government Printer



COMPANY No. 213421-39MFI	
ADP No.	
RECORDED	
PUNCHED	VERIFIED
NOT REQUIRED ADP	
FILED	

NEW SOUTH WALES

Companies Act, 1967

Sections 112 (1)

346 (1) (f)

and 347 (1) (d)

 LODGED with the Corporate  
 Affairs Commission on  
 - 5 SEP 1978

COMMISSIONER

## NOTICE OF SITUATION OF REGISTERED OFFICE AND OF OFFICE HOURS, AND PARTICULARS OF CHANGES

TO THE REGISTRAR OF COMPANIES.

DELITE PTY. Limited

a Local Company/~~Foreign Company~~ (strike out whichever is inapplicable) hereby gives notice that—

as from the 5th day of September 1978,  
the registered office of the Company in New South Wales has been situated at\*  
Room 1, 334 Barrenjoey Road, Newport, 2106

as from the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_,  
the days and hours during which that office is open and accessible to the public have  
been as follows:

Dated this 5th day of September 1978,

[Redacted]  
 Director  
 Secretary†  
 Agent-in-Charge South Wales‡

\* Insert full address

† Strike out if inapplicable. Notice of the days and hours during which the office is open and accessible to the public is not required if the office is open for at least five hours between ten o'clock in the forenoon and four o'clock in the afternoon of each day, Saturdays, Sundays and holidays excepted.

‡ Strike out whichever are inapplicable.

NOTE: In the case of a company which is not the sole occupant of the building in which the registered office is situated, particulars of the address sufficient to enable the office to be readily located should be supplied, e.g., "Room 101, First Floor".

NOTE: This notice is required to be lodged within one month after date of incorporation or change.

FEE: If lodged within one month after incorporation or change \$3  
 If lodged within one month after that period..... \$7  
 If lodged more than one month after that period..... \$22  
 In the case of a Foreign Company, a new certificate of registration issues for which a fee of \$2 is payable.

LODGED BY

TELEPHONE No.

 LODGED in the Office of the  
 REGISTRAR OF COMPANIES on

REGISTRAR OF COMPANIES

I, the Commissioner for Corporate Affairs, being a person declared by the Attorney General by notification published in the Government Gazette on the nineteenth day of June, 1970, to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967, DO HEREBY CERTIFY pursuant to the Section that this transparency is made as a permanent record of a document in my custody or control.

 DATED this  
 eleventh

day of Sept. 19 78

5942

M 10730 D. West, Government Printer

R67

JACKET B

NEW SOUTH WALES

Companies Act, 1961

Document No. \_\_\_\_\_

Sections 112 (1), 114 (1) and 115

345 (1) (a) and (b)  
347 (1) (a) and (b)

112 (1) (1) with the Corporations  
Affairs Commission on:

21 SEP 1981

Form 37

9980

NOTICE OF ADDRESS OF REGISTERED OFFICE AND OF  
OFFICE HOURS AND OF PARTICULARS OF CHANGES

Form 37 is to BLOCK 1 (STANDARD) and large white form 37 (STANDARD) 100 Chalmers Street, Sydney, N.S.W. 2000  
© 1981 by the Government of New South Wales

Reg. No. 21 421-1847

TO THE COMMISSIONER FOR CORPORATE AFFAIRS  
COMMUTER TERMINALS PTY.

hereby gives notice that—

1. As from ~~the date of incorporation of the company~~  
the 7th day of September 1981

the address of the registered office of the Company in New South Wales is—  
1017 Harrington Road,

Palm Beach

Postcode: 2109

† Insert full address, including, where applicable, the number of the room and of the floor or level of the building in which the office is situated.

2. As from ~~the date of incorporation of the company~~

the 7th day of September 1981

the days and hours during which the office will be open  
is open

Dated this 7th day of September 1981

Director,  
Secretary,  
Agent in New South Wales.

In the case of a proposed company by a person who has consented to act as a director of the company or who is a subscriber to the memorandum of association.

\* Strike out whichever are inapplicable.  
† Strike out if inapplicable.

NOTE: Notice of the days and hours during which the office is open and accessible to the public is not required if the office is open for at least five hours between ten o'clock in the morning and four o'clock in the afternoon of each day, Saturdays, Sundays and holidays excepted.

PLEASE COMPLETE:

Lodged by: J.V. Allen & Co.

DX 299 SYDNEY

Phone: \_\_\_\_\_

SEE INSTRUCTIONS FOR LODGMENT  
AND FEES PAYABLE ON REVERSE  
SIDE OF THIS FORM.

The CORPORATE AFFAIRS COMMISSION is a person declared by the Attorney General by notification published in the Government Gazette on the 20th day of September, 1979 to be an approved officer for the purposes of Section 139 of the Evidence (Reproduction) Act, 1957 (NSW) (C20/1733) pursuant to the Section that this correspondence is sent, as a permanent record of a document in its custody or control.

DATED this twenty-fifth

9577

under delegation from the Commission



430639

NEW SOUTH WALES

Companies Act, 1961

Section 115 (4)

JACKET B

LODGED in the Office of the  
Corporate Affairs Commission on

JUN 1978

30 JUN 1978

LIST OF PERSONS WHO HAVE  
CONSENTED TO BE DIRECTORS

COMMISSIONER

FOR OFFICE USE ONLY

Reg. No. 213 421-37

Location No.

Date and Batch No.

Film W/Sheet No.

Document No.

NO FEE

Complete in BLOCK LETTERS and lodge with Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W., 2000

OELITE PTY. LIMITED

TO THE CORPORATE AFFAIRS COMMISSION:

I, \* GEOFFREY ARTHUR COLE

\*Insert name, address  
and description.

of

one of

the persons desiring the incorporation of

Oelite Pty. Limited, hereby

certify that the undermentioned persons have consented to be directors of that company.

Full Name	Address	Description (i.e. Occupation)
GEOFFREY ARTHUR COLE	[REDACTED]	COMPANY DIRECTOR
BARBARA JOY COLE	[REDACTED]	COMPANY DIRECTOR

Dated this twenty first day of June, 1978.

(Signature)

PLEASE COMPLETE

Lodged by: C.F.P. CORPORATE & PERSONAL PLANNERS  
PTY. LIMITED

P.O BOX 127

ST. MARYS.....NSW.....2760

Phone No.: 623.9940

NOTE: -  
This document is  
required to be lodged  
with the Memorandum  
of a Company for  
registration.

Fee: - \$5

I, the Commissioner for Corporate Affairs, being a person declared by the Attorney General  
by notification published in the Government Gazette on the nineteenth day of June, 1970, to  
be an approved person for the purposes of Section three of the Evidence (Reproductions)  
Act, 1967, DO HEREBY CERTIFY pursuant to the Section that this transparency is made as  
a permanent record of a document in my custody or control.

DATED this

5th

day of July 1978

5813

M 10730 D. West, Government Printer

B67

COMMISSIONER

LODGED with the  
Corporate Affairs Commission on

11 JUL 1978

COMMISSIONER

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF  
DIRECTORS, MANAGERS AND SECRETARIES OF

OELITE PTY. LIMITED

This <sup>is</sup> ~~is not~~ the first Return lodged following incorporation

Reg. No. 213421-39

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000  
(G.P.O. Box No. 7018 N.S.W. 2001)

## DIRECTORS\*

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships (if none state so)	Nature of Appointment or Change	Date of Appointment or Change
GEOFFREY ARTHUR COLE	NIL	[REDACTED]	-	C.P.P. CORPORATE & PERSONAL PLANNERS PTY. LIMITED.	APPOINTED	30/6/78
BARBARA JOY COLE	BARTHOLOMEW	[REDACTED]	-	C.P.P. CORPORATE & PERSONAL PLANNERS PTY. LIMITED.	APPOINTED	30/6/78

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	Lodged by C.P.P. CORPORATE & PERSONAL PLANNERS PTY. LIMITED. P.O. BOX 127, ST. MARYS.....2760. Phone No. 623.9940
Managers*					
Secretaries* GEOFFREY ARTHUR COLE	[REDACTED]		APPOINTED	30/6/78	

Dated this 30th day of June, 19 78

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

-W. 87 201-1

\* Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer.

I, the Commissioner for Corporate Affairs, being a person declared by the Attorney General by notification published in the Government Gazette on the nineteenth day of June, 1970, to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967, DO HEREBY CERTIFY pursuant to the Section that this transparency is made as a permanent record of a document in my custody or control.

DATED this 5843 18th day of July 19 78

COMMISSIONER



11 JUL 1978

COMMISSIONER

NEW SOUTH WALES  
COMPANIES ACT, 1961  
Section 54 (1), (2) (b)

Form 17

Doc. No.

## RETURN OF ALLOTMENT OF SHARES

Complete in BLOCK LETTERS and lodge with Corporate Affairs Commission, 175 Castlereagh Street, Sydney 2000  
(G.P.O. Box No. 7018, N.S.W. 2001)

Reg. No. 213421-39

Oelite

Pty. Limited

The shares referred to in this return were allotted or are deemed to have been allotted under section 54 (7) of the  
Companies Act, 1961, \*on the 30th day of June, 1978

† between the day of 19 and the day of 19

† Shares allotted or deemed to have been allotted

## Details of shares

## 1. For CASH CONSIDERATION:

	No.	Preference	Ordinary	Other (specify class)
(a) number of shares .. .. .	2			
(b) nominal amount of EACH share .. .. .	\$ 1.00			
(c) amount (if any) paid on EACH share .. .. .	\$ 1.00			
(d) amount (if any) due and payable on EACH share .. .. .	\$ -			
(e) amount of premium paid or payable on EACH share .. .. .	\$ -			

## 2. For CONSIDERATION OTHER THAN CASH:

(a) number of shares:	No.			
(i) as fully paid up .. .. .	No.			
(ii) as partly paid up .. .. .	No.			
(b) nominal amount of EACH share .. .. .	\$ -			
(c) if partly paid up—the amount treated as paid up on EACH share .. .. .	\$ -			
(d) amount of premium treated as paid up or payable on EACH share .. .. .	\$ -			
(e) ‡ The consideration for which the shares have been so allotted is as follows:				

## 3. † The names and addresses of the allottees of shares in the company and the numbers and classes of shares allotted to them are as follows:

Surname	Christian or other names†	Address	Number of shares allotted					
			Preference		Ordinary		Other Class	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
COLE	GEOFFREY ARTHUR				\$1.00			
COLE	BARBARA JOY				\$1.00			
Total .. ..					\$ 2.00			

Dated this 30th day of June 1978

\*Director/Secretary

\*Strike out whichever is inapplicable.

† Where the capital of the company is divided into shares of different classes, the class of shares to which each share comprised in the allotment belongs is to be stated. In the case of the first return, shares subscribed for in the memorandum are to be included in this return and identified as such.

‡ If the allotment is made pursuant to a contract in writing, the company shall lodge with this return the contract evidencing the allotment of the shares or a copy of any such contract certified as prescribed. In the event of a certified copy being lodged, section 54 (4) requires the original contract duly stamped to be produced at the same time to the Commission.

§ Where, by virtue of section 54 (2) of the Companies Act, 1961, a company does not include in paragraph 3 of this Form the particulars mentioned in section 54 (1) (d) of that Act, the company shall complete the certificate set out in this Form. (See over.)

¶ Insert all Christian or other names, or at least one Christian or other name as other initials.

I, the Commissioner for Corporate Affairs, being a person declared by the Attorney General by notification published in the Government Gazette on the nineteenth day of June, 1970, to be an approved person for the purposes of Section three of the Evidence (Reproduction) Act, 1967, DO HEREBY CERTIFY pursuant to the Section that this transparency is made as a permanent record of a document in my custody or control.

day of July 1978

18th

DATED this 5843

COMMISSIONER

LODGED with the  
Corporate Affairs Commission on  
5 SEP 1978

COMMISSIONER

Form 42

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF  
DIRECTORS, MANAGERS AND SECRETARIES OF

DELITE

PTY. LIMITED

This <sup>is</sup> is not the first Return lodged following incorporation

Reg. No. 213421-39

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000  
(G.P.O. Box No. 7018 N.S.W. 2001)

## DIRECTORS\*

Present Names*	Former Names*	Address*	Other business occupation (if any)	Particulars of other Directorships (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
GEOFFREY ARTHUR COLE	NIL		-	C.P.P. CORPORATE & PERSONAL PLANNERS PTY. LTD.	RESIGNED	5.9.78
BARBARA JOY COLE	BARTHOLOMEW		-	C.P.P. CORPORATE & PERSONAL PLANNERS PTY. LTD.	RESIGNED	5.9.78
WARWICK ARCHIBALD JOHN COLBRON	NIL		SOLICITOR		APPOINTED	5.9.78
JEANETTE DALE COLBRON	CRAWFORD		COMPANY SECRETARY		APPOINTED	5.9.78

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address*	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	Lodged by
Managers*					
Secretaries*					
GEOFFREY ARTHUR COLE			RESIGNED	5.9.78	
WARWICK ARCHIBALD JOHN COLBRON		SOLICITOR	APPOINTED	5.9.78	

Dated this 5th day of September, 1978.

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

W. 261-1

Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer.

I, the Commissioner for Corporate Affairs, being a person declared by the Attorney General by notification published in the Government Gazette on the nineteenth day of June, 1970, to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967, DO HEREBY CERTIFY pursuant to the Section that this transparency is made as a permanent record of a document in my custody or control.

DATED this eleventh day of Sep. 19 78

5942

M 10730 D. West, Government Printer

COMMISSIONER

R67

NO FEE

5/9/78



LODGED with the  
Corporate Affairs Commission on  
**11 JUN 1979**

COMMISSIONER

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF  
DIRECTORS, MANAGERS AND SECRETARIES OF

COMPUTER PERIPHERALS PTY. LIMITED

This is not the first Return lodged following incorporation.

Reg. No. 213421-39114

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000  
(G.P.O. Box No. 7018 N.S.W. 2001)

## DIRECTORS\*

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
Jeanette Dale COLBROOK	Crawford				Resigned	21.12.78
John ANDREWS			Director	John Andrews International Pty. Limited	Appointed	21.12.78
Stanley EDWARDS			Director	A. S. Edwards Pty. Limited	Appointed	21.12.78
Warwick Archibald John COLBROOK			Solicitor		Continuing	

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change
Managers*				
Secretaries*				
Warwick Archibald John COLBROOK		Solicitor	Continuing	

Lodged by W.A.J. COLBROOK  
HUTCHINSON & CO.

Phone No.

Dated this 1st day of June, 19 79

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

W.A.J. Colbrook Director  
Secretary

§ Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer.

I, the Commissioner for Corporate Affairs, being a person declared by the Attorney General by notification published in the Government Gazette on the nineteenth day of June, 1970, to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967, DO HEREBY CERTIFY pursuant to the Section that this transparency is made as a permanent record of a document in my custody or control.

DATED this twenty-eighth day of June 19 79.

6797

430638

- 4 JUL 1978 7 0 2  
New South Wales Companies Act 1961



Capital \$100,000  
\$100,000 @ 100  
Arts & Co 3  
\$103

A Company Limited By Shares

30 JUN 1978

\$100 23/6/78

MEMORANDUM OF ASSOCIATION

OF

213421 - 39

OELITE PTY. LIMITED

7347

LODGED with the Corporate  
Affairs Commission on  
[Redacted]  
COMMISSIONER

A.D.P. SECTION

NAME

The name of the Company is Oelite Pty. Limited.

Loc No.  
Punched  
Verified

OBJECTS

The objects for which the Company is established are:

Not Required

FINANCIAL DEALINGS

- (a) To carry on business as investors, borrowers and lenders, agents, financiers, promoters, brokers and guarantors.
- (b) To lend and advance money or give credit to any persons, firms, companies or corporations on such terms as may seem expedient and in particular (but without prejudice to the general effect of the foregoing words) to subsidiary holding or associated companies and customers and others having dealings with the Company and to borrow money with and on joint and several or joint or several account with any persons, firms, companies (whether subsidiary holding or associated companies or not) or corporations and to give guarantees and become surety or security for any persons, firms, companies (whether subsidiary holding or associated companies or not) or corporations and without exception and to execute and give all such mortgages, debentures, guarantees and other securities either alone, or in association or jointly and severally or jointly or severally with any persons, firms, companies or corporations for any of the purposes aforesaid as may be thought proper.
- (c) To negotiate loans of every description.

1.

I, the Commissioner for Corporate Affairs, being a person declared by the Attorney General by notification published in the Government Gazette on the nineteenth day of June, 1970, to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967, DO HEREBY CERTIFY pursuant to the Section that this transparency is made as a permanent record of a document in my custody or control.

DATED this

5th

day of July 1978.

5813

M 10730 D. West, Government Printer

R67

COMMISSIONER

- (d) To make loans or advances with or without security undertake obligations and liabilities and execute bonds and guarantees and indemnities of any kind whether on behalf of the Company or otherwise and to mortgage all or any part of the property of the Company (including unpaid and uncalled capital) in support thereof.
- (e) To invest and deal with money of the Company in such investments or securities or in such other manner as the Directors may think expedient.
- (f) To borrow money from any source and on such terms and conditions as the Directors think fit and to execute all documents by way of security or otherwise (including guarantees).
- (g) To make draw accept endorse discount execute and negotiate bills of exchange promissory notes drafts bills of lading bonds guarantees and all or any negotiable or transferable instruments.

3.

#### SHARES AND SECURITIES

- (h) To acquire hold sell and exchange shares stock debentures debenture stock bonds obligations units sub-units and other securities rights and interests of whatsoever kind issued created constituted or guaranteed by any sovereign or other government or governmental agencies or departments or by any company or other corporate body or municipality or other authority constituted or carrying on business in Australia or elsewhere.
- (i) To give any guarantee in relation to the payment of any debentures debenture stock bonds obligations or securities and to guarantee the payment of interest thereon or of dividends on any stock or shares of any company.
- (j) To purchase subscribe for or otherwise acquire and to hold sell or deal in or with shares debentures bonds securities or obligations of any other company or to accept the same in payment or part payment for any property sold or business undertaken or services rendered by the Company.
- (k) To raise or borrow money upon such terms and in such manner and upon such securities as the Company shall think fit and to secure the same or the repayment or performance of any debt liability contract or engagement incurred or entered into by the Company in any way and in particular by the issue of debentures or debenture stock or by giving mortgages charges or securities charged upon or over all or any of the Company's property and assets (both present and future) including its uncalled capital and to purchase pay off or redeem any such securities.

2.

I, the Commissioner for Corporate Affairs, being a person declared by the Attorney General by notification published in the Government Gazette on the nineteenth day of June, 1970, to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967, DO HEREBY CERTIFY pursuant to the Section that this transparency is made as a permanent record of a document in my custody or control.

DATED this

5th

day of July 1978.

58 13

M 10730 D. West, Government Printer

R67

COMMISSIONER



- (1) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debentures debenture stock or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business.

4.

MANAGEMENT

- (m) To take part in the management supervision or control of the business or operations of any company or undertaking and for that purpose to appoint and remunerate any directors accountants or other experts or agents.
- (n) To act as manager of any business or any practice either professional or otherwise and to provide all or any services thereto and without limiting the generality of the foregoing to provide secretarial services, accounting services and staff.

5.

MANUFACTURERS AND WHOLSALES

- (o) To carry on the business of general manufacturers wholesalers and retailers of all kinds and types of domestic or industrial furnishings goods requirements appliances apparatus or devices of any kind.
- (p) To manufacture supply buy sell let or take on hire and deal with and in mechanical electrical and electronic goods apparatus components parts devices or appliances of any nature or kind whatsoever.
- (q) To manufacture, assemble or produce any goods, or chattels or products in such manner as the Directors deem fit and to sell lease hire exchange or otherwise deal with such goods chattels or products as may be expedient including but not limited to the manufacture assembly production or sale lease hire or exchange of motor vehicles and accessories, furniture, kitchen ware, household appliances, footwear, floor coverings, building materials or otherwise.

6.

PATENTS AND COPYRIGHTS

- (r) To apply for purchase or otherwise acquire any patents patent rights inventions copyrights designs trade marks formulae designs secret processes technical information franchises and other rights privileges and concessions and to use exercise develop or otherwise turn to account the property rights or information so acquired.
- (s) To apply for purchase or otherwise acquire any patents brevets d'invention licenses concessions and the like conferring any exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being

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used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use exercise develop or grant licenses in respect of or otherwise turn to account the property rights or information so acquired.

- (t) To pay for any property rights privileges or concessions acquired by the Company or any services rendered to the Company or satisfy any debt or liability of the Company wholly or partly in cash or in debentures or in shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or in securities or partly in one mode and partly in another or others and generally in such form or manner as may be considered advisable.

7.

GRAZIEFS ETC.

- (u) To carry on the business of station owners graziers pastoralists farmers share farmers agriculturists stock breeders and exhibitors dairymen sheep and cattle farmers irrigationists producers and carriers of all or any businesses or business usually carried on by land pastoral or agricultural companies in any of their branches which the Company may consider expedient.
- (v) To carry on the businesses of stock and station agents and managers auctioneers estate financial commission and general agents land and property and stock salesmen and valuers in all their several branches.

8.

ASSOCIATIONS, DONATIONS & BENEFITS

- (w) To establish and form or assist in establishing and forming and to support aid and join any association union or body calculated in any way to benefit the Company and to subscribe to the same such money as the Company may think expedient and to agree to be bound by the decision and actions of and to do or join in doing all such acts and things as may be decided upon by the governing authorities or any such association union or body in accordance with the rules or articles thereof.
- (x) To give donations subsidies or contributions to any association union or body whether industrial social political patriotic or otherwise and to establish and support or aid in the establishment and support of associations institutions funds or trusts calculated to benefit employees or ex-employees of the Company or the dependants or connections of such persons and to make payments towards insurance and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public general or useful object.

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- (y) To provide for the welfare of past or present employees and past or present directors of the Company or of any business acquired by the Company and the wives widows families and dependants of any such persons and to grant pensions allowances gratuities bonuses or other payments of any kind to such persons and to establish and support or aid in the establishment and support of insurances trusts funds associations institutions and conveniences for the benefit of such persons and to exercise any of the aforesaid powers for the benefit of a member of the Board of Directors who is has been or shall be engaged in the service of the Company as a Chairman of Directors Managing Director Manager or employee notwithstanding that he continues to hold the position of an ordinary director.

9. AMALGAMATION & PARTNERSHIP

- (z) To amalgamate the business of the Company in whole or in part with that of any other company firm or person in any manner and on any terms which may be considered advisable.
- (aa) To enter into partnership or into any arrangement for sharing profits union of interests co-operation joint advantage reciprocal concession or otherwise with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorised to carry on or engage in or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company.

10. INSURANCE

- (bb) To insure against damage either by fire or at sea or otherwise any insurable property of the Company or in which the Company may be interested and to insure any servant of the Company against risk accident fidelity or negligence in the course of their employment by the Company and to effect insurances for the purposes of indemnifying the Company in respect of claims by reason of any such risk accident fidelity or negligence and to pay premiums on such insurance.
- (cc) To carry on the business of insurance agents or brokers in respect of any class or classes of insurance anywhere in the world.

11. TRUSTEES, AGENTS, NOMINEES

- (dd) To act as agents or brokers and as trustees for any person or company and to undertake and perform any of the objects contained in this Memorandum in any part of the world and either as principals agents trustees contractors or otherwise and either alone or jointly with others and either by or through agents sub-contractors trustees or otherwise.

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- (ee) To act as trustee agent nominee of or for any person or persons corporations or corporation or trustee, either alone or in conjunction with others, and either with or without remuneration for so acting and to act as trustee agent or nominee as aforesaid whether or not any director or officer of the Company is a beneficiary under the trust or principal or a party appointing the Company as nominee.
- (ff) To do all such acts deeds or things as the Company may be required or authorised or have a discretion to do in its capacity as trustee nominee or agent as aforesaid.
- (gg) To transact or carry on all kinds of agency business and in particular in relation to the investment of money the sale of property and the collection and receipt of money.
12. INCORPORATION COSTS
- (hh) To pay all costs and expenses of and in connection with the formation and registration of the Company.
13. BRANCH REGISTERS
- (ii) To establish and cause to be kept branch registers of shareholders and to procure the Company to be legalised domiciled registered or recognised in any other state country or place.
14. REAL & PERSONAL PROPERTY
- (jj) To buy sell hold lease hire and deal with and in real and/or personal estate.
- (kk) To buy sell take on lease or hire lease hire and deal with and in and make advances on all descriptions of freehold leasehold or other property and all descriptions of produce or merchandise and stocks shares bonds mortgages choses in action debentures or obligations.
- (ll) Generally to purchase take on lease or in exchange hire or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business and in particular but without limiting the generality hereof any securities land buildings easements machinery plant and stock-in-trade.
15. GENERAL
- (mm) To establish purchase or otherwise acquire and to carry on in all or any of their respective branches all or any of the businesses of merchants traders warehousemen bond store proprietors factors importers exporters distributors manufacturers agents and representatives indent agents general mercantile brokers and manufacturers suppliers of and dealers in goods and merchandise of all kinds and either by wholesale or retail.

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- (nn) To import export manufacture produce treat buy sell exchange let on hire and generally deal in all kinds of goods plant machinery merchandise and articles of any kind and to buy sell exchange let mortgage or otherwise deal in real and personal property of any kind whatsoever.
- (oo) To carry on any other business whether of the nature of farming mining construction manufacturing trading financing or performing services or of any other nature whatsoever which the Directors of the Company think is capable of being conveniently or profitably carried on by the Company or which in their opinion is calculated either directly or indirectly to enhance the value of or render profitable any of the Company's property and rights.
- (pp) To acquire and undertake the whole or any part of the business property and liabilities of any person or company carrying on any business whatsoever.
- (qq) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares debentures or securities of any other company.
- (rr) To carry on any business whether manufacturing or otherwise which may from time to time seem to the Company capable of being conveniently carried on in connection with the businesses herein described.
- (ss) To carry on any other business whether of the like or a different nature to the business or businesses herein mentioned which may seem to the Company capable of being carried on with advantage or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights for the time being.
- (tt) To promote freedom of contract and to resist insure against counteract and discourage interference therewith and to subscribe to any association or fund for such purpose.
- (uu) To sell lease hire subdivide place under option exchange convert into money or otherwise dispose of or deal with and in absolutely or conditionally the whole or any part of the undertaking lands property assets rights and effects of the Company for such consideration as the Company may think proper and in particular but without limiting the generality hereof for fully or partly paid shares in or debentures or securities of any other company.
- (vv) To promote form subsidise and establish any company or companies or corporation or corporations for the purpose of acquiring all or any of the property rights and liabilities of this Company or for any other purposes which may seem directly or indirectly calculated to benefit this Company.
- (ww) To carry on the business of general merchants.

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- (xx) To buy sell hold lease hire and deal with and in real and/or personal estate.
- (yy) To lay out construct improve alter and develop in any way and in particular but without restricting the generality of this power or object by fencing draining irrigating clearing roadmaking or otherwise any property owned leased or managed by the Company or in which it is otherwise interested and thereon to erect construct and maintain any buildings improvements dams drains water schemes roads bridges or works whatsoever and generally to utilise the Company's property to the best advantage.
- (zz) To distribute any assets of the Company among the members in specie whether by way of dividend bonus or return of capital or otherwise subject however to such sanction or confirmation (if any) as is required by law.

AND IT IS HEREBY DECLARED that the word "Company" in this clause when not applied to this Company shall be deemed to include any partnership or other body of persons whether incorporated or not incorporated and whether domiciled in Australia or elsewhere and the intention is that the objects specified in each paragraph of this clause shall except where otherwise expressed in such paragraph be independent main objects and shall be in no wise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company AND that nothing in this clause shall be construed as excluding or limiting the powers set forth in the Third Schedule to the Companies Act 1961 and such powers shall be in addition to the powers arising or inferred from or in any way consequent upon the foregoing objects which shall not be restricted by the application of Section 19 of the said Act or of the Third Schedule thereto.

- 16. The liability of the members is limited.
- 17. The capital of the Company is one hundred thousand dollars (\$100,000.00) divided into one hundred thousand (100,000) shares of one dollar (\$1) each.
- 18. Subject to the provisions of the Act any of the shares in the original capital for the time being unissued and any new shares from time to time to be created may from time to time be issued with any such rights or preference whether in respect of dividend or of repayment of capital or both or any such other special privilege or advantage over any shares previously issued or then about to be issued or with such deferred rights as compared with any other shares previously issued or then about to be issued and with any special or restricted rights or without any right of voting and generally on such terms and subject to such conditions and provisions as may from time to time be determined in accordance with the Articles of Association for the time being in

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force but if and to the extent that the Articles shall make no such provision then subject to the Act as determined by the Directors.

19. The full names addresses and occupations of the subscribers to this Memorandum of Association and the number of shares they respectively agree to take are as follows:-

Names, Addresses & Occupations	No. of Shares
Geoffrey Arthur Cole [REDACTED] Company Director	One
Barbara Joy Cole [REDACTED] Company Director	One

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DATED this

5th

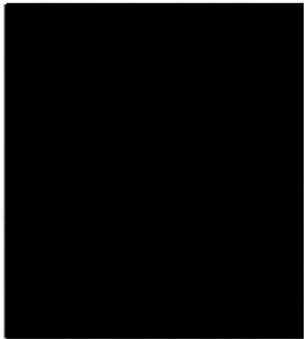

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We, the several persons whose names are subscribed hereto are desirous of being formed into a Company in pursuance of this Memorandum of Association and respectively agree to take the number of shares in the capital of the Company set out opposite our respective names, in the last preceding paragraph hereof.

Signatures of Subscribers	Number of Shares taken by each Subscriber	Signatures of Witnesses
	One	
	and	

WITNESS TO BOTH SIGNATURES

DATED this

22<sup>nd</sup> day of June

1978

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New South Wales Companies Act 1961

A Company Limited By Shares



ARTICLES OF ASSOCIATION

OF

OELITE PTY. LIMITED

PRELIMINARY

1. Subject to the modifications hereinafter set forth the Regulations in Table "A" in the Fourth Schedule to the Companies Act 1961 shall apply to this Company.
2. The Company is a Proprietary Company and accordingly:-
  - (a) The right to transfer shares is restricted as hereinafter provided by these Articles.
  - (b) The number of members for the time being of the Company (exclusive of persons who are in the employment of the Company and of persons who having been formerly in the employment of the Company were while in that employment and have continued after the determination of that employment to be members of the Company) is not to exceed fifty, however, joint holders of shares shall be counted as one person.
  - (c) Any invitation to the public to subscribe for any shares or debentures of the Company or to deposit money with the Company for fixed periods or payable at call whether bearing or not bearing interest is hereby prohibited.

TRANSFER OF SHARES

3. Regulation 22 of Table "A" is deleted and the following regulation shall be substituted:-
  22. The Directors may decline to register any transfer of shares to a person of whom they do not approve, without assigning any reason therefor.

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DIRECTORS

4. Regulations 64, 65 and 66 shall not apply to this Company.
5. Regulation 67 is deleted and the following regulation shall be substituted:-
  67. The Company may from time to time by ordinary resolution passed at a general meeting, increase or reduce the number of Directors.
6. Regulation 68 is deleted and the following regulation shall be substituted:-
  68. The Directors shall have power at any time and from time to time to appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing directors, however the total number of Directors shall not at any time exceed the number fixed in accordance with these regulations.
7. Regulation 71 is deleted and the following regulation shall be substituted:-
  71. A Director shall not be required to hold any shares as a qualification for his Directorship.
8. Regulation 72 (f), (g) and (h) shall not apply to this Company.
9. Regulation 81 is deleted and the following regulation shall be substituted:-
  81. No Director shall be disqualified by his office from holding any office or place of profit under the Company or under any company in which this Company shall be a shareholder or otherwise interested or from contracting with the Company either as vendor purchaser or otherwise nor shall any such contract or any contract of arrangement entered into by or on behalf of the Company in which any Director shall be in any way interested be avoided nor shall any Director be liable to account to the Company for any profit arising from any such office or place of profit or realised by any such contract or arrangement by reason only of such Director holding that office or of the fiduciary relations thereby established but it is declared that the nature of his interest must be disclosed by him in the manner required by the Act. A Director may vote in respect of any contract or arrangement in which he is interested. A Director

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may be appointed as the Director in whose presence the seal of the Company is to be affixed to any instrument notwithstanding that he is interested in the contract or arrangement to which the instrument relates.

10. Regulation 83 shall not apply and the quorum necessary for the transaction of the business of the Directors may be fixed by the Directors and unless so fixed shall be two.

#### NOTICES

11. Regulation 110 is hereby amended by the addition of the words "or anywhere else in Australia" immediately after the words "within the State".
12. Article 111 (1) (a) is hereby amended by the deletion of the words "the State" and the substitution of the word "Australia".

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We, the several persons whose names are subscribed being the subscribers to the Memorandum of Association hereby agree to the foregoing Articles of Association.

Signature of Subscribers

Witness to Signatures

WITNESS TO BOTH SIGNATURES

DATED this

22<sup>nd</sup>

day of

June

1978

14.

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TABLE A

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

Interpretation

1. In these regulations --

"the Act" means the Companies Act, 1961;

"the seal" means the common seal of the company;

"secretary" means any person appointed to perform the duties of a secretary of the company;

"State" means the State of New South Wales;

expressions referring to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photography and other modes of representing or reproducing words in a visible form;

words or expressions contained in these regulations shall be interpreted in accordance with the provisions of the Interpretation Act of 1897 and of the Act as in force at the date at which these regulations become binding on the company.

Share Capital and Variation of Rights

2. Without prejudice to any special rights previously conferred on the holders of any existing shares or class of shares, but subject to the Act shares in the company may be issued by the directors and any such share may be issued with such preferred, deferred, or other special rights or such restrictions, whether in regard to dividend, voting, return of capital, or otherwise, as the directors, subject to any ordinary resolution of the company, determine.
3. Subject to the Act, any preference shares may, with the sanction of an ordinary resolution be issued on the terms that they are, or at the option of the company are liable, to be redeemed.
4. If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate general meeting of the holders of the shares of the class. To every such separate general meeting the provisions of these regulations relating to general meetings shall mutatis mutandis apply, but so that the necessary quorum shall be two persons at least holding or representing by proxy one-third of the issued shares of the class and that any holder

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of shares of the class present in person or by proxy may demand a poll.

5. The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking equally therewith.
6. The company may exercise the powers of paying commissions conferred by the Act, provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by the Act and the commission shall not exceed the rate of 10 per cent of the price (as the case may be). Such commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in one way and partly in the other. The company may also on any issue of shares pay such brokerage as may be lawful.
7. Except as required by law, no person shall be recognised by the company as holding any share upon any trust, and the company shall not be bound by or be compelled in any way to recognise (even when having notice thereof) any equitable, contingent, future, or partial interest in any share or unit of a share or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.
8. Every person whose name is entered as a member in the register of members shall be entitled without payment to receive a certificate under the seal of the company in accordance with the Act but in respect of a share or shares held jointly by several persons the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders.
9. The company shall have a first and paramount lien on every share (not being a fully paid share) for all money (whether presently payable or not) called or payable at a fixed time in respect of that share, and the company shall also have a first and paramount lien on all shares (other than fully paid shares) registered in the name of a single person for all money presently payable by him or his estate to the company; but the directors may at any time declare any share to be wholly or in part exempt from the provisions of this regulation. The company's lien, if any, on a share shall extend to all dividends payable thereon.
10. The company may sell, in such manner as the directors think fit, any shares on which the company has a lien, but no sale shall be made unless a sum in respect of which the lien exists is presently payable, nor until the expiration of fourteen days after a notice in writing, stating and

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demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share, or the person entitled thereto by reason of his death or bankruptcy.

11. To give effect to any such sale the directors may authorise some person to transfer the shares sold to the purchaser thereof. The purchaser shall be registered as the holder of the shares comprised in any such transfer, and he shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
12. The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable, and the residue, if any, shall (subject to a like lien for sums not presently payable as existed upon the shares before the sale) be paid to the person entitled to the shares at the date of the sale.

#### Calls on Shares

13. The directors may from time to time make calls upon the members in respect of any money unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times, provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call, and each member shall (subject to receiving at least fourteen days' notice specifying the time or times and place of payment) pay to the company at the time or times and place so specified the amount called on his shares. A call may be revoked or postponed as the directors may determine.
14. A call shall be deemed to have been made at the time when the resolution of the directors authorising the call was passed and may be required to be paid by instalments.
15. The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
16. If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest on the sum from the day appointed for payment thereof to the time of actual payment at such rate not exceeding 8 per cent per annum as the directors may determine, but the directors shall be at liberty to waive payment of that interest wholly or in part.

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17. Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium, shall for the purposes of these regulations be deemed to be a call duly made and payable on the date on which by the terms of issue the same becomes payable, and in case of non-payment all the relevant provisions of these regulations as to payment of interest and expenses, forfeiture, or otherwise shall apply as if the sum had become payable by virtue of a call duly made and notified.
18. The directors may, on the issue of shares, differentiate between the holders as to the amount of calls to be paid and the times of payment.
19. The directors may, if they think fit, receive from any member willing to advance the same all or any part of the money uncalled and unpaid upon any shares held by him, and upon all or any part of the money so advanced may (until the same would, but for the advance, become payable) pay interest at such rate not exceeding (unless the company in general meeting shall otherwise direct) 8 per cent per annum as may be agreed upon between the directors and the member paying the sum in advance.

#### Transfer of Shares

20. Subject to these regulations any member may transfer all or any of his shares by instrument in writing in any usual or common form or in any other form which the directors may approve. The instrument shall be executed by or on behalf of both the transferor and the transferee; and the transferor shall remain the holder of the shares transferred until the transfer is registered and the name of the transferee is entered in the register of members in respect thereof.
21. The instrument of transfer must be left for registration at the registered office of the company together with such fee not exceeding 25¢ as the directors from time to time may require accompanied by the certificate of the shares to which it relates and such other evidence as the directors may reasonably require to show the right of the transferor to make the transfer, and thereupon the company shall subject to the powers vested in the directors by these regulations register the transferee as a shareholder and retain the instrument of transfer.
22. The directors may decline to register any transfer of shares not being fully paid shares to a person of whom they do not approve and may also decline to register any transfer of shares on which the company has a lien.
23. The registration of transfers may be suspended at such times and for such periods as the directors may from time to time determine not exceeding in the whole thirty days in any year.

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#### Transmission of Shares

24. In case of the death of a member the survivor or survivors where the deceased was a joint holder, and the legal personal representatives of the deceased where he was a sole holder shall be the only persons recognised by the company as having any title to his interest in the shares; but nothing herein contained shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.
25. Any person becoming entitled to a share in consequence of the death or bankruptcy of a member may, upon such evidence being produced as may from time to time properly be required by the directors and subject as hereinafter provided, elect either to be registered himself as holder of the share or to have some person nominated by him registered as the transferee thereof, but the directors shall, in either case, have the same right to decline or suspend registration as they would have had in the case of a transfer of the share by that member before his death or bankruptcy.
26. If the person so becoming entitled elects to be registered himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects. If he elects to have another person registered he shall testify his election by executing to that person a transfer of the share. All the limitations, restrictions, and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or bankruptcy of the member had not occurred and the notice or transfer were a transfer signed by that member.
27. Where the registered holder of any share dies or becomes bankrupt his personal representative or the assignee of his estate, as the case may be, shall, upon the production of such evidence as may from time to time be properly required by the directors in that behalf, be entitled to the same dividends and other advantages, and to the same rights (whether in relation to meetings of the company, or to voting, or otherwise), as the registered holder would have been entitled to if he had not died or become bankrupt; and where two or more persons are jointly entitled to any share in consequence of the death of the registered holder they shall, for the purposes of these regulations, be deemed to be joint holders of the share.

#### Forfeiture of Shares

28. If a member fails to pay any call or instalment of a call on the day appointed for payment thereof, the directors may, at any time thereafter during such time as any part of the call or instalment remains unpaid,

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serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.

29. The notice shall name a further day (not earlier than the expiration of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made, and shall state that in the event of non-payment at or before the time appointed the shares in respect of which the call was made will be liable to be forfeited.
30. If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the directors to that effect. Such forfeiture shall include all dividends declared in respect of the forfeited shares and not actually paid before the forfeiture.
31. A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the directors think fit, and at any time before a sale or disposition the forfeiture may be cancelled on such terms as the directors think fit.
32. A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding, remain liable to pay to the company all money which, at the date of forfeiture, was payable by him to the company in respect of the shares (together with interest at the rate of 8 per cent per annum from the date of forfeiture on the money for the time being unpaid if the directors think fit to enforce payment of such interest) but his liability shall cease if and when the company receives payment in full of all such money in respect of the shares.
33. A statutory declaration in writing that the declarant is a director or the secretary of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share.
34. The company may receive the consideration, if any, given for a forfeited share on any sale or disposition thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of and he shall thereupon be registered as the holder of the share, and shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale, or disposal of the share.

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35. The provisions of these regulations as to forfeiture shall apply in the case of non-payment of any sum which, by the terms of issue of a share, becomes payable at a fixed rate, whether on account of the nominal value of the share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.

#### Conversion of Shares into Stock

36. The company may by ordinary resolution passed at a general meeting convert any paid up shares into stock and reconvert any stock into paid up shares of any demonination.
37. The holders of stock may transfer the same or any part thereof in the same manner and subject to the same regulations as and subject to which the shares from which the stock arose might previously to conversion have been transferred or as near thereto as circumstances admit; but the directors may from time to time fix the minimum amount of stock transferable and restrict or forbid the transfer of fractions of that minimum, but the minimum shall not exceed the nominal amount of the shares from which the stock arose.
38. The holders of stock shall according to the amount of the stock held by them have the same rights privileges and advantages as regards dividends voting as meetings of the company and other matters as if they held the shares from which the stock arose, but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by any such aliquot part of stock which would not if existing in shares have conferred that privilege or advantage.
39. Such of the regulations of the company as are applicable to paid-up shares shall apply to stock, and the words "share" and "shareholder" therein shall include "stock" and "stockholder".

#### Alteration of Capital

40. The company may from time to time by ordinary resolution --
- (a) increase the share capital by such sum to be divided into shares of such amount as the resolution shall prescribe;
  - (b) consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;
  - (c) subdivide its shares or any of them into shares of smaller amount than is fixed by the memorandum; so however that in the subdivision the proportion between the amount paid and the amount (if any) unpaid on each reduced share shall be the same as it was in the case of the share from which the reduced share is derived;

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(d) cancel shares which at the date of the passing of the resolution in that behalf have not been taken or agreed to be taken by any person or which have been forfeited and diminish the amount of its share capital by the amount of the shares so cancelled.

41. Subject to any direction to the contrary that may be given by the company in general meeting, all new shares shall, before issue, be offered to such persons as at the date of the offer are entitled to receive notices from the company of general meetings in proportion, as nearly as the circumstances admit, to the amount of the existing shares to which they are entitled. The offer shall be made by notice specifying the number of shares offered, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and, after the expiration of that time, or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the shares offered, the directors may dispose of those shares in such manner as they think most beneficial to the company. The directors may likewise so dispose of any new shares which (by reason of the ratio which the new shares bear to shares held by persons entitled to an offer of new shares) cannot, in the opinion of the directors, be conveniently offered under this regulation.
42. The company may by special resolution reduce its share capital, any capital redemption reserve fund or any share premium account in any manner and with, and subject to, any incident authorised, and consent required by law.

#### General Meetings

43. An annual general meeting of the company shall be held in accordance with the provisions of the Act. All general meetings other than the annual general meetings shall be called extraordinary general meetings.
44. Any director may whenever he thinks fit convene an extraordinary general meeting, and extraordinary general meetings shall be convened on such requisition or in default may be convened by such requisitionists as provided by the Act.
45. Subject to the provisions of the Act relating to special resolutions and agreements for shorter notice, fourteen days' notice at the least (exclusive of the day on which the notice is served or deemed to be served, but inclusive of the day for which notice is given) specifying the place the day and the hour of meeting and in case of special business the general nature of that business shall be given to such persons as are entitled to receive such notices from the company.

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46. All business shall be special that is transacted at an extraordinary general meeting, and also all that is transacted at an annual general meeting, with the exception of declaring a dividend, the consideration of the accounts, balance-sheets, and the report of the directors and auditors, the election of directors in the place of those retiring, and the appointment and fixing of the remuneration of the auditors.

Proceedings at General Meetings

47. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. Save as herein otherwise provided, three members (in the case of a public company) two members (in the case of a proprietary company) present in person shall be a quorum. For the purposes of this regulation "member" includes a person attending as a proxy or as representing a corporation which is a member.
48. If within half an hour from the time appointed for the meeting a quorum is not present the meeting, if convened upon the requisition of members, shall be dissolved; in any other case it shall stand adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the directors may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the members present (being not less than two) shall be a quorum.
49. The chairman, if any, of the board of directors shall preside as chairman at every general meeting of the company, or if there is no such chairman, or if he is not present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act, the members present shall elect one of their number to be chairman of the meeting.
50. The chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
51. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded --
- (a) by the chairman;

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- (b) by at least three members present in person or by proxy;
- (c) by any member or members present in person or by proxy and representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting; or
- (d) by a member or members holding shares in the company conferring a right to vote at the meeting being shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all the shares conferring that right.

Unless a poll is so demanded a declaration by the chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost, and an entry to that effect in the book containing the minutes of the proceedings of the company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution. The demand for a poll may be withdrawn.

- 52. If a poll is duly demanded it shall be taken in such manner and either at once or after an interval or adjournment or otherwise as the chairman directs, and the result of the poll shall be the resolution of the meeting at which the poll was demanded but a poll demanded on the election of a chairman or on a question of adjournment shall be taken forthwith.
- 53. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman of the meeting at which the show of hands takes place or at which the poll is demanded shall be entitled to a second or casting vote.
- 54. Subject to any rights or restrictions for the time being attached to any class or classes of shares, at meetings of members or classes of members each member entitled to vote may vote in person or by proxy or by attorney and on a show of hands every person present who is a member or a representative of a member shall have one vote, and on a poll every member present in person or by proxy or by attorney or other duly authorised representative shall have one vote for each share he holds.
- 55. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders; and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
- 56. A member who is of unsound mind or whose person or estate is liable to be dealt with in any way under the law relating to mental health may vote, whether on a show of hands or on a poll, by his committee or by his trustee or by such other person as properly has the management of his estate, and any such committee trustee or other person may vote by proxy or attorney.

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57. No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid.
58. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the chairman of the meeting, whose decision shall be final and conclusive.
59. The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised. A proxy may but need not be a member of the company. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
60. Where it is desired to afford members an opportunity of voting for or against a resolution the instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances admit:-

Limited.

I/We, \_\_\_\_\_, of \_\_\_\_\_, being  
a member/members of the above-named company, hereby appoint  
\_\_\_\_\_, of \_\_\_\_\_, or failing  
him, \_\_\_\_\_, of \_\_\_\_\_, as  
my/our proxy to vote for me/us on my/our behalf at the (annual or  
extraordinary, as the case may be) general meeting of the company, to  
be held on the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_, and  
at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_.

This form is to be used \*in favour of the resolution.  
against

\* Strike out whichever is not desired.  
(Unless otherwise instructed, the proxy may vote as he thinks fit.)

61. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified

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copy of that power or authority shall be deposited at the registered office of the company, or at such other place within the State as is specified for that purpose in the notice convening the meeting, not less than forty-eight hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.

62. A vote given in accordance with the terms of an instrument of proxy or attorney shall be valid notwithstanding the previous death or unsoundness of mind of the principal or revocation of the instrument or of the authority under which the instrument was executed, or the transfer of the share in respect of which the instrument is given, if no intimation in writing of such death, unsoundness of mind, revocation, or transfer as aforesaid has been received by the company at the registered office before the commencement of the meeting or adjourned meeting at which the instrument is used.

Directors: Appointment, &c.

63. The number of the directors and the names of the first directors shall be determined in writing by the subscribers of the memorandum of association or a majority of them.
64. At the first annual general meeting of the company all the directors shall retire from office, and at the annual general meeting in every subsequent year one-third of the directors for the time being, or, if their number is not three or a multiple of three, then the number nearest one-third, shall retire from office. A retiring director shall be eligible for re-election.
65. The directors to retire in every year shall be those who have been longest in office since their last election, but as between persons who became directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.
66. The company at the meeting at which a director so retires may fill the vacated office by electing a person thereto, and in default the retiring director shall if offering himself for re-election and not being disqualified under the Act from holding office as a director be deemed to have been re-elected, unless at that meeting it is expressly resolved not to fill the vacated office or unless a resolution for the re-election of that director is put to the meeting and lost.
67. The company may from time to time by ordinary resolution passed at a general meeting increase or reduce the number of directors, and may also determine in what rotation the increased or reduced number is to go out of office.

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68. The directors shall have power at any time, and from time to time, to appoint any person to be a director, either to fill a casual vacancy or as an addition to the existing directors, but so that the total number of directors shall not at any time exceed the number fixed in accordance with these regulations. Any directors shall not at any time exceed the number fixed in accordance with these regulations. Any director so appointed shall hold office only until the next following annual general meeting, and shall then be eligible for re-election but shall not be taken into account in determining the directors who are to retire by rotation at that meeting.
69. The company may by ordinary resolution remove any director before the expiration of his period of office, and may by an ordinary resolution appoint another person in his stead; the person so appointed shall be subject to retirement at the same time as if he had become a director on the day on which the director in whose place he is appointed was last elected a director.
70. The remuneration of the directors shall from time to time be determined by the company in general meeting. That remuneration shall be deemed to accrue from day to day. The directors may also be paid all travelling, hotel, and other expenses properly incurred by them in attending and returning from meetings of the directors or any committee of the directors or general meetings of the company or in connection with the business of the company.
71. The shareholding qualification for directors may be fixed by the company in general meeting, and unless and until so fixed shall be one share.
72. The office of director shall become vacant if the director --
- (a) ceases to be a director by virtue of the Act;
  - (b) becomes bankrupt or makes any arrangement or composition with his creditors generally;
  - (c) becomes prohibited from being a director by reason of any order made under the Act;
  - (d) becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under the law relating to mental health;
  - (e) resigns his office by notice in writing to the company;
  - (f) for more than six months is absent without permission of the directors from meetings of the directors held during that period;
  - (g) without the consent of the company in general meeting holds any other office of profit under the company except that of managing director or manager; or
  - (h) is directly or indirectly interested in any contract or proposed contract with the company and fails to declare the nature of his interest in manner required by the Act.

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Powers and Duties of Directors

73. The business or the company shall be managed by the directors, who may pay all expenses incurred in promoting and registering the company, and may exercise all such powers of the company as are not, by the Act or by these regulations, required to be exercised by the company in general meeting, subject, nevertheless, to any of these regulations, to the provisions of the Act, and to such regulations, being not inconsistent with the aforesaid regulations or provisions, as may be prescribed by the company in general meeting; but no regulation made by the company in general meeting shall invalidate any prior act of the directors which would have been valid if that regulation had not been made.
74. The directors may exercise all the powers of the company to borrow money and to mortgage or charge its undertaking, property, and uncalled capital, or any part thereof, and to issue debentures and other securities whether outright or as security for any debt, liability, or obligation of the company or of any third party.
75. The directors may exercise all the powers of the company in relation to any official seal for use outside the State and in relation to branch registers.
76. The directors may from time to time by power of attorney appoint any corporation, firm, or person or body of persons, whether nominated directly or indirectly by the directors, to be the attorney or attorneys of the company for such purposes and with such powers, authorities, and discretions (not exceeding those vested in or exercisable by the directors under these regulations) and for such period and subject to such conditions as they may think fit, and any such powers of attorney may contain such provisions for the protection and convenience of persons dealing with any such attorney as the directors may think fit and may also authorise any such attorney to delegate all or any of the powers, authorities, and discretions vested in him.
77. All cheques, promissory notes, drafts, bills of exchange, and other negotiable instruments, and all receipts for money paid to the company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, by any two directors or in such other manner as the directors from time to time determine.
78. The directors shall cause minutes to be made --
- (a) of all appointments of officers;
  - (b) of names of directors present at all meetings of the company and of the directors; and
  - (c) of all proceedings at all meetings of the company and of the directors.

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Such minutes shall be signed by the chairman of the meeting at which the proceedings were held or by the chairman of the next succeeding meeting.

Proceedings of Directors

79. The directors may meet together for the despatch of business adjourn and otherwise regulate their meetings as they think fit. A director may at any time and the secretary shall on the requisition of a director summon a meeting of the directors.
80. Subject to these regulations questions arising at any meeting of directors shall be decided by a majority of votes and a determination by a majority of directors shall for all purposes be deemed a determination of the directors. In case of an equality of votes the chairman of the meeting shall have a second or casting vote.
81. A director shall not vote in respect of any contract or proposed contract with the company in which he is interested, or any matter arising thereout, and if he does so vote his vote shall not be counted.
82. Any director with the approval of the directors may appoint any person (whether a member of the company or not) to be an alternate or substitute director in his place during such period as he thinks fit. Any person while he so holds office as an alternate or substitute director shall be entitled to notice of meetings of the directors and to attend and vote thereat accordingly, and to exercise all the powers of the appointor in his place. An alternate or substitute director shall not require any share qualification, and shall ipso facto vacate office if the appointor vacates office as a director or removes the appointee from office. Any appointment or removal under this regulation shall be effected by notice in writing under the hand of the director making the same.
83. The quorum necessary for the transaction of the business of the directors may be fixed by the directors, and unless so fixed shall be two.
84. The continuing directors may act notwithstanding any vacancy in their body, but if and so long as their number is reduced below the number fixed by or pursuant to the regulations of the company as the necessary quorum of directors, the continuing directors or director may act for the purpose of increasing the number of directors to that number or of summoning a general meeting of the company, but for no other purpose.
85. The directors may elect a chairman of their meetings and determine the period for which he is to hold office; but if no such chairman is elected, or if at any meeting the chairman is not present within ten minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be chairman of the meeting.

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86. The directors may delegate any of their powers to committees consisting of such member or members of their body as they think fit; any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the directors.
87. A committee may elect a chairman of its meetings; if no such chairman is elected, or if at any meeting the chairman is not present within ten minutes after the time appointed for holding the meeting, the members present may choose one of their number to be chairman of the meeting.
88. A committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the members present, and in the case of an equality of votes the chairman shall have a second or casting vote.
89. All acts done by any meeting of the directors or of a committee of directors or by any person acting as a director shall, notwithstanding that it is afterwards discovered that there was some defect in the appointment of any such director or person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a director.
90. A resolution in writing, signed by all the directors for the time being entitled to receive notice of a meeting of the directors, shall be as valid and effectual as if it had been passed at a meeting of the directors duly convened and held. Any such resolution may consist of several documents in like form, each signed by one or more directors.

#### Managing Directors

91. The directors may from time to time appoint one or more of their body to the office of managing director for such period and on such terms as they think fit and, subject to the terms of any agreement entered into in any particular case, may revoke any such appointment. A director so appointed shall not, while holding that office, be subject to retirement by rotation or be taken into account in determining the rotation of retirement of directors, but his appointment shall be automatically determined if he ceases from any cause to be a director.
92. A managing director shall, subject to the terms of any agreement entered into in any particular case, receive such remuneration (whether by way of salary, commission, or participation in profits, or partly in one way and partly in another) as the directors may determine.
93. The directors may entrust to and confer upon a managing director any of the powers exercisable by them upon such terms and conditions and with such restrictions as they may think fit, and either collaterally with or to the exclusion of their own powers, and may from time to time revoke, withdraw, alter, or vary all or any of those powers.

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#### Associate Directors

94. The directors may from time to time appoint any person to be an associate director and may from time to time cancel any such appointment. The directors may fix determine and vary the powers duties and remuneration of any person so appointed, but a person so appointed shall not be required to hold any shares to qualify him for appointment nor have any right to attend or vote at any meeting of directors except by the invitation and with the consent of the directors.

#### Secretary

95. The secretary shall in accordance with the Act be appointed by the directors for such term, at such remuneration, and upon such conditions as they may think fit; and any secretary so appointed may be removed by them.

#### Seal

96. The directors shall provide for the safe custody of the seal, which shall only be used by the authority of the directors or of a committee of the directors authorised by the directors in that behalf, and every instrument to which the seal is affixed shall be signed by a director and shall be countersigned by the secretary or by a second director or by some other person appointed by the directors for the purpose.

#### Accounts

97. The directors shall cause proper accounting and other records to be kept and shall distribute copies of balance-sheets as required by the Act and shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounting and other records of the company or any of them shall be open to the inspection of members not being directors, and no member (not being a director) shall have any right of inspecting any account or book or paper of the company except as conferred by statute or authorised by the directors or by the company in general meeting.

#### Dividends and Reserves

98. The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the directors.
99. The directors may from time to time pay to the members such interim dividends as appear to the directors to be justified by the profits of the company.
100. No dividend shall be paid otherwise than out of profits or shall bear interest against the company.

I, the Commissioner for Corporate Affairs, being a person declared by the Attorney General by notification published in the Government Gazette on the nineteenth day of June, 1970, to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967, DO HEREBY CERTIFY pursuant to the Section that this transparency is made as a permanent record of a document in my custody or control.

DATED this

5th

day of July 1978.

5813

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COMMISSIONER

101. The directors may, before recommending any dividend, set aside out of the profits of the company such sums as they think proper as reserves which shall, at the discretion of the directors, be applicable for any purpose to which the profits of the company may be properly applied, and pending any such application may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares in the company) as the directors may from time to time think fit. The directors may also without placing the same to reserve carry forward any profits which they may think prudent not to divide.
102. Subject to the rights of persons, if any, entitled to shares with special rights as to dividend, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but no amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date that share shall rank for dividend accordingly.
103. The directors may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
104. Any general meeting declaring a dividend or bonus may direct payment of such dividend or bonus wholly or partly by the distribution of specific assets and in particular of paid-up shares, debentures or debenture stock of any other company or in any one or more of such ways and the directors shall give effect to such resolution, and where any difficulty arises in regard to such distribution, the directors may settle the same as they think expedient, and fix the value for distribution of such specific assets or any part thereof and may determine that cash payments shall be made to any members upon the footing of the value so fixed in order to adjust the rights of all parties, and may vest any such specific assets in trustees as may seem expedient to the directors.
105. Any dividend, interest, or other money payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members or to such person and to such address as the holder or joint holders may in writing direct. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent. Any one of two or more joint holders may give effectual receipts for any dividends, bonuses, or other money payable in respect

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DATED this

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day of July 1978.

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R67

COMMISSIONER

of the shares held by them as joint holders.

#### Capitalisation of Profits

106. The company in general meeting may upon the recommendation of the directors resolve that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution, and accordingly that such sum be set free for distribution amongst the members who would have been entitled thereto if distributed by way of dividend and in the same proportions on condition that the same be not paid in cash but be applied either in or towards paying up any amounts for the time being unpaid on any shares held by such members respectively or paying up in full unissued shares or debentures of the company to be allotted and distributed credited as fully paid up to and amongst such members in the proportion aforesaid, or partly in the one way and partly in the other, and the directors shall give effect to such resolution. A share premium account and a capital redemption reserve fund may, for the purposes of this regulation, be applied only in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares.
107. Whenever such a resolution as aforesaid shall have been passed the directors shall make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all allotments and issues of fully paid shares or debentures, if any, and generally shall do all acts and things required to give effect thereto, with full power to the directors to make such provision by the issue of fractional certificates or by payment in cash or otherwise as they think fit for the case of shares or debentures becoming distributable in fractions, and also to authorise any person to enter on behalf of all the members entitled thereto into an agreement with the company providing for the allotment to them respectively, credited as fully paid up, of any further shares or debentures to which they may be entitled upon such capitalisation, or (as the case may require) for the payment up by the company on their behalf, by the application thereto of their respective proportions of the profits resolved to be capitalised, of the amounts or any part of the amounts remaining unpaid on their existing shares, and any agreement made under such authority shall be effective and binding on all such members.

#### Notices

108. A notice may be given by the company to any member either personally or by sending it by post to him at his registered address, or (if he has no registered address within the State) to the address, if any, within the State supplied by him to the company for the giving of notices to him.

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DATED this

5th

day of July 1978.

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COMMISSIONER

Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying, and posting a letter containing the notice, and to have been effected in the case of a notice of a meeting on the day after the date of its posting, and in any other case at the time at which the letter would be delivered in the ordinary course of post.

109. A notice may be given by the company to the joint holders of a share by giving the notice to the joint holder first named in the register of members in respect of the share.
110. A notice may be given by the company to the persons entitled to a share in consequence of the death or bankruptcy of a member by sending it through the post in a prepaid letter addressed to them by name, or by the title of representatives of the deceased, or assignee of the bankrupt, or by any like description, at the address, if any, within the State supplied for the purpose by the persons claiming to be so entitled, or (until such an address has been so supplied) by giving the notice in any manner in which the same might have been given if the death or bankruptcy had not occurred.
111. (1) Notice of every general meeting shall be given in any manner hereinbefore authorised to --
- (a) every member except those members who (having no registered address within the State) have not supplied to the company an address within the State for the giving of notices to them;
  - (b) every person entitled to a share in consequence of the death or bankruptcy of a member who, but for his death or bankruptcy, would be entitled to receive notice of the meeting; and
  - (c) the auditor for the time being of the company.
- (2) No other person shall be entitled to receive notices of general meetings.

#### Winding Up

- 112 If the company is wound up the liquidator may, with the sanction of a special resolution of the company, divide amongst the members in kind the whole or any part of the assets of the company (whether they consist of property of the same kind or not) and may for that purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members or different classes of members. The liquidator may, with the like sanction, vest the whole or any part of any such assets in trustees upon such trusts for the benefit of the contributories as the liquidator, with the like sanction, thinks fit, but so that no

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DATED this

5th

day of July 1978 .

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COMMISSIONER

R67



member shall be compelled to accept any shares or other securities whereon there is any liability.

Indemnity

113. Every director, managing director, agent, auditor, secretary, and other officer for the time being of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under the Act in which relief is granted to him by the Court in respect of any negligence default breach of duty or breach of trust.
- 

I, the Commissioner for Corporate Affairs, being a person declared by the Attorney General by notification published in the Government Gazette on the nineteenth day of June, 1970, to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967, DO HEREBY CERTIFY pursuant to the Section that this transparency is made as a permanent record of a document in my custody or control.

DATED this

5th

day of July 1978.

5813



No. of Company

213421-39

## Certificate of Incorporation of Proprietary Company

Companies Act, 1961—Section 16 (3)

This is to Certify that

OELITE PTY. LIMITED

is, on and from the thirtieth day of June, 1978,  
incorporated under the Companies Act, 1961, that the company is a  
company limited by shares and that the company is a proprietary company.

Given under the seal of the Corporate Affairs Commission at Sydney,

this thirtieth day of June, 1978.

  
Commissioner.

I, the Commissioner for Corporate Affairs, being a person declared by the Attorney General by notification published in the Government Gazette on the nineteenth day of June, 1970, to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967, DO HEREBY CERTIFY pursuant to the Section that this transparency is made as a permanent record of a document in my custody or control.

DATED this

5th

day of July 1978.

5813

M 10750 D. West, Government Printer

COMMISSIONER

R67

NEW SOUTH WALES  
COMPANIES ACT, 1961

(See overleaf for relevant sections)

Jacket

Form 7

LODGED in the Office of the  
Corporate Affairs Commission on

6 - SEP 1978

COMMISSIONER

NOTICE OF RESOLUTION

FOR OFFICE USE ONLY

Reg. No. 213421-39

Location No.

Date and Batch No.

Film W/Sheet No.

Document No. 437016

Complete and lodge with Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000

DELITE PTY. LIMITED

TO THE CORPORATE AFFAIRS COMMISSION:

At a general meeting of the members of

DELITE PTY. Limited duly convened and

held at 334 Barrenjoey Road, Newport, 2106

on the 5th day of September, 1978, the

special/ordinary resolution set out below/in the annexure marked with the letter "A" and signed by me

for purposes of identification † was † duly passed / † agreed to.

(Set out copy of resolution here if it is not to be annexed—see note \* below re printing.)

The members unanimously resolved to change the name of the company to  
COMMUTER TERMINALS PTY. LIMITED

Dated this 5th day of September, 1978,

Director.†  
Secretary.†

† Strike out whichever is inapplicable.

‡ Where the copy of the resolution is annexed, the annexure is to be endorsed as follows:

"This is the annexure marked "A" referred to in the notice of  
resolution signed by me on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_".

\* N.B. The resolution may be printed, typed or reproduced by any mechanical means but not handwritten.

PLEASE COMPLETE

Lodged by: \_\_\_\_\_

Phone No.: \_\_\_\_\_

Date forwarded: \_\_\_\_\_

Fee paid: \_\_\_\_\_

(For assessment see fees over)

If receipt is required please tick ☐

APPROVED  
CHANGE OF NAME  
EFFECTIVE FROM

6 - SEP 1978

COMMISSIONER FOR CORPORATE AFFAIRS

See over for time and time for filing

I, the Commissioner for Corporate Affairs, being a person declared by the Attorney General by notification published in the Government Gazette on the nineteenth day of June, 1970, to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967, DO HEREBY CERTIFY pursuant to the Section that this transparency is made as a permanent record of a document in my custody or control.

DATED this twenty-ninth day of Sept. 1978.

5984

M 10730 D. West, Government Printer

COMMISSIONER



No. of Company

213421-39

## Certificate of Incorporation on Change of Name of Company

Companies Act, 1961—Section 21 (6)

*This is to Certify that*

Oelite Pty. Limited

which was, on the thirtieth day of June, 1978,  
incorporated under the Companies Act, 1961, did on the sixth  
day of September, 1978, change its name to

COMMUTER TERMINALS PTY. LIMITED

and that the company is limited by shares and is a Proprietary Company.

Given under the seal of the Corporate Affairs Commission at Sydney,  
this sixth day of September, 1978.

Exd.

Commissioner.



I, the Commissioner for Corporate Affairs, being a person declared by the Attorney General by notification published in the Government Gazette on the nineteenth day of June, 1970, to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967, DO HEREBY CERTIFY pursuant to the Section that this transparency is made as a permanent record of a document in my custody or control.

DATED this

twenty-ninth

day of Sept., 1978.

M 10730 D. West, Government Printer

COMMISSIONER

5984



**COMPLETED**LODGED with the Corporate  
Affairs Commission on**21 SEP 1981**

COMMISSIONER

CODE **A B C G**

Form A

9980

**Annual Return  
of a Company having a Share Capital**Complete in BLOCK LETTERS and lodge with Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000  
(G.P.O. Box 7018, N.S.W. 2001)

Reg. No.	2	1	3	4	2	1	-	3	9	<input checked="" type="checkbox"/> PART A
Annual Return of										COMMUTER TERMINALS PTY.
made up to the										Limited
30th										day of September 19 79
being the date of or a date not later than the fourteenth day after the date of the Annual General Meeting in 19 79										
1. The accounts of the company <sup>were</sup> laid before the Annual General Meeting of the company held on										
being—										
• the date of this return.										
30th September 19 79										
*Strike out whichever is inapplicable.										
2. The address of the registered office of the company is:										
Rm 1, 334 Barrenjoey Rd, Newport										
3. The name of the company is reserved in the participating States of:										
NOT APPLICABLE										
4. The address of the principal office of the company (if any) in each participating State is:										
NOT APPLICABLE										
5. The address of the place at which the register of members is kept if other than the registered office is:										
NOT APPLICABLE										
6. The business names under which the company carries on business are:										
NOT APPLICABLE										

Please complete: J.V. Allen &amp; Co.

Lodged by: DX 299 SYDNEY

Phone: 290-3199

Date forwarded:

Fee paid:  
(For assessment see across to fee.)**Time for filing:**

This document is required to be lodged within one month, or, where the company keeps a branch register in a place that is not in a State or Territory of the Commonwealth, within two months, after the date of the Annual General Meeting.

**Fees**

If lodged within the prescribed period —	
Exempt Proprietary Company	.. \$ 50
Non-exempt Proprietary Company	.. \$ 75
Public Company	.. \$200

With additional fee of \$25 for an Exempt Proprietary or \$75 for Non-Exempt Proprietary or Public Company, as the case may be for EACH participating STATE in which the name of the company is reserved.

**N.B. Penalty Fees**

If lodged within one month after the prescribed period an additional \$5 is payable.

If lodged more than one month after the prescribed period an additional \$15 is payable, making a total of \$20.

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September, 1979 to be an approved person for the purposes of Section three of the Evidence (Reproduction) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control.

DATED this twenty-fifth day of September 19 81.

Commissioner

under delegation from the Commission

9577

**PART B**  
**Summary of Share Capital and Shares**

7. NOMINAL SHARE CAPITAL	\$100,000	divided into	100000	Ord shares of	\$ 1.00	each
8. Total number of shares taken up to the 30th day of Sept 1979 (being the date of the return or other authorized date)	2	shares of	\$ 1.00	each		
TOTAL ISSUED CAPITAL (Nominal Value)					\$ 2.00	
9. Number of shares issued:						2
(a) Subject to payment wholly in cash						
(b) As fully paid up otherwise than in cash						
(c) As partly paid up to the extent of ..... per share otherwise than in cash						
TOTAL of items 9(a), (b) and (c) (this should agree with total in item 8)						
10. Number of shares (if any) of each class issued at a discount						
11. Total amount of discount on the issue of shares which has not been written off at the date of this return						\$ -
12. (a) There has been called up on each of 2 shares						\$ 1.00
(b) There has been called up on each of shares						\$ -
(c) There has been called up on each of shares						\$ -
13. Total amount:						2.00
(a) Of calls received including payments on application and allotment						\$ -
(b) (If any) agreed to be considered as paid on which have been issued as fully paid up otherwise than in cash						\$ -
(c) (If any) agreed to be considered as paid on which have been issued as partly paid up to the extent of per share otherwise than in cash						\$ -
TOTAL of items 13 (a), (b) and (c)						\$ 2.00
14. Total amount of calls unpaid						\$ -
15. Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures since the date of the last return						\$ -
16. Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the last return						\$ -
17. Total number of shares forfeited						
18. Total amount paid (if any) on shares forfeited						\$ -
19. Total amount of the indebtedness of the company secured on the property (whether real or personal) or undertaking of the company						\$ -
Particulars of each charge REGISTERED WITH THE COMMISSION are as follows:						
Registered number	Date of registration		Amount of indebtedness at the date of this return			
NIL						

**PART C**

LIST OF PERSONS holding shares in **COMMUTER TERMINALS PTY. LIMITED** on the 30th day of September 1979 (being the date of the return or other authorized date) and an account of the shares so held.

NOTE: If names in this list are not arranged in alphabetical order an index sufficient to enable the name of any person in the list to be readily found must be annexed to this list.  
NOTE: In the case of a no-liability company or a company exempted under the provisions of section 160 of the Companies Act, 1961, this list is not required to be supplied. A Company exempted under subsection (1) of section 160 should complete the certificate by the secretary immediately below Part F on page 4.

Position in Register Ledger containing particulars	Names		Addresses	*Number of shares held by existing members
	Surname	At least one Christian name and other initials		
	Andrews	John		1 Ord.
	Edwards	Stanley		1 Ord.

(If space insufficient, use Continuation Sheets and Initials)

\*The aggregate number of shares held, and not the distinctive numbers, must be stated, and the column must be added up throughout so as to make one total to agree with that stated in the summary (B) to have been taken up.  
\*In the case of shares of different classes these columns may be subdivided so that the number of each class held may be shown separately. Where any shares have been converted into stock, particulars of the amount of stock must be shown.

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September, 1979 to be an approved person for the purposes of Section three of the Evidence (Reproduction) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control.

DATED this twenty-fifth day of September 1981.

9577

COMMISSIONER

under delegation from the Commissioner

PART D

Particulars of the \*Directors, Managers, Secretaries and Auditors at the Date of the Annual Return

The present Christian or other name or names or surname†	Any former Christian or other name or names or surname	Usual address‡	Other business occupation and in the case of directors particulars of other directorships required to be shown by section 134 (2) (c) and (3). (if none, state so)
Directors ANDREWS, John			Architect Nil
EDWARDS, Stanley			Builder Nil
COLBRON, Warwick Archibald John			Solicitor Nil
Manager (if any)			
Secretaries COLBRON, Warwick Archibald John		as above	as above
Auditors for current financial year and address J.V. Allen & Co., 152 Clarence St., Sydney			

\*"Director" includes any person who occupies the position of a director by whatever name called and any person in accordance with those directions or instructions the directors of a company are accustomed to act.  
†In the case of a corporation its corporate name and registered or principal office should be shown.  
‡In the case of directors the address given must be the usual residential address. See section 134 (2) (a).

PART E

Copy of Last Accounts of the Company

Except in the case of —

- a company that, during the whole of the financial year to which the return relates, was an exempt proprietary company and an unlimited company; or
- a company that, during the whole of the financial year to which the return relates was an exempt proprietary company being a company of which the accounts and group accounts (if any) for that financial year were audited in accordance with the Companies Act, 1961;

the return must include a copy, certified by a director, or by the manager or secretary, of the company to be a true copy, of all accounts and group accounts (if any) required to be laid before the company at the Annual General Meeting together with a copy of every document required by law to be attached or annexed thereto.

1. Statement to be given by the Auditor of an exempt proprietary Company

For the purposes of subsection (1) of Section 159A of the Companies Act, 1961, I hereby state in relation to the accounts of COMMUTER TERMINALS PTY. Limited for the year ended 30th June 1979 that:

- the company \*has/~~has not~~ in my opinion kept proper accounting records and other books during the period covered by those accounts;
- the accounts \*have/~~have not~~ been duly audited in accordance with this Act;
- † (c) I ~~have~~ have not referred in my report to any defect or irregularity in the accounts.

\*Particulars of any defect or irregularity referred to in the report should be attached.

Signature: \_\_\_\_\_ Auditor

2. Certificate in respect of a company, the accounts or group accounts of which, by reason of the circumstances referred to in subsections (1) or (2) or section 165B of the Companies Act, 1961, are not audited.

For the purposes of subsection (5) of section 165B of the Companies Act, 1961, we hereby certify,† in respect of the financial year to which the accounts or group accounts relate, that:

- the company \*has/~~has not~~ kept such accounting records as correctly record and explain the transactions and financial position of the company;
- the company \*has/~~has not~~ kept its accounting records in such a manner as would enable true and fair accounts of the company to be prepared from time to time;
- the company \*has/~~has not~~ kept its accounting records in such a manner as would enable the accounts of the company to be conveniently and properly audited in accordance with the Companies Act, 1961;
- the accounts and group accounts (if any) \*have/~~have not~~ been properly prepared by a competent person.

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\*Strike out whichever is inapplicable.

†In the event of this certificate being qualified in any way, particulars should be attached.

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September, 1979 to be an approved person for the purposes of Section three of the Evidence (Reproduction) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control.

DATED this twenty-fifth day of September 19 81.

Commissioner  
under delegation from the Commission

9577

**PART F** (Delete if not applicable)

**Certificate to be Completed by No-Liability Companies**

Particulars as to calls and sales of forfeited shares (to be given only in the case of a no-liability company) —

- (a) the date when each call made since the date of the last return, or in the case of a first return since incorporation, was payable;  
 (b) the dates since the last return or incorporation when shares forfeited were offered for sale and the place of offer;  
 (c) the number of shares sold at each sale of forfeited shares made since the date of the last return or in the case of a first return since the date of incorporation;  
 (d) the number of shares unsold at each offer for sale of forfeited shares made since the date of the last return or in the case of a first return since the date of incorporation;  
 (e) the number of shares disposed of pursuant to subsection (3), section three hundred and twenty-four of the Companies Act, 1961, since the date of the last return — being shares withdrawn from sale or for which no bid was received.

Signature: \_\_\_\_\_

**Certificate for inclusion in Public Company's Annual Return that does not include List of Members**

For the purposes of subsection (1) of section 160 of the Companies Act, 1961, I hereby certify, in relation to Limited, that —

- (a) the company has more than five hundred members;  
 (b) the company keeps its principal share register at a place within five kilometres of the office of the Corporate Affairs Commission; and  
 (c) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;

and that accordingly the company is of a kind to which that subsection applies.

Signature: \_\_\_\_\_ Secretary

**PART G**

**Certificate to be given by all companies**

*A certificate in the form set out hereunder shall be given by the secretary or director of every company and in the case of an exempt proprietary company by both a director and a secretary.*

**CERTIFICATE**

I/We after having made due enquiries certify —

- (a) that the provisions of the Unclaimed Moneys Act, 1917, relating to unclaimed moneys have been complied with; and  
 (b) having made an inspection of the share register that transfers ~~have~~ <sup>have not</sup> been registered since the date of the last annual return <sup>the incorporation of the company</sup>;  
 (c) <sup>2</sup>that the company has not since the date of the last annual return issued <sup>4</sup>any invitation to the public to subscribe for any shares in or debentures of the company or to deposit moneys for fixed periods or payable at call;  
 (d) ~~that the excess of members of the company above fifty (counting joint holders of shares as one person) consists wholly of persons who are in the employment of the company or of its subsidiary or persons who while previously in the employment of the company or of its subsidiary were and thereafter have continued to be members of the company.~~  
 (e) <sup>3</sup>that to the best of our knowledge and belief the company was an exempt proprietary company within the meaning of section 5 of the Companies Act, 1961, during the whole of the financial year to which the return relates.  
 (f) ~~that at the Annual General Meeting held on~~ 19.....  
 the company pursuant to section 165A of the Companies Act, 1961, did not appoint an auditor.  
 (g) <sup>7</sup>that at the Annual General Meeting held on 19.....  
 the company pursuant to section 165B of the Companies Act, 1961, did not appoint an auditor.

Signature: \_\_\_\_\_ Director\*

Signature: \_\_\_\_\_ Secretary

(1) Strike out whichever is inapplicable.

(2) Strike out this paragraph if the company is not a Proprietary company.

(3) In the case of the first annual return of a proprietary company, strike out the words "last annual return" and substitute therefor the words "incorporation of the company".

(4) Strike out this paragraph except in the case of a proprietary company whose members exceed fifty.

(5) Strike out except in the case of an exempt proprietary company.

(6) Strike out this paragraph if inapplicable. *Note*, this paragraph is only applicable to an exempt proprietary company that is an unlimited company no member of which was at the date of the Annual General Meeting a person other than a natural person or an exempt proprietary company that is an unlimited company or a corporation that under the law of another State or a Territory of the Commonwealth is an exempt proprietary company that is an unlimited company where all the members agreed not more than one month before that meeting not to appoint an auditor.

(7) Strike out this paragraph if inapplicable. *Note*, this paragraph is only applicable to an exempt proprietary company that is not an unlimited company all the members of which agreed not more than one month before the Annual General Meeting not to appoint an auditor.

(8) NOTE: A certificate signed by the same person in the capacity of both director and secretary will not be accepted. See section 132 (5) of the Companies Act, 1961.

**THE FOLLOWING CERTIFICATE MUST BE SIGNED BY A DIRECTOR, MANAGER OR SECRETARY.  
 THE INFORMATION CONTAINED IN PARTS A, B, C, D, AND G OF THIS ANNUAL RETURN IS TRUE  
 TO THE BEST OF MY KNOWLEDGE AND BELIEF.**

Signature: \_\_\_\_\_  
 (State whether Director, Manager or Secretary.)

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September, 1979 to be an approved person for the purposes of Section three of the Evidence (Reproduction) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control.

DATED this twenty-fifth day of September 19 81.

Commissioner  
 under delegation from the Commission

9577



**COMPLETED**LODGED with the Corporate  
Affairs Commission on**21 SEP 1981**

COMMISSIONER

CODE **A B C G**

Form A

**Annual Return  
of a Company having a Share Capital**Complete in BLOCK LETTERS and lodge with Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000  
(G.P.O. Box 7018, N.S.W. 2001)

Reg. No.	2	1	3	4	2	1	-	3	9	<b>PART A</b>	
Annual Return of	COMMUTER TERMINALS PTY.									Limited	
made up to the	31st									day of	December
being the date of or a date not later than the fourteenth day after the date of the Annual General Meeting in 1980											
1. The accounts of the company <sup>*were</sup> laid before the Annual General Meeting of the company held on											
being— 31st December 19 80											
* the date of this return.											
* the date of the Annual General Meeting held before the date of this return.											
*Strike out whichever is inapplicable.											
2. The address of the registered office of the company is:											
Rm 1, 334 Barrenjoey Rd, Newport											
3. The name of the company is reserved in the participating States of:											
NOT APPLICABLE											
4. The address of the principal office of the company (if any) in each participating State is:											
NOT APPLICABLE											
5. The address of the place at which the register of members is kept if other than the registered office is:											
NOT APPLICABLE											
6. The business names under which the company carries on business are:											
NOT APPLICABLE											

Please complete: J.V. Allen &amp; Co.

Lodged by: DX 299 SYDNEY

Phone: 290-3199

Date forwarded:

Fee paid:  
For assessment see across re fee.)**Time for filing:**

This document is required to be lodged within one month, or, where the company keeps a branch register in a place that is not in a State or Territory of the Commonwealth, within two months, after the date of the Annual General Meeting.

**Fee:**

If lodged within the prescribed period —	
Exempt Proprietary Company	.. .. \$ 50
Non-exempt Proprietary Company	.. .. \$ 75
Public Company	.. .. \$200

With additional fee of \$25 for an Exempt Proprietary or \$75 for Non-Exempt Proprietary or Public Company, as the case may be for EACH participating STATE in which the name of the company is reserved.

**N.B. Penalty Fees:**

If lodged within one month after the prescribed period an additional \$5 is payable.

If lodged more than one month after the prescribed period an additional \$15 is payable, making a total of \$20.

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September, 1979 to be an approved person for the purposes of Section three of the Evidence (Reproduction) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control.

DATED this twenty-fifth day of September 19 81.

9577

Commissioner

under delegation from the Commission

**PART B**  
**Summary of Share Capital and Shares**

7. NOMINAL SHARE CAPITAL		\$100,000	divided into	100000	Ord shares of	\$ 1.00	each
8. Total number of shares taken up to the 31st day of Dec, 1980 (being the date of the return or other authorized date)		2	shares of	\$ 1.00	each		
TOTAL ISSUED CAPITAL (Nominal Value)		\$ 2.00					
9. Number of shares issued:							
(a) Subject to payment wholly in cash		2					
(b) As fully paid up otherwise than in cash							
(c) As partly paid up to the extent of		per share otherwise than in cash					
TOTAL of items 9(a), (b) and (c) — (this should agree with total in item 8)		2					
10. Number of shares (if any) of each class issued at a discount		-					
11. Total amount of discount on the issue of shares which has not been written off at the date of this return		\$ -					
12. (a) There has been called up on each of 2 shares		\$ 1.00					
(b) There has been called up on each of shares		\$ -					
(c) There has been called up on each of shares		\$ -					
13. Total amount:		2.00					
(a) Of calls received including payments on application and allotment		\$ -					
(b) (If any) agreed to be considered as paid on which have been issued as fully paid up otherwise than in cash		shares					
(c) (If any) agreed to be considered as paid on which have been issued as partly paid up to the extent of per share otherwise than in cash		\$ -					
TOTAL of items 13 (a), (b) and (c)		\$ 2.00					
14. Total amount of calls unpaid		\$ -					
15. Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures since the date of the last return		\$ -					
16. Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the last return		\$ -					
17. Total number of shares forfeited		-					
18. Total amount paid (if any) on shares forfeited		\$ -					
19. Total amount of the indebtedness of the company secured on the property (whether real or personal) or undertaking of the company		\$ -					
Particulars of each charge REGISTERED WITH THE COMMISSION are as follows:							
Registered number		Date of registration		Amount of indebtedness at the date of this return			
		NIL					
<small>(1) Where there are shares of different kinds or amounts (e.g., Preference and Ordinary of \$20 and \$10) state the numbers and nominal values separately. USE ANNEXURE SHEETS IF NEEDED and initial.  (2) If the shares are of different kinds, state them separately.  (3) Where various amounts have been called or there are shares of different kinds, state them separately.  (4) Include what has been received on forfeited as well as on existing shares.  (5) State the total amount of indebtedness and show in respect of any charge registered with the Commission, the registered number thereof, the date of registration and the amount of indebtedness at the date of the return.</small>							

**PART C**

LIST OF PERSONS holding shares in **COMMUTER TERMINALS PTY.**  
**LIMITED** on the **31st** day of **December** **1980** (being the date of the return or other authorized date) and an account of the shares so held.

NOTE: If the names in this list are not arranged in alphabetical order an index sufficient to enable the name of any person in the list to be readily found must be annexed to this list.  
NOTE: In the case of a no-liability company or a company exempted under the provisions of section 160 of the Companies Act, 1961, this list is not required to be supplied. A company exempted under subsection (1) of section 160 should complete the certificate by the secretary immediately below Part F on page 4.

Index in Register Ledger containing particulars	Names		Addresses	*Number of shares held by existing members †
	Surname	At least one Christian name and other initials		
	Andrews	John		1 Ord.
	Edwards	Stanley		1 Ord.

(If space insufficient, use Commutation Sheets and Initials)

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette or the 28th day of September, 1979 to be an approved person for the purposes of Section three of the Evidence (Reproduction) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control.

DATED this twenty-fifth day of September 19 81.

Commissioner under delegation from the Commission

9577

## PART D

## Particulars of the \*Directors, Managers, Secretaries and Auditors at the Date of the Annual Return

The present Christian or other name or names of surname†	Any former Christian or other name or names or surname	Usual address‡	Other business occupation and in the case of directors particulars of other directorships required to be shown by section 134 (2) (c) and (3). (if none, state so)
Directors ANDREWS, John			Architect Nil
EDWARDS, Stanley			Builder Nil
COLBRON, Warwick Archibald John			Solicitor Nil
Manager (if any)			
Secretaries COLBRON, Warwick Archibald John		as above	as above
Auditors for current financial year and address J.V. Allen & Co., 152 Clarence St Sydney			

\* "Director" includes any person who occupies the position of a director by whatever name called and any person in accordance with those directions or instructions the directors of a company are accustomed to act.

† In the case of a corporation its corporate name and registered or principal office should be shown.  
‡ In the case of directors the address given must be the usual residential address. See section 134 (2) (a).

## PART E

## Copy of Last Accounts of the Company

Except in the case of —

- a company that, during the whole of the financial year to which the return relates, was an exempt proprietary company and an unlimited company; or
- a company that, during the whole of the financial year to which the return relates was an exempt proprietary company being a company of which the accounts and group accounts (if any) for that financial year were audited in accordance with the Companies Act, 1961;

the return must include a copy, certified by a director, or by the manager or secretary, of the company to be a true copy, of all accounts and group accounts (if any) required to be laid before the company at the Annual General Meeting together with a copy of every document required by law to be attached or annexed thereto.

## 1. Statement to be given by the Auditor of an exempt proprietary Company

For the purposes of subsection (1) of Section 159A of the Companies Act, 1961, I hereby state in relation to the accounts of COMMUTER TERMINALS PTY. Limited for the year ended 30th June 1980 that:

- the company \*has/~~has not~~ in my opinion kept proper accounting records and other books during the period covered by those accounts;
- the accounts \*have/~~have not~~ been duly audited in accordance with this Act;
- I ~~have~~ have not referred in my report to any defect or irregularity in the accounts.

\*Particulars of any defect or irregularity referred to in the report should be attached.

Signature \_\_\_\_\_ Auditor

## 2. Certificate in respect of a company, the accounts or group accounts of which, by reason of the circumstances referred to in subsections (1) or (2) or section 165B of the Companies Act, 1961, are not audited.

For the purposes of subsection (5) of section 165B of the Companies Act, 1961, we hereby certify,† in respect of the financial year to which the accounts or group accounts relate, that:

- the company \*has/~~has not~~ kept such accounting records as correctly record and explain the transactions and financial position of the company;
- the company \*has/~~has not~~ kept its accounting records in such a manner as would enable true and fair accounts of the company to be prepared from time to time;
- the company \*has/~~has not~~ kept its accounting records in such a manner as would enable the accounts of the company to be conveniently and properly audited in accordance with the Companies Act, 1961;
- the accounts and group accounts (if any) \*have/~~have not~~ been properly prepared by a competent person.

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\*Strike out whichever is inapplicable.

† In the event of this certificate being qualified in any way, particulars should be attached.

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September, 1979 to be an approved person for the purposes of Section three of the Evidence (Reproduction) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control.

DATED this twenty-fifth day of September 19 81.

9577

under delegation from the Commission

**PART F** (delete if not applicable)

**Certificate to be Completed by No-Liability Companies**

*Particulars as to calls and sales of forfeited shares (to be given only in the case of a no-liability company) —*

- (a) the date when each call made since the date of the last return, or in the case of a first return since incorporation, was payable;  
 (b) the dates since the last return or incorporation when shares forfeited were offered for sale and the place of offer;  
 (c) the number of shares sold at each sale of forfeited shares made since the date of the last return or in the case of a first return since the date of incorporation;  
 (d) the number of shares unsold at each offer for sale of forfeited shares made since the date of the last return or in the case of a first return since the date of incorporation;  
 (e) the number of shares disposed of pursuant to subsection (1), section three hundred and twenty-four of the Companies Act, 1961, since the date of the last return — being shares withdrawn from sale or for which no bid was received.

Signature: \_\_\_\_\_

**Certificate for inclusion in Public Company's Annual Return that does not include List of Members**

For the purposes of subsection (1) of section 160 of the Companies Act, 1961, I hereby certify, in relation to Limited, that —

- (a) the company has more than five hundred members;  
 (b) the company keeps its principal share register at a place within five kilometres of the office of the Corporate Affairs Commission; and  
 (c) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;  
 and that accordingly the company is of a kind to which that subsection applies.

Signature: \_\_\_\_\_ Secretary

**PART G**

**Certificate to be given by all companies**

*A certificate in the form set out hereunder shall be given by the secretary or director of every company and in the case of an exempt proprietary company by both a director and a secretary.*

**CERTIFICATE**

1/ We after having made due enquiries certify —

- (a) that the provisions of the Unclaimed Moneys Act, 1917, relating to unclaimed moneys have been complied with; and  
 (b) having made an inspection of the share register that transfers ~~have~~ <sup>have not</sup> been registered since the date of the last annual return<sup>1</sup>  
~~the incorporation of the company.~~  
 (c) that the company has not since the date of the last annual return issued<sup>2</sup> any invitation to the public to subscribe for any shares in or debentures of the company or to deposit moneys for fixed periods or payable at call;  
 (d) ~~that the excess of members of the company above fifty (counting joint holders of shares as one person) consists wholly of persons who are in the employment of the company or of its subsidiary or persons who while previously in the employment of the company or of its subsidiary were and thereafter have continued to be members of the company.~~  
 (e) that to the best of our knowledge and belief the company was an exempt proprietary company within the meaning of section 5 of the Companies Act, 1961, during the whole of the financial year to which the return relates.  
 (f) ~~that at the Annual General Meeting held on \_\_\_\_\_ 19.....~~  
 the company pursuant to section 165A of the Companies Act, 1961, did not appoint an auditor.  
 (g) ~~that at the Annual General Meeting held on \_\_\_\_\_ 19.....~~  
 the company pursuant to section 165B of the Companies Act, 1961, did not appoint an auditor.

Signature: \_\_\_\_\_ Director<sup>4</sup>  
 Signature: \_\_\_\_\_ Secretary

- (1) Strike out whichever is inapplicable.  
 (2) Strike out this paragraph if the company is not a Proprietary company.  
 (3) In the case of the first annual return of a proprietary company, strike out the words "last annual return" and substitute therefor the words "incorporation of the company".  
 (4) Strike out this paragraph except in the case of a proprietary company whose members exceed fifty.  
 (5) Strike out except in the case of an exempt proprietary company.  
 (6) Strike out this paragraph if inapplicable. *Note*, this paragraph is only applicable to an exempt proprietary company that is an unlimited company no member of which was at the date of the Annual General Meeting a person other than a natural person or an exempt proprietary company that is an unlimited company or a corporation that under the law of another State or a Territory of the Commonwealth is an exempt proprietary company that is an unlimited company where all the members agreed not more than one month before that meeting not to appoint an auditor.  
 (7) Strike out this paragraph if inapplicable. *Note*, this paragraph is only applicable to an exempt proprietary company that is not an unlimited company all the members of which agreed not more than one month before the Annual General Meeting not to appoint an auditor.  
 (8) NOTE: A certificate signed by the same person in the capacity of both director and secretary will not be accepted. See section 132 (5) of the Companies Act, 1961.

**THE FOLLOWING CERTIFICATE MUST BE SIGNED BY A DIRECTOR, MANAGER OR SECRETARY.  
 THE INFORMATION CONTAINED IN PARTS A, B, C, D, AND G OF THIS ANNUAL RETURN IS TRUE  
 TO THE BEST OF MY KNOWLEDGE AND BELIEF.**

Signature: \_\_\_\_\_  
 (State whether Director, Manager or Secretary.)

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette or the 28th day of September, 1979 to be an approved person for the purposes of Section three of the Evidence (Reproduction) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control.

DATED this twenty-fifth day of September 19 81.

Commissioner  
 under delegation from the Commission

9577



**COMPLETED**LODGED with the Corporate  
Affairs Commission on**21 SEP 1981**

COMMISSIONER

3880

CODE: **A B C G**

Form A

**Annual Return  
of a Company having a Share Capital**Complete in **BLOCK LETTERS** and lodge with Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000  
(G.P.O. Box 7018, N.S.W. 2001)

Reg. No.	2	1	3	4	2	1	-	3	9	<b>PART A</b>		
Annual Return of	COMMUTER TERMINALS PTY.									Limited		
made up to the	8th									day of	September	1981
being the date of or a date not later than the fourteenth day after the date of the Annual General Meeting in 1981												
The accounts of the company <sup>•</sup> were laid before the Annual General Meeting of the company held on												
being— 8th September 1981												
• the date of this return.												
• the date of the Annual General Meeting in which the accounts were laid before the company.												
• Strike out whichever is inapplicable.												
2. The address of the registered office of the company is:												
1017 Barrenjoey Rd, Palm Beach												
3. The name of the company is reserved in the participating States of:												
NOT APPLICABLE												
4. The address of the principal office of the company (if any) in each participating State is:												
NOT APPLICABLE												
5. The address of the place at which the register of members is kept if other than the registered office is:												
NOT APPLICABLE												
6. The business names under which the company carries on business are:												
NOT APPLICABLE												

Prepared by: **J.V. Allen & Co.**Lodged by: **DX 299 SYDNEY**Phone: **290-3199**

Due forwarded:

Fee paid:  
(For assessment see account fee.)**Time for filing:**

This document is required to be lodged within one month, or, where the company keeps a branch register in a place that is not in a State or Territory of the Commonwealth, within two months, after the date of the Annual General Meeting.

**Fee:**

If lodged within the prescribed period —	
Exempt Proprietary Company	\$ 50
Non-exempt Proprietary Company	\$ 75
Public Company	\$200

With additional fee of \$25 for an Exempt Proprietary or \$75 for Non-Exempt Proprietary or Public Company, as the case may be for EACH participating STATE in which the name of the company is reserved.

**N.B. Penalty Fees:**

If lodged within one month after the prescribed period an additional \$3 is payable.

If lodged more than one month after the prescribed period an additional \$15 is payable, making a total of \$20.

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 23rd day of September, 1979 to be an approved person for the purposes of Section three of the Evidence (Reproduction) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control.

DATED this twenty-fifth day of September 19 81.

Commissioner

under delegation from the Commission

9577

**PART B**  
**Summary of Share Capital and Shares**

7. NOMINAL SHARE CAPITAL	\$100,000	divided into	100000	Ord. shares of	\$ 1.00	each
8. Total number of shares taken up to the 8th day of Sept. 1981 (being the date of the return or other authorized date)	2	shares of	\$ 1.00	each		
TOTAL ISSUED CAPITAL (Nominal Value)					\$ 2.00	
9. Number of shares issued:						
(a) Subject to payment wholly in cash					2	
(b) As fully paid up otherwise than in cash						
(c) As partly paid up to the extent of _____ per share otherwise than in cash						
TOTAL of items 9(a), (b) and (c) — (this should agree with total in item 8)						
10. Number of shares (if any) of each class issued at a discount						
11. Total amount of discount on the issue of shares which has not been written off at the date of this return					\$ -	
12. (a) There has been called up on each of 2 shares					\$ 1.00	
(b) There has been called up on each of _____ shares					\$ -	
(c) There has been called up on each of _____ shares					\$ -	
13. Total amount:					\$ 2.00	
(a) Of calls received including payments on application and allotment					\$ -	
(b) (If any) agreed to be considered as paid on which have been issued as fully paid up otherwise than in cash					\$ -	
(c) (If any) agreed to be considered as paid on which have been issued as partly paid up to the extent of _____ per share otherwise than in cash					\$ -	
TOTAL of items 13 (a), (b) and (c)					\$ 2.00	
14. Total amount of calls unpaid					\$ -	
15. Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures since the date of the last return					\$ -	
16. Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the last return					\$ -	
17. Total number of shares forfeited						
18. Total amount paid (if any) on shares forfeited					\$ -	
19. Total amount of the indebtedness of the company secured on the property (whether real or personal) or undertaking of the company					\$ -	
Particulars of each charge REGISTERED WITH THE COMMISSION are as follows:						
Registered number	Date of registration	Amount of indebtedness at the date of this return				
		NIL				

- (1) Where there are shares of different kinds or amounts (e.g., Preference and Ordinary or \$20 and \$10) state the numbers and nominal values separately. USE ANNEXURE SHEETS IF NEEDED and initial.
- (2) If the shares are of different kinds, state them separately.
- (3) Where various amounts have been called up on shares of different kinds, state them separately.
- (4) Include what has been received on forfeited as well as on existing shares.
- (5) State the total amount of indebtedness and show in respect of any charge registered with the Commission, the registered number thereof, the date of registration and the amount of indebtedness at the date of the return.

**PART C**

LIST OF PERSONS holding shares in **COMMUTER TERMINALS PTY. LIMITED** on the **8th** day of **September** 1981 (being the date of the return or other authorized date) and an account of the shares so held.

NOTE: If the names in this List are not arranged in alphabetical order an index sufficient to enable the name of any person in the list to be readily found must be annexed to this List.

NOTE: In the case of a no-liability company or a company exempted under the provisions of section 160 of the Companies Act, 1961, this list is not required to be supplied. A company exempted under subsection (1) of section 160 should complete the certificate by the secretary immediately below Part F on page 4.

Full or partial Register Ledger containing particulars	Names		Addresses	*Number of shares held by existing members †
	Surname	At least one Christian name and other initials		
	Andrews	John		1 Ord.
	Edwards	Stanley		1 Ord.

(†) Space insufficient, use Continuation Sheets and Initials

\* The aggregate number of shares held, and not the distinctive numbers, must be stated, and the column must be added up throughout so as to make one total to agree with that stated in the summary (B) to have been taken up.

† When the shares are of different classes these columns may be subdivided so that the number of each class held may be shown separately. Where any shares have been converted into stock, particulars of the amount of stock must be shown.

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September, 1979 to be an approved person for the purposes of Section three of the Evidence (Reproduction) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control.

DATED this twenty-fifth day of September 1981.

9577

COMMISSIONER

under delegation from the Commission

## PART D

## Particulars of the \*Directors, Managers, Secretaries and Auditors at the Date of the Annual Return

The present Christian or other name or names of surname†	Any former Christian or other name or names of surname	Usual address‡	Other business occupation and in the case of directors particulars of other directorships required to be shown by section 134 (2) (c) and (3). (if none, state so)
Directors ANDREWS, John			Architect Nil
EDWARDS, Stanley			Builder Nil
COLBRON, Warwick Archibald John			Solicitor Nil
Manager (if any)			
Secretaries COLBRON, Warwick Archibald John		as above	as above
Auditors for current financial year and address S.V. Allen & Co., 83 York Street, Sydney			

\* "Director" includes any person who occupies the position of a director by whatever name called and any person in accordance with those directions or instructions the directors of a company are accustomed to act.

† In the case of a corporation its corporate name and registered or principal office should be shown.

‡ In the case of directors the address given must be the usual residential address. See section 134 (2) (a).

## PART E

## Copy of Last Accounts of the Company

Except in the case of —

- a company that, during the whole of the financial year to which the return relates, was an exempt proprietary company and an unlimited company; or
- a company that, during the whole of the financial year to which the return relates was an exempt proprietary company being a company of which the accounts and group accounts (if any) for that financial year were audited in accordance with the Companies Act, 1961;

the return must include a copy, certified by a director, or by the manager or secretary, of the company to be a true copy, of all accounts and group accounts (if any) required to be laid before the company at the Annual General Meeting together with a copy of every document required by law to be attached or annexed thereto.

## 1. Statement to be given by the Auditor of an exempt proprietary Company

For the purposes of subsection (1) of Section 159A of the Companies Act, 1961, I hereby state in relation to the accounts of COMMUTER TERMINALS PTY. Limited for the year ended 30th June 1981 that:

- the company \*has/~~has not~~ in my opinion kept proper accounting records and other books during the period covered by those accounts;
- the accounts \*have/~~have not~~ been duly audited in accordance with this Act;
- I ~~have~~ have not referred in my report to any defect or irregularity in the accounts.

\*Particulars of any defect or irregularity referred to in the report should be attached.

Signature: \_\_\_\_\_

Auditor

## 2. Certificate in respect of a company, the accounts or group accounts of which, by reason of the circumstances referred to in subsections (1) or (2) of section 165B of the Companies Act, 1961, are not audited.

For the purposes of subsection (5) of section 165B of the Companies Act, 1961, we hereby certify,† in respect of the financial year to which the accounts or group accounts relate, that:

- the company \*has/~~has not~~ kept such accounting records as correctly record and explain the transactions and financial position of the company;
- the company \*has/~~has not~~ kept its accounting records in such a manner as would enable true and fair accounts of the company to be prepared from time to time;
- the company \*has/~~has not~~ kept its accounting records in such a manner as would enable the accounts of the company to be conveniently and properly audited in accordance with the Companies Act, 1961;
- the accounts and group accounts (if any) \*have/~~have not~~ been properly prepared by a competent person.

\_\_\_\_\_  
Director\_\_\_\_\_  
Director

\*Strike out whichever is inapplicable.

† In the event of this certificate being qualified in any way, particulars should be attached.

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September, 1979 to be an approved person for the purposes of Section three of the Evidence (Reproduction) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control.

DATED this twenty-fifth day of September 1981.

Commissioner  
under delegation from the Commission

9577

## Certificate to be Completed by No-Liability Companies

Particulars as to calls and sales of forfeited shares (to be given only in the case of a no-liability company) —

- (a) the date when each call made since the date of the last return, or in the case of a first return since incorporation, was payable;  
 (b) the dates since the last return or incorporation when shares forfeited were offered for sale and the place of offer;  
 (c) the number of shares sold at each sale of forfeited shares made since the date of the last return or in the case of a first return since the date of incorporation;  
 (d) the number of shares unsold at each offer for sale of forfeited shares made since the date of the last return or in the case of a first return since the date of incorporation;  
 (e) the number of shares disposed of pursuant to subsection (1), section three hundred and twenty-four of the Companies Act, 1961, since the date of the last return — being shares withdrawn from sale or for which no bid was received.

Signature: \_\_\_\_\_

## Certificate for inclusion in Public Company's Annual Return that does not include List of Members

For the purposes of subsection (1) of section 160 of the Companies Act, 1961, I hereby certify, in relation to Limited, that —

- (a) the company has more than five hundred members;  
 (b) the company keeps its principal share register at a place within five kilometres of the office of the Corporate Affairs Commission; and  
 (c) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;

and that accordingly the company is of a kind to which that subsection applies.

Signature: \_\_\_\_\_ Secretary

## PART G

## Certificate to be given by all companies

A certificate in the form set out hereunder shall be given by the secretary or director of every company and in the case of an exempt proprietary company by both a director and a secretary.

## CERTIFICATE

1/ We after having made due enquiries certify —

- (a) that the provisions of the Unclaimed Moneys Act, 1917, relating to unclaimed moneys have been complied with; and  
 (b) having made an inspection of the share register that transfers ~~have~~ <sup>have not</sup> been registered since the date of the last annual return<sup>1</sup>  
~~the inspection of the company;~~  
 (c) that the company has not since the date of the last annual return issued<sup>3</sup> any invitation to the public to subscribe for any shares in or debentures of the company or to deposit moneys for fixed periods or payable at call;  
 (d) ~~that the excess of members of the company above fifty (counting joint holders of shares as one person) consists wholly of persons who are in the employment of the company or of its subsidiary or persons who while previously in the employment of the company or of its subsidiary were and thereafter have continued to be members of the company;~~  
 (e) that to the best of our knowledge and belief the company was an exempt proprietary company within the meaning of section 5 of the Companies Act, 1961, during the whole of the financial year to which the return relates.  
 (f) ~~that at the Annual General Meeting held on \_\_\_\_\_ 19\_\_\_\_\_ the company pursuant to section 165A of the Companies Act, 1961, did not appoint an auditor.~~  
 (g) ~~that at the Annual General Meeting held on \_\_\_\_\_ 19\_\_\_\_\_ the company pursuant to section 165B of the Companies Act, 1961, did not appoint an auditor.~~

Signature: \_\_\_\_\_ Director<sup>4</sup>

Signature: \_\_\_\_\_ Secretary

- (1) Strike out whichever is inapplicable.  
 (2) Strike out this paragraph if the company is not a Proprietary company.  
 (3) In the case of the first annual return of a proprietary company, strike out the words "last annual return" and substitute therefor the words "incorporation of the company".  
 (4) Strike out this paragraph except in the case of a proprietary company whose members exceed fifty.  
 (5) Strike out except in the case of an exempt proprietary company.  
 (6) Strike out this paragraph if inapplicable. Note, this paragraph is only applicable to an exempt proprietary company that is an unlimited company no member of which was at the date of the Annual General Meeting a person other than a natural person or an exempt proprietary company that is an unlimited company or a corporation that under the law of another State or a Territory of the Commonwealth is an exempt proprietary company that is an unlimited company where all the members agreed not more than one month before that meeting not to appoint an auditor.  
 (7) Strike out this paragraph if inapplicable. Note, this paragraph is only applicable to an exempt proprietary company that is not an unlimited company all the members of which agreed not more than one month before the Annual General Meeting not to appoint an auditor.  
 (8) NOTE: A certificate signed by the same person in the capacity of both director and secretary will not be accepted. See section 132 (5) of the Companies Act, 1961.

THE FOLLOWING CERTIFICATE MUST BE SIGNED BY A DIRECTOR, MANAGER OR SECRETARY.

THE INFORMATION CONTAINED IN PARTS A, B, C, D, AND E OF THIS ANNUAL RETURN IS TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Signature: \_\_\_\_\_  
 (State whether Director, Manager or Secretary.)

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September, 1979 to be an approved person for the purposes of Section three of the Evidence (Reproduction) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control.

DATED this twenty-fifth day of September 19 81.

Commissioner  
 under delegation from the Commission

9577



## NATIONAL COMPANIES AND SECURITIES COMMISSION

COMPANIES FORM 66 Sub-section 263(1)

ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

Doc.No..... 036657

Reo No. 213421-39 10

COMMUTER TERMINALS PTY LIMITED

THE PERIOD TO WHICH THIS ANNUAL RETURN RELATES

1. The information in this return is correct as at the 30TH day of November 1982, being \* the date of the annual general meeting for 1982.

\* The annual general meeting of the company held, or deemed to be held in accordance with Section 250, in respect of the calendar year 19 was held on  
 , 19

The previous period in respect of which an annual return has been lodged was for the period  
 1st July, 1980 to 30th June, 1981

## PARTICULARS RELATING TO COMPANY

2. The address of the registered office of the company is  
 1017 BARRENJOEY ROAD,  
 PALM BEACH.

\*The name of the company is registered under the laws of the following participating States or participating Territories:  
 NOT APPLICABLE

\*The addresses of the principal offices of the company (if any) in respective participating States or participating Territories are:  
 NOT APPLICABLE

Lodged by Hammond, North Ash  
 & Associates,  
 G.P.O. Box 4299, Sydney. 2001.  
 Phone: 290-3199.

Lodged with the  
 Commission on

LODGED WITH THE COMMISSION

ON 21 MAR 1983 AT  
 SYDNEY  
 S. WILLIAMS  
 AUTHORIZED OFFICER

PARTICULARS RELATING TO COMPANY (Continued)

\*The address of the place at which the register of members is kept, if other than at the registered office, is:  
NOT APPLICABLE

The business names (if any) under which the company carries on business are:-  
NOT APPLICABLE

The nature of the principal business carried on by the company is:  
NON-TRADING

THE ACCOUNTS OF THE COMPANY FOR ITS LAST FINANCIAL YEAR  
From 1st July 1981 to 30TH June ,1982

3. The accounts of the company \*were laid before the annual general meeting referred to above.

The accounts laid before that annual general meeting \*were adopted by the meeting

DIRECTION

Except in the case of -

- (a) A company that, during the whole of the financial year, or each financial year, to which the return relates, was an exempt proprietary company and an unlimited company; or
- (b) a company that, during the whole of the financial year, or each financial year, to which the return relates, was an exempt proprietary company, being a company of which the accounts and group accounts (if any) for that financial year or each of those financial years were audited in accordance with Section 279, a copy, certified by a director or secretary or the principal executive officer of the company to be a true copy, of all accounts and group accounts (if any) required to be laid before the company at the annual general meeting, together with a copy of every document required by law to be annexed to the accounts, must be annexed to the return.

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control. FILM NUMBER 12236  
9/8/83

PARTICULARS OF INDEBTEDNESS

4. \*Particulars of the indebtedness of the company in respect of all charges required to be registered under the Companies New South Wales Code or a corresponding previous law are as follows:-

Registered Number	Date of Registration	Amount of the Indebtedness
-------------------	----------------------	----------------------------

Particulars of charges not required to be registered under the Companies (1) new South Wales Code or a corresponding previous law are as follows:

Total \$ -

Total amount of indebtedness \$ -

# SUMMARY OF SHARE CAPITAL

5. Nominal share capital \$ 100,000 divided into (1) ( 100000 shares of 1.00 ( 0 shares of .00 Total number shares taken up (1) to the 30 <sup>th</sup> day of November 1982, (being the date at which the information in this return is correct (see paragraph 1) -	2
Number of shares issued subject to payment wholly in cash	2
Number of shares issued as fully paid up otherwise than in cash	NIL
Number of shares issued as partly paid up to the extent of per share otherwise than in cash	NIL
Number of shares (if any) of each class issued at discount	NIL
Total amount of discount on the issue of shares that has not been written off at the date of this return	NIL
There has been called up on each of 2 ORDINARY shares	\$ 1.00
There has been called up on each of 0 shares	NIL
There has been called up on each of 0 shares	NIL
Total amounts of calls received including payments on application and allotment.	\$ 2
Total amount (if any) agreed to be considered as paid on shares that have been issued as fully paid up otherwise than in cash.	\$ NIL
Total amount (if any) agreed to be considered as paid on shares that have been issued as partly paid up to the extent of per share otherwise than in cash.	\$ NIL
Total amount of calls unpaid	NIL
Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures since the date of the last return	\$ NIL
Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the last return	\$ NIL
Total amount of shares forfeited	NIL
Total amount paid (if any) on shares forfeited	\$ NIL



# LIST OF MEMBERS

6. Persons holding shares in the company and the number of the shares held by them respectively are as follows:

Full names and addresses	Number of Shares held by existing members
ANDREWS, JOHN	
[REDACTED]	1 ORDINARY
EDWARDS, STANLEY	
[REDACTED]	1 ORDINARY
	-----
Total	2
	-----

## LIST OF DIRECTORS, & c.

7. Particulars of the directors (1), principal executive officer, secretaries and auditors of the company are as follows:

The present Christian or given name or names and surnames	Any former Christian or given name or names or surnames	Usual Address	Other business occupations, and in the case of directors, particulars of other directorships
Directors			
ANDREWS, JOHN			
[REDACTED]			ARCHITECT - NIL
EDWARDS, STANLEY			
[REDACTED]			BUILDER - NIL
COLBRON, WARWICK ARCHIBOLD JOHN			
[REDACTED]			SOLICITOR - NIL
Principal executive officer if any			

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control. FILM NUMBER 12236 9/8/83 DATED

Secretaries

COLBRON, WARWICK ARCHIBOLD JOHN

SOLICITOR - NIL

Auditors for current financial year  
HAMMOND NORTH ASH & ASSOCIATES  
G.P.O. BOX 4299, SYDNEY.2001

8. Particulars as to calls and sales of forfeited shares (to be provided only in the case of a no liability company) -
- (a) The date when each call made since the date of the last return, or (in the case of a first return) since incorporation, was payable;
  - (b) the dates since the last return or incorporation when shares forfeited were offered for sale and the place of offer;
  - (c) the number of shares sold at each sale of forfeited shares made since the date of the last return or (in the case of a first return) since incorporation;
  - (d) the number of shares unsold at each offer for sale of forfeited shares made since the date of the last return or (in the case of a first return) since incorporation; and
  - (e) the number of shares disposed of pursuant to sub-section 480(3) since the date of the last return, being shares withdrawn from sale or for which no bid was received:

DECLARATION AS TO INFORMATION

9. I certify that the information contained in this Annual Return is true to the best of my knowledge and belief.

Dated this 30<sup>th</sup> day of November 1982.

Signature of Director/Secretary/Principal  
Executive Officer

Name of Signatory in BLOCK LETTERS  
JOHN ANDREWS

# CERTIFICATES

## A. CERTIFICATE TO BE GIVEN BY ALL COMPANIES

We certify -

- (a) that the provisions of the law relating to unclaimed moneys have been complied with;
- (b) having made an inspection of the share register, that transfers have not been registered since the date of the last annual return.
- (c) that the company has not, since the date of the last annual return issued any invitation to the public to subscribe for any shares in or debentures of the company or to deposit moneys for fixed periods or payable at call;
- ~~(d) that the excess of members of the company above fifty (counting joint holders of shares as one person) consists wholly of persons who are in the employment of the company or of its subsidiary or persons who, while previously in the employment of the company or of its subsidiary were and thereafter have continued to be members of the company;~~
- (e) that to the best of our knowledge and belief the company was during the period to which the return relates -
  - (i) an unlimited exempt proprietary company; or
  - (ii) an exempt proprietary company that is not an unlimited company, as defined in sub-section 5(1);
- ~~(f) that at the annual general meeting held on the day of 19 the company in pursuance of section 278 did not appoint an auditor;~~
- ~~(g) that at the annual general meeting held on the day of 19 the company in pursuance of section 279 did not appoint an auditor.~~

Dated this 30<sup>th</sup> day of November 1982.

Signature of  
Director

Name of Signatory  
IN BLOCK LETTERS JOHN ANDREWS

Signature of  
Secretary

Name of Signatory  
IN BLOCK LETTERS WARWICK A.J. COLBRON

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 26th day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control. FILM NUMBER 12236 DATED 9/8/83

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control. FILM NUMBER 12236 DATED 9/8/83

B. STATEMENT TO BE GIVEN BY THE AUDITOR OF AN EXEMPT PROPRIETARY COMPANY.

For the purposes of sub-section 264(1), I state in relation to COMMUTER TERMINALS PT. LIMITED that

- (a) the company has in my opinion kept proper accounting records and other books during the period covered by those accounts;
- (b) the accounts have been audited;
- (c) my report was not made subject to any qualification and  
in my report I did not make any comment under sub-section 285(4)

Signature of Auditor

Name of Signatory IN BLOCK LETTERS  
ROBERT E. HAMMOND

C CERTIFICATE IN RESPECT OF A COMPANY, THE ACCOUNTS OR GROUP ACCOUNTS OF WHICH, BY REASON OF THE CIRCUMSTANCES REFERRED TO IN SUB-SECTIONS 279(1) AND (2) ARE NOT AUDITED.

For the purposes of sub-section 279(5) we certify, in relation to in respect of the financial year to which the return relates, that -

- (a) the company kept such accounting records as correctly record and explain the transactions and financial position of the company;
- (b) the company kept its accounting records in such a manner as would enable true and fair accounts of the company to be prepared from time to time;
- (c) the company has kept its accounting records in such a manner as would enable the accounts of the company to be conveniently and properly audited in accordance with the Companies New South Wales Code; and
- (d) the accounts and group accounts (if any) have been properly prepared by a competent person

Name of Signatories IN BLOCK LETTERS



9/8/83

D. CERTIFICATE FOR INCLUSION IN PUBLIC COMPANY'S  
ANNUAL RETURN THAT DOES NOT INCLUDE LIST OF MEMBERS.

For the purposes of sub-section 265(1), I certify that -

- (a) the company has more than 500 members;
- (b) the company keeps its principal share register at a place within 25 kilometres of the office of Corporate Affairs Commission for N.S.W. and
- not* (c) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred.

and that accordingly the company is of a kind to which that sub-section applies.

Dated this            day of            , 19   

Signature of Secretary

Name of Signatory IN BLOCK LETTERS

JACKET C

CODE: A B C G

#88  
18-1-84  
h

NATIONAL COMPANIES AND SECURITIES COMMISSION

COMPANIES FORM 66 Sub-section 263(1)

ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

Doc. No. 048523

Reg. No. 213421-39

COMMUTER TERMINALS PTY LIMITED

THE PERIOD TO WHICH THIS ANNUAL RETURN RELATES

1. The information in this return is correct as at the 30<sup>th</sup> day of December 1983, being \* the date of the annual general meeting for 1983.

~~\* The annual general meeting of the company held, or deemed to be held in accordance with Section 250, in respect of the calendar year 19 was held on~~  
19

The previous period in respect of which an annual return has been lodged was for the period  
1st July, 1981 to 30th June, 1982

PARTICULARS RELATING TO COMPANY

2. The address of the registered office of the company is  
1017 BARRENJOEY ROAD,  
PALM BEACH.

\*The name of the company is registered under the laws of the following participating States or participating Territories:  
NOT APPLICABLE

\*The addresses of the principal offices of the company (if any) in respective participating States or participating Territories are:  
NOT APPLICABLE

Lodged by Hammond, North Ash  
& Associates,  
G.P.O. Box 4299, Sydney. 2001.  
Phone: 290-3199.

Lodged 8 JAN 1984  
Commission on

R. RUCKIN  
AUTHORISED OFFICER

1312  
6/3/84.  
The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967  
REPRODUCES CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control.  
Chairman. Under delegation from the Commission. DATED

PARTICULARS RELATING TO COMPANY (Continued)

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\*The address of the place at which the register of members is kept, if other than at the registered office, is:  
NOT APPLICABLE  
-----

-----  
The business names (if any) under which the company carries on business are:-  
NOT APPLICABLE  
-----

-----  
The nature of the principal business carried on by the company is:  
NON-TRADING  
-----

-----  
THE ACCOUNTS OF THE COMPANY FOR ITS LAST FINANCIAL YEAR  
From 1st July 1982 to 30TH June ,1983  
-----

3. The accounts of the company \*were laid before the annual general meeting referred to above.

The accounts laid before that annual general meeting  
\*were adopted by the meeting  
-----

DIRECTION

Except in the case of -

- (a) A company that, during the whole of the financial year, or each financial year, to which the return relates, was an exempt proprietary company and an unlimited company; or  
(b) a company that, during the whole of the financial year, or each financial year, to which the return relates, was an exempt proprietary company, being a company of which the accounts and group accounts (if any) for that financial year or each of those financial years were audited in accordance with Section 279, a copy, certified by a director or secretary or the principal executive officer of the company to be a true copy, of all accounts and group accounts (if any) required to be laid before the company at the annual general meeting, together with a copy of every document required by law to be annexed to the accounts, must be annexed to the return.

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control. FILM NUMBER 13112 DATED 6/3/84.

PARTICULARS OF INDEBTEDNESS

4. \*Particulars of the indebtedness of the company in respect of all charges required to be registered under the Companies New South Wales Code or a corresponding previous law are as follows:-

Registered Number	Date of Registration	Amount of the Indebtedness
-------------------	----------------------	----------------------------

Particulars of charges not required to be registered under the Companies (1) new South Wales Code or a corresponding previous law are as follows:

Total \$ -

Total amount of indebtedness \$ -



# SUMMARY OF SHARE CAPITAL

5. Nominal share capital \$ 100,000  
divided into (1) 100000 shares of 1.00  
( 0 shares of .00  
Total number shares taken up (1) to the 30<sup>th</sup> day of  
December 1983, (being the date at which the information in  
this return is correct (see paragraph 1) - 2

Number of shares issued subject to payment wholly  
in cash 2

Number of shares issued as fully paid up otherwise  
than in cash NIL

Number of shares issued as partly paid up to the  
extent of per share otherwise than in cash NIL

Number of shares (if any) of each class issued at  
discount NIL

Total amount of discount on the issue of shares that  
has not been written off at the date of this return NIL

There has been called up on each of 2 ORDINARY  
shares \$ 1.00

There has been called up on each of 0  
shares NIL

There has been called up on each of 0  
shares NIL

Total amounts of calls received including  
payments on application and allotment. \$ 2

Total amount (if any) agreed to be considered  
as paid on shares that have been issued as fully  
paid up otherwise than in cash. \$ NIL

Total amount (if any) agreed to be considered  
as paid on shares that have been issued as partly  
paid up to the extent of per share otherwise  
than in cash. \$ NIL

Total amount of calls unpaid NIL

Total amount of the sums (if any) paid by  
way of commission in respect of any shares  
or debentures since the date of the last  
return \$ NIL

Total amount of the sums (if any) allowed by  
way of discount in respect of any debentures  
since the date of the last return \$ NIL

Total amount of shares forfeited NIL

Total amount paid (if any) on shares  
forfeited \$ NIL

# LIST OF MEMBERS

6. Persons holding shares in the company and the number of the shares held by them respectively are as follows:

Full names and addresses	Number of Shares held by existing members
ANDREWS, JOHN	
[REDACTED]	1 ORDINARY
EDWARDS, STANLEY	
[REDACTED]	1 ORDINARY
	-----
Total	2
	-----

# LIST OF DIRECTORS, & c.

7. Particulars of the directors (1), principal executive officer, secretaries and auditors of the company are as follows:

The present Christian or given name or names and surnames	Any former Christian or given name or names or surnames	Usual Address	Other business occupations, and in the case of directors, particulars of other directorships
Directors			
ANDREWS, JOHN			ARCHITECT - NIL
[REDACTED]			
EDWARDS, STANLEY			BUILDER - NIL
[REDACTED]			
COLBRON, WARWICK ARCHIBOLD JOHN			SOLICITOR - NIL
[REDACTED]			
Principal executive officer if any			

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967  
HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control.  
FILM NUMBER 13112  
DATED 6/3/84.

-----  
Secretaries

COLBRON, WARWICK ARCHIBOLD JOHN

SOLICITOR - NIL

-----  
Auditors for current financial year  
HAMMOND NORTH ASH & ASSOCIATES  
G.P.O. BOX 4299, SYDNEY.2001  
-----

8. Particulars as to calls and sales of forfeited shares (to be provided only in the case of a no liability company) -
- (a) The date when each call made since the date of the last return, or (in the case of a first return) since incorporation, was payable;
  - (b) the dates since the last return or incorporation when shares forfeited were offered for sale and the place of offer;
  - (c) the number of shares sold at each sale of forfeited shares made since the date of the last return or (in the case of a first return) since incorporation;
  - (d) the number of shares unsold at each offer for sale of forfeited shares made since the date of the last return or (in the case of a first return) since incorporation; and
  - (e) the number of shares disposed of pursuant to sub-section 480(3) since the date of the last return, being shares withdrawn from sale or for which no bid was received:

-----  
DECLARATION AS TO INFORMATION

9. I certify that the information contained in this Annual Return is true to the best of my knowledge and belief.

Dated this 30<sup>th</sup> day of December 1983.

Signature of Director/Secretary/Principal  
Executive Officer

.....  
Name of Signatory in BLOCK LETTERS  
JOHN ANDREWS  
-----  
-----

# CERTIFICATES

## A. CERTIFICATE TO BE GIVEN BY ALL COMPANIES

We certify -

- (a) that the provisions of the law relating to unclaimed moneys have been complied with;
- (b) having made an inspection of the share register, that transfers have not been registered since the date of the last annual return.
- (c) that the company has not, since the date of the last annual return issued any invitation to the public to subscribe for any shares in or debentures of the company or to deposit moneys for fixed periods or payable at call;
- ~~(d) that the excess of members of the company above fifty (counting joint holders of shares as one person) consists wholly of persons who are in the employment of the company or of its subsidiary or persons who, while previously in the employment of the company or of its subsidiary were and thereafter have continued to be members of the company;~~
- (e) that to the best of our knowledge and belief the company was during the period to which the return relates -
- (i) an unlimited exempt proprietary company; or
- (ii) an exempt proprietary company that is not an unlimited company, as defined in sub-section 5(1);
- ~~(f) that at the annual general meeting held on the day of 19 the company in pursuance of section 278 did not appoint an auditor;~~
- ~~(g) that at the annual general meeting held on the day of 19 the company in pursuance of section 279 did not appoint an auditor.~~

Dated this 30<sup>th</sup> day of December 1983.

Signature of  
Director

Name of Signatory  
IN BLOCK LETTERS JOHN ANDREWS

Signature of  
Secretary

Name of Signatory  
IN BLOCK LETTERS WARWICK A.J. COLBRON



B. STATEMENT TO BE GIVEN BY THE AUDITOR OF AN  
EXEMPT PROPRIETARY COMPANY.

For the purposes of sub-section 264(1), I state in relation  
to COMMUTER TERMINALS PT. LIMITED  
that

- (a) the company has in my opinion kept proper accounting  
records and other books during the period covered by  
those accounts;
- (b) the accounts have been audited;
- (c) my report was not made subject to any qualification  
and
- in my report I did not make any comment under  
sub-section 285(4)

Signature of Auditor

Name of Signatory IN BLOCK LETTERS

RUSSELL NORTH ASH

C CERTIFICATE IN RESPECT OF A COMPANY, THE ACCOUNTS OR  
GROUP ACCOUNTS OF WHICH, BY REASON OF THE CIRCUMSTANCES  
REFERRED TO IN SUB-SECTIONS 279(1) AND (2) ARE NOT  
AUDITED.

For the purposes of sub-section 279(5) we certify, in  
relation to  
in respect of the financial year to which the return  
relates, that -

- (a) the company kept such accounting records as correctly  
record and explain the transactions and financial  
position of the company;
- (b) the company kept its accounting records in such a  
manner as would enable true and fair accounts of the  
company to be prepared from time to time;
- (c) the company has kept its accounting records in such a  
manner as would enable the accounts of the company to  
be conveniently and properly audited in accordance  
with the Companies New South Wales Code; and
- (d) the accounts and group accounts (if any) have been  
properly prepared by a competent person.

Name of Signatories IN BLOCK LETTERS

6/3/84.

1312

F.L.M. NUMBER

D. CERTIFICATE FOR INCLUSION IN PUBLIC COMPANY'S ANNUAL RETURN THAT DOES NOT INCLUDE LIST OF MEMBERS.

For the purposes of sub-section 265(1), I certify that -

- (a) the company has more than 500 members;
  - (b) the company keeps its principal share register at a place within 25 kilometres of the office of Corporate Affairs Commission for N.S.W. and
  - (c) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred.
- and that accordingly the company is of a kind to which that sub-section applies.

Dated this            day of

Signature of Secretary

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Name of Signatory IN BLOCK LETTERS

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## NATIONAL COMPANIES AND SECURITIES COMMISSION

COMPANIES FORM 66 Sub-section 263(1)

ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

Doc.No....

13331

Re. No. 213421-39

COMMUTER TERMINALS PT. LIMITED

THE PERIOD TO WHICH THIS ANNUAL RETURN RELATES

1. The information in this return is correct as at the 31st day of December 1984, being \* the date of the annual general meeting for 1984.

\* The annual general meeting of the company held, or deemed to be held in accordance with Section 250, in respect of the calendar year 19 was held on

19

The previous period in respect of which an annual return has been lodged was for the period 1st July, 1982 to 30th June, 1983

## PARTICULARS RELATING TO COMPANY

2. The address of the registered office of the company is 1017 BARRENJOEY ROAD, PALM BEACH.

\*The name of the company is registered under the laws of the following participating States or participating Territories:  
NOT APPLICABLE

\*The addresses of the principal offices of the company (if any) in respective participating States or participating Territories are:  
NOT APPLICABLE

Lodged by Hammond, North Ash & Associates,  
G.P.O. Box 4299, Sydney. 2001.  
Phone: 290-3199.

Lodged with the  
Commission on

ON 13 MAR 1985

AT  
SYDNEYR. HURRELL  
AUTHORISED OFFICER

ll

\$130  
13/3/85

01

14590

22/5/85

THE CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 20th day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control. Chairman. Under delegation from the Commission. DATED

PARTICULARS RELATING TO COMPANY (Continued)

\*The address of the place at which the register of members is kept, if other than at the registered office, is:  
NOT APPLICABLE

The business names (if any) under which the company carries on business are:-  
NOT APPLICABLE

The nature of the principal business carried on by the company is:  
NON-TRADING

THE ACCOUNTS OF THE COMPANY FOR ITS LAST FINANCIAL YEAR  
From 1st July 1983 to 30TH June 1984

3. The accounts of the company \*were laid before the annual general meeting referred to above.

The accounts laid before that annual general meeting \*were adopted by the meeting

DIRECTION

Except in the case of -

- (a) A company that, during the whole of the financial year, or each financial year, to which the return relates, was an exempt proprietary company and an unlimited company; or
- (b) a company that, during the whole of the financial year, or each financial year, to which the return relates, was an exempt proprietary company, being a company of which the accounts and group accounts (if any) for that financial year or each of those financial years were audited in accordance with Section 279, a copy, certified by a director or secretary or the principal executive officer of the company to be a true copy, of all accounts and group accounts (if any) required to be laid before the company at the annual general meeting, together with a copy of every document required by law to be annexed to the accounts, must be annexed to the return.

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control.

FILM NUMBER

22/5/85

145901

PARTICULARS OF INDEBTEDNESS

4. \*Particulars of the indebtedness of the company in respect of all charges required to be registered under the Companies New South Wales Code or a corresponding previous law are as follows:-

Registered Number	Date of Registration	Amount of the Indebtedness
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Particulars of charges not required to be registered under the Companies (1) new South Wales Code or a corresponding previous law are as follows:

Total \$ —

Total amount of indebtedness \$ —



# SUMMARY OF SHARE CAPITAL

5. Nominal share capital \$ 100,000  
divided into (1) ( 100000 shares of 1.00  
( 0 shares of .00  
Total number shares taken up (1) to the 31st day of  
December 1984, (being the date at which the information in  
this return is correct (see paragraph 1) -

2

Number of shares issued subject to payment wholly  
in cash

2

Number of shares issued as fully paid up otherwise  
than in cash

NIL

Number of shares issued as partly paid up to the  
extent of per share otherwise than in cash

NIL

Number of shares (if any) of each class issued at  
discount

NIL

Total amount of discount on the issue of shares that  
has not been written off at the date of this return

NIL

There has been called up on each of 2 ORDINARY  
shares

\$ 1.00

There has been called up on each of 0  
shares

NIL

There has been called up on each of 0  
shares

NIL

Total amounts of calls received including  
payments on application and allotment.

\$ 2

Total amount (if any) agreed to be considered  
as paid on shares that have been issued as fully  
paid up otherwise than in cash.

\$ NIL

Total amount (if any) agreed to be considered  
as paid on shares that have been issued as partly  
paid up to the extent of per share otherwise  
than in cash.

\$ NIL

Total amount of calls unpaid

NIL

Total amount of the sums (if any) paid by  
way of commission in respect of any shares  
or debentures since the date of the last  
return

\$ NIL

Total amount of the sums (if any) allowed by  
way of discount in respect of any debentures  
since the date of the last return

\$ NIL

Total amount of shares forfeited

NIL

Total amount paid (if any) on shares  
forfeited

\$ NIL

# LIST OF MEMBERS

6. Persons holding shares in the company and the number of the shares held by them respectively are as follows:

Full names and addresses	Number of Shares held by existing members
ANDREWS, JOHN	
[REDACTED]	1 ORDINARY
EDWARDS, STANLEY	
[REDACTED]	1 ORDINARY
	-----
Total	2
	-----

## LIST OF DIRECTORS, & c.

7. Particulars of the directors (1), principal executive officer, secretaries and auditors of the company are as follows:

The present Christian or given name or names and surnames	Any former Christian or given name or names or surnames	Usual Address	Other business occupations, and in the case of directors, particulars of other directorships
Directors			
ANDREWS, JOHN			ARCHITECT - NIL
[REDACTED]			
EDWARDS, STANLEY			BUILDER - NIL
[REDACTED]			
COLBRON, WARWICK ARCHIBOLD JOHN			SOLICITOR - NIL
[REDACTED]			
Principal executive officer if any			

-----  
Secretaries

COLBRON, WARWICK ARCHIBOLD JOHN

SOLICITOR - NIL

-----  
Auditors for current financial year  
HAMMOND NORTH ASH & ASSOCIATES

SUITE  
101 B 83 YORK STREET  
SYDNEY

- 8. Particulars as to calls and sales of forfeited shares  
(to be provided only in the case of a no liability  
company) -
- (a) The date when each call made since the date of  
the last return, or (in the case of a first  
return) since incorporation, was payable;
  - (b) the dates since the last return or incorporation  
when shares forfeited were offered for sale and  
the place of offer;
  - (c) the number of shares sold at each sale of  
forfeited shares made since the date of the last  
return or (in the case of a first return) since  
incorporation;
  - (d) the number of shares unsold at each offer for  
sale of forfeited shares made since the date  
of the last return or (in the case of a first  
return) since incorporation; and
  - (e) the number of shares disposed of pursuant to  
sub-section 480(3) since the date of the last  
return, being shares withdrawn from sale or for  
which no bid was received:
- 

DECLARATION AS TO INFORMATION

9. I certify that the information contained in this  
Annual Return is true to the best of my knowledge  
and belief.

Dated this 31<sup>st</sup> day of December 1984.

Signature of Director/Secretary/Principal  
Executive Officer

.....  
Name of Signatory in BLOCK LETTERS  
JOHN ANDREWS  
-----

# CERTIFICATES

## A. CERTIFICATE TO BE GIVEN BY ALL COMPANIES

We certify -

- (a) that the provisions of the law relating to unclaimed moneys have been complied with:
- (b) having made an inspection of the share register, that transfers have not been registered since the date of the last annual return.
- (c) that the company has not, since the date of the last annual return issued any invitation to the public to subscribe for any shares in or debentures of the company or to deposit moneys for fixed periods or payable at call;
- ~~(d) that the excess of members of the company above fifty (counting joint holders of shares as one person) consists wholly of persons who are in the employment of the company or of its subsidiary or persons who, while previously in the employment of the company or of its subsidiary were and thereafter have continued to be members of the company;~~
- (e) that to the best of our knowledge and belief the company was during the period to which the return relates -
  - ~~(i) an unlimited exempt proprietary company; or~~
  - (ii) an exempt proprietary company that is not an unlimited company, as defined in sub-section 5(1);
- ~~(f) that at the annual general meeting held on the day of 19 the company in pursuance of section 278 did not appoint an auditor;~~
- ~~(g) that at the annual general meeting held on the day of 19 the company in pursuance of section 279 did not appoint an auditor.~~

Dated this 31<sup>st</sup> day of December 1984.

Signature of  
Director

Name of Signatory  
IN BLOCK LETTERS JOHN ANDREWS

Signature of  
Secretary

Name of Signatory  
IN BLOCK LETTERS WARWICK A.J. COLBRON

The CORPORATE AFFAIRS COMMISSION being a person declared by the Attorney General by notification published in the Government Gazette on the 28th day of September 1979 to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967 HEREBY CERTIFIES pursuant to the Section that this transparency is made as a permanent record of a document in its custody or control. Chairman. Under delegation from the Commission. DATED

22/5/85

FILM NUMBER

14590.



E. STATEMENT TO BE GIVEN BY THE AUDITOR OF AN  
EXEMPT PROPRIETARY COMPANY.

For the purposes of sub-section 264(1), I state in relation  
to **COMMUTER TERMINALS PTY. LIMITED**  
that

(a) the company has in my opinion kept proper accounting  
records and other books during the period covered by  
those accounts;

(b) the accounts have been audited;

(c) my report was not made subject to any qualification  
and

in my report I did not make any comment under  
sub-section 285(4)

Signature of Auditor

Name of Signatory IN BLOCK LETTERS  
**ROBERT E. HAMMOND**

C. CERTIFICATE IN RESPECT OF A COMPANY, THE ACCOUNTS OR  
GROUP ACCOUNTS OF WHICH, BY REASON OF THE CIRCUMSTANCES  
REFERRED TO IN SUB-SECTIONS 279(1) AND (2) ARE NOT  
AUDITED.

For the purposes of sub-section 279(5) we certify, in  
relation to  
in respect of the financial year to which the return  
relates, that -

- (a) the company kept such accounting records as correctly  
record and explain the transactions and financial  
position of the company;
- (b) the company kept its accounting records in such a  
manner as would enable true and fair accounts of the  
company to be prepared from time to time;
- (c) the company has kept its accounting records in such a  
manner as would enable the accounts of the company to  
be conveniently and properly audited in accordance  
with the Companies New South Wales Code; and
- (d) the accounts and group accounts (if any) have been  
properly prepared by a competent person.

Name of Signatories IN BLOCK LETTERS