

## **PRIME32 SOFTWARE**

Prime32 consists of the following 3 Modules, and are available individually or as a complete package:-

- (i) **Corporate Registry Module**  
(Module for Annual Company Statements, Form 484 and other ASIC Forms & Registers)
- (ii) **Electronic Company Registrations (ECR)**  
(ASIC Forms 201 & 410, online company registrations)
- (iii) **Documents Module (ECR users only)**  
(Standard set of high-quality Company Registration Documentation)

Prime32 – ECR provides the facility to incorporate companies electronically together with Reservation of Company Names and the production of associated ASIC Forms.

The software package is registered with the Australian Securities & Investments Commission, and the default delivery of the Certificate of Incorporation is Adobe™ (PDF) format.

The Incorporation Documents Module integrates with Prime32 and generates (“at the push of a button”) a standard set of high-quality incorporation documents.

Features and benefits of the Electronic Company Incorporations software package and Incorporation Documents Module include:-

- \* In-house incorporation of companies
- \* Cost savings
- \* Speedy incorporation of companies
- \* Provision of all necessary documents
- \* Ease of transfer to the Company Registry Module

We enclose for your review, a set of sample documents produced from the respective Modules, together with our Order Form.

Please note that the standard documents produced from the Documents Module may be modified to suit your needs. However, any amendments to the standard documents will be charged separately.

Our pricing is as follows:-

	<b><i>Single-User Package (inc GST)</i></b>
<b>Electronic Company Registrations Module:</b>	
* Single-User Licence (NB – Annual Maintenance \$654)	\$ <u>869</u>
* Additional Workstation Licences (\$695 per additional licence) (NB – Annual Maintenance \$525 per additional licence)	
<b>Incorporation Documents Module:</b>	
* Once-only cost	\$ <u>660</u>
<b>Corporate Registry Module:</b>	
* Single-User Licence (NB – Annual Maintenance \$654)	\$ <u>869</u>
* Additional Workstation Licences (\$695 per additional licence) (NB – Annual Maintenance \$525 per additional licence)	

FRANK GALATI

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### **PRIME CONSULTING (AUSTRALIA) PTY LTD**

A.B.N. 31 006 128 785

Level 11, 160 Queen Street, MELBOURNE VIC 3000  
PO Box 12784 A'Beckett Street PO, MELBOURNE VIC 8006  
Tel (03) 9606 0821 Fax (03) 9642 2394 Email mail@primeconsulting.com.au

**PRIME CONSULTING (AUSTRALIA) PTY LTD**  
 PO Box 12784 A'Beckett St PO,  
 MELBOURNE VIC 8006  
 Tel: (03) 9606 0821 Fax: (03) 9642 2394  
 Email: sales@primeconsulting.com.au



# Prime32

# Order

Name of Licenced Holder..... ABN.....

Contact Person.....

Address.....

State ..... PostCode ..... Tel (.....)..... Fax (.....).....

Email.....

Signature..... Date ...../...../.....

			Amount
<input type="checkbox"/>	<b>Corporate Registry Module</b> (Note - Annual Maintenance \$698)	\$869	.....
<input type="checkbox"/>	Additional Workstation Licence (Note - Annual Maintenance \$565)	No..... X \$695 (ea)	.....
<input type="checkbox"/>	<b>Electronic Company Registrations Module</b> (Note - Annual Maintenance \$698)	\$869	.....
<input type="checkbox"/>	Additional Workstation Licence (Note - Annual Maintenance \$565)	No..... X \$695 (ea)	.....
<input type="checkbox"/>	<b>ECR Incorporation Documents Module</b> (Note – NO Annual Maintenance fee Applies)	\$660	.....
<input type="checkbox"/>	<b>ECR Export CD Module</b> (Requires ECR Incorporation Docs module) (Note – NO Annual Maintenance fee Applies)	\$750	.....
<b>Total</b>			<b>\$ _____</b>
(Please tick required options - All Prices Include GST)			
<b>Payment Options:</b>			
<input type="checkbox"/> Cheque <input type="checkbox"/> MasterCard <input type="checkbox"/> Bankcard <input type="checkbox"/> Visa			
Card No	<input type="text"/>	<input type="text"/>	<input type="text"/>
Cardholder	_____		
Expiry Date	____/____	Signature	_____

ASIC

Australian Securities and Investments Commission

# Application for registration as an Australian company

Form 201 - Corporations Act 2001

## 1 Make an application

I/We apply for registration of the company under the Corporations Act 2001, and nominate the State or Territory in which the company will be taken to be registered.

VIC

## 2 Provide details of the company

Does the company have a proposed company name?

If yes, the proposed company name is

FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.

name reservation number (if any)

0E1024229

no

The company name on registration will be its Australian Company Number (ACN)

Tick the legal elements to apply

Pty.

Ltd.

Proprietary

Limited

No-liability

NL

no legal elements  
(s.150 coys only)

Continues on next page...

2 Continued ... Provide details of the company

Is the proposed name identical to a registered business name(s)?

yes

If yes, provide business name(s) registration details

Business number	State/Territory of registration

no

I DECLARE that I make this application for the company name AS, or ON BEHALF of, and with the authority of, the registered owner(s) of the above identical business name(s).

Type and class of company

Type of company  
 proprietary company

Class of company  
 limited by shares  
 unlimited with a share capital

public company

limited by shares  
 limited by guarantee  
 unlimited with a share capital  
 no-liability

Governance of a public company

The company will rely entirely on replaceable rules.

The company has a constitution.

**A proposed public company which has adopted a 'Constitution' must lodge a copy of the Constitution with this application**

If the proposed company is to be a public company limited by guarantee state the amount of the guarantee that each member agrees to in writing

The amount of the member's guarantee is:

Registered office

At the office of, C/- (if applicable)

Office, unit, level and building name

Street Number and Street name

Suburb/City

State / Territory

Postcode

Country (if not Australia)

Continues on next page...

## 2 Continued ... Provide details of the company

Does the company occupy these premises?

- yes  
 no  
if no, name of occupier  
 occupier's consent

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

**Office hours**  
for a public company

a Registered office of a public company is open to the public each business day from at 10 am to 12 noon and 2pm to 4pm

Registered office of a public company is open to the public for at least 3 hours between 9am and 5pm.

if (b), insert hours open

from

to

**Principal place of business in Australia**

At the office of, C/- (if applicable)

Office, unit, level and building name

Street Number and Street name

68 YORK STREET

Suburb/City

SOUTH MELBOURNE

State / Territory

VIC

Postcode

3205

Country (if not Australia)

## 3 Identify ultimate holding company

Will the company have an ultimate holding company upon registration?

yes

If yes, provide the following details of the ultimate holding company

Company Name

ACN/ARBN/ABN

Country (if not Australia)

no

#### 4. Appoint officeholder

Give details below of the person(s) who have consented in writing to become a director/secretary of the company.

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia). A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia. Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

The officeholder's residential address is required

<b>office held</b>	
<input checked="" type="checkbox"/> director	<input checked="" type="checkbox"/> secretary
family name	
CHANG	
given names	
JIANG	
former name	
care of	
unit, floor, building name	
UNIT 89	
street number and name	
466 JAHORE STREET	
suburb/city	State / Territory
KUALA LUMPUR	
postcode	country (if not Australia)
	MALAYSIA
date of birth	
01/07/1929	
place of birth	state/country
KUALA LUMPUR	MALAYSIA

#### 4.Continued ... Appoint additional officeholder

<b>office held</b>	
<input checked="" type="checkbox"/> director	<input type="checkbox"/> secretary
family name	
GALATI	
given names	
FRANK	
former name	
GALATI	
care of	
unit, floor, building name	
street number and name	
68 YORK STREET	
suburb/city	State / Territory
SOUTH MELBOURNE	VIC
postcode	country (if not Australia)
3205	
date of birth	
16/12/1956	
place of birth	state/country
MELBOURNE	VIC

4.Continued ... Appoint additional officeholder

office held  
 director  secretary

family name  
PYERS

given names  
WENDY

former name

care of

unit, floor, building name

street number and name  
72 CHURCH ST

suburb/city State / Territory  
MORWELL VIC

postcode country (if not Australia)  
3840

date of birth  
31/10/1944

place of birth state/country  
ALBERT PARK VIC

4.Continued ... Appoint additional officeholder

office held  
 director  secretary

family name  
REID

given names  
COLLEEN MARY

former name

care of

unit, floor, building name

street number and name  
63 EDGECLIFF RD

suburb/city State / Territory  
WOOLLAHRA NSW

postcode country (if not Australia)  
2025

date of birth  
03/11/1938

place of birth state/country  
ELIZABETH SA

## 5.Share Structure table

Details of shares issued by the company. Please show all details of shares that the company has on issue as the time of this application.

### Standard share codes

Refer to the following table for the share class codes for section 4

share class code	full title	share class code	full title
A	A	PRF	preference
B	B ....etc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governors	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable prefe
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

share class code	full title	Total number issued	Total amount paid on these shares	Total amount unpaid on these shares
A	CLASS A SHARES	10	\$10.00	\$0.00

### For public companies only

If shares will be issued for other than cash, will some or all of the shares be issued under a written contract?

- yes Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract
- no Public companies must also lodge a Form 208

## 6 Details of members

Use this section to notify the name and address of each person who consents to become a member.

If shares are jointly owned, provide names and addresses of all joint -owners on a separate sheet, clearly indicating the share class and with whom the shares are jointly owned.

### Member details and shareholdings

Family name  
 CHANG

Given names  
 JIANG

**OR**

Company name

ACN/ARBN/ABN

care of

Office, unit, level or PO box number  
 UNIT 89

Street number and name  
 466 JAHORE STREET

suburb/city State/Territory  
 KUALA LUMPUR

postcode country (if not Australia)  
 MALAYSIA

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these	Fully paid ? (y/n)	Beneficially held (y/n)
ORD	1	\$1.000	\$1.00	\$0.00	\$0.00	Y	N

6 Continued... Details of another member

Member details and shareholdings

Family name  
 GALATI

Given names  
 FRANK

**OR**

Company name

ACN/ARBN/ABN

care of

Office, unit, level or PO box number

Street number and name  
 68 YORK STREET

suburb/city State/Territory  
 SOUTH MELBOURNE VIC

postcode country (if not Australia)  
 3205

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these	Fully paid ? (y/n)	Beneficially held (y/n)
ORD	10	\$1.000	\$10.00	\$0.00	\$0.00	Y	N

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**Declaration by applicant**

I apply for the registration of a company on the basis of the information in this form and any attachments.  
I have the necessary consents and agreements referred to in this application concerning the members and officeholders and I shall give the consents and agreements to the company after the company becomes registered. The information in this application and in any annexures is true and correct at the time of signing.

---

**Signature of applicant**

Name of applicant

Capacity of applicant

Natural person

Officeholder of corporation

Signature of applicant

Date Signed

11/02/2004

**Lodging party details**

**Registered Agent details**

ASIC registered agent name

PRIME CONSULTING SERVICES PTY LTD

ASIC registered agent name

1217

office, unit, level or PO Box number

Street number and Street Name

68-72 YORK STREET

Suburb/City

SOUTH MELBOURNE

State/Territory

VIC

postcode

3205

DX Number

4343434

DX City/suburb

MELBOURNE

Telephone number

(03)9606-0821

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**RESOLUTION OF DIRECTORS**

We, the undersigned being the director(s) of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. at this date, hereby resolve:-

**BANK ACCOUNT:**

That a bank account in the name of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. be opened at the following institution:-

Bank: .....

Bank Address: .....  
.....

It was further resolved that the following be authorised to operate the bank account and be the account signatories:-

Name: .....

Name: .....

Dated this 25th day of July 2002.

.....  
JIANG CHANG

.....  
FRANK GALATI



**CONSTITUTION**

**OF**

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

Registered under the *Corporations Act 2001*  
on the 25th day of July 2002.

Prepared by: PRIME CONSULTING SERVICES PTY LTD

68-72 YORK STREET  
SOUTH MELBOURNE VIC 3205

PH: (03)9606-0821  
FAX: (03)9642-2394

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**CONSENT TO BECOME A MEMBER**

Pursuant to Section 120 of the  
*Corporations Act 2001*

I CHANG JIANG hereby consent to become a member of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. upon registration of the company by the Australian Securities and Investments Commission.

Name: CHANG JIANG

Address: UNIT 89  
466 JAHORE STREET  
KUALA LUMPUR 0

Number of Shares: One (1)

Share Class: ORDINARY SHARES

Upon registration of the company, I agree to take up shares in FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. as follows and make payment for the sum of \$1.00 to the company:-

Dated this 25th day of July 2002.

-----  
CHANG JIANG

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**CONSENT TO BECOME A MEMBER**

Pursuant to Section 120 of the  
*Corporations Act 2001*

---

I GALATI FRANK hereby consent to become a member of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. upon registration of the company by the Australian Securities and Investments Commission.

Name: GALATI FRANK

Address: 68 YORK STREET  
SOUTH MELBOURNE VIC 3205

Number of Shares: Ten (10)

Share Class: ORDINARY SHARES

Upon registration of the company, I agree to take up shares in FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. as follows and make payment for the sum of \$10.00 to the company:-

Dated this 25th day of July 2002.

.....  
GALATI FRANK

---

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**CONSENT TO BECOME A MEMBER**

Pursuant to Section 120 of the  
*Corporations Act 2001*

I MCCANN GENGHIS hereby consent to become a member of FRANK GALATI  
VERSION 3.20 TEST 10 PTY. LTD. upon registration of the company by the Australian  
Securities and Investments Commission.

Name: MCCANN GENGHIS

Address: 1 TEST STREET  
TRARALGON VIC 3844

Number of Shares: Ten (10)

Share Class: ORDINARY SHARES

Upon registration of the company, I agree to take up shares in FRANK GALATI VERSION  
3.20 TEST 10 PTY. LTD. as follows and make payment for the sum of \$10.00 to the  
company:-

Dated this 25th day of September 2003.

-----  
MCCANN GENGHIS

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**CONSENT TO BECOME A MEMBER**

Pursuant to Section 120 of the  
*Corporations Act 2001*

I MCGRATH LINDA hereby consent to become a member of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. upon registration of the company by the Australian Securities and Investments Commission.

Name: MCGRATH LINDA

Address: LEVEL 11  
160 QUEEN STREET  
MELBOURNE VIC 3000

Number of Shares: One (1)

Share Class: ORDINARY SHARES

Upon registration of the company, I agree to take up shares in FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. as follows and make payment for the sum of \$1.00 to the company:-

Dated this 25th day of September 2003.

-----  
MCGRATH LINDA

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**CONSENT TO BECOME A MEMBER**

Pursuant to Section 120 of the  
*Corporations Act 2001*

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I MCWILLIAMS PATRICIA hereby consent to become a member of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. upon registration of the company by the Australian Securities and Investments Commission.

Name: MCWILLIAMS PATRICIA

Address: 83 COLEMAN ROAD  
MOUNT GAMBIER SA 5290

Number of Shares: Ten (10)

Share Class: CLASS A SHARES

Upon registration of the company, I agree to take up shares in FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. as follows and make payment for the sum of \$10.00 to the company:-

Dated this 25th day of July 2002.

.....  
MCWILLIAMS PATRICIA

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**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**CONSENT TO ACT AS DIRECTOR AND SECRETARY**

Pursuant to Section 201D & 204C of the  
*Corporations Act 2001*

The Board of Directors

FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.  
68 YORK STREET  
SOUTH MELBOURNE VIC 3205

I hereby consent to act as Director and Secretary of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: JIANG CHANG

Former Name:

Residential Address: UNIT 89  
466 JAHORE STREET  
KUALA LUMPUR 0

Date of Birth: 1st July 1929.

Place of Birth: KUALA LUMPUR MALAYSIA

Dated this 25th day of July 2002.

-----  
JIANG CHANG

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**CONSENT TO ACT AS DIRECTOR**

Pursuant to Section 201D & 204C of the  
*Corporations Act 2001*

The Board of Directors

FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.  
68 YORK STREET  
SOUTH MELBOURNE VIC 3205

I hereby consent to act as Director of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: FRANK GALATI

Former Name: GALATI

Residential Address: 68 YORK STREET  
SOUTH MELBOURNE VIC 3205

Date of Birth: 16th December 1956.

Place of Birth: MELBOURNE VIC

Dated this 25th day of July 2002.

-----  
FRANK GALATI

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**CONSENT TO ACT AS DIRECTOR**

Pursuant to Section 201D & 204C of the  
*Corporations Act 2001*

The Board of Directors

FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.  
68 YORK STREET  
SOUTH MELBOURNE VIC 3205

I hereby consent to act as Director of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: WENDY PYERS

Former Name:

Residential Address: 72 CHURCH ST  
MORWELL VIC 3840

Date of Birth: 31st October 1944.

Place of Birth: ALBERT PARK VIC

Dated this 25th day of July 2002.

-----  
WENDY PYERS

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

**CONSENT TO ACT AS DIRECTOR**

Pursuant to Section 201D & 204C of the  
*Corporations Act 2001*

The Board of Directors

FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.  
68 YORK STREET  
SOUTH MELBOURNE VIC 3205

I hereby consent to act as Director of FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD. upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: COLLEEN MARY REID

Former Name:

Residential Address: 63 EDGECLIFF RD  
WOOLLAHRA NSW 2025

Date of Birth: 3rd November 1938.

Place of Birth: ELIZABETH SA

Dated this 25th day of July 2002.

-----  
COLLEEN MARY REID

# FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.

A.C.N. 550 267 653

## COMPANY PROFILE

### Incorporation Details

**Company Name:** FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.  
**A.C.N.:** 550 267 653  
**Date and Place of Incorporation:** 25th day of July 2002. - VIC  
**Classification:** Limited By Shares

### Client Details

**Client Name:**  
**Address:**

### Address Details

**Registered Office:** 68 YORK STREET  
SOUTH MELBOURNE VIC 3205  
**Company occupies premises:** Yes  
**Principal Place of Business:** 68 YORK STREET  
SOUTH MELBOURNE VIC 3205

### Officeholder Details

JIANG CHANG  
UNIT 89  
466 JAHORE STREET  
KUALA LUMPUR MALAYSIA  
**DOB:** 01/07/1929 **POB:** KUALA LUMPUR MALAYSIA  
**DIRECTOR** appointed 25/07/2002  
**SECRETARY** appointed 25/07/2002

FRANK GALATI  
68 YORK STREET  
SOUTH MELBOURNE VIC 3205  
**DOB:** 16/12/1956 **POB:** MELBOURNE VIC  
**DIRECTOR** appointed 25/07/2002

WENDY PYERS  
72 CHURCH ST  
MORWELL VIC 3840  
**DOB:** 31/10/1944 **POB:** ALBERT PARK VIC  
**DIRECTOR** appointed 25/07/2002

COLLEEN MARY REID  
63 EDGECLIFF RD  
WOOLLAHRA NSW 2025  
**DOB:** 03/11/1938 **POB:** ELIZABETH SA  
**DIRECTOR** appointed 27/08/2002

# FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.

A.C.N. 550 267 653

## COMPANY PROFILE

### Shareholder Details

FRANK GALATI  
68 YORK STREET  
SOUTH MELBOURNE VIC 3205  
10 \$1.00 ORDINARY SHARES  
Not Beneficially Held - Fully Paid  
ATF THE GALATI FAMILY TRUST

JIANG CHANG  
UNIT 89  
466 JAHORE STREET  
KUALA LUMPUR MALAYSIA  
1 \$1.00 ORDINARY SHARES  
Not Beneficially Held - Fully Paid  
THE CHANG FAMILY TRUST

PATRICIA MCWILLIAMS  
83 COLEMAN ROAD  
MOUNT GAMBIER SA 5290  
10 \$1.00 CLASS A SHARES  
Beneficially Held - Fully Paid

GENGHIS MCCANN  
1 TEST STREET  
TRARALGON VIC 3844  
10 \$1.00 ORDINARY SHARES  
Beneficially Held - Fully Paid

LINDA MCGRATH  
LEVEL 11  
160 QUEEN STREET  
MELBOURNE VIC 3000  
1 \$1.00 ORDINARY SHARES  
Beneficially Held - Fully Paid

# Certificate of Registration of a TEST DATA



This is to certify that

**\*\*\* TEST DATABASE \*\*\*FRANK GALATI VERSION**

**3.20 TEST 10 PTY. LTD.**

**Australian Company Number 550 267 653**

is a registered company under the Corporations Act 2001 and  
is taken to be registered in Victoria.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is  
**the twenty-fifth day of July 2002.**

TEST DATA

Issued by the  
EDGE TEST SYSTEM  
on this twenty-fifth day of July, 2002.

TEST SYSTEM ONLY  
THIS IS NOT A VALID CERTIFICATE

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**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

A.C.N. 550 267 653

**APPLICATION AND ALLOTMENT JOURNAL**

Pursuant to the Provisions of the  
*Corporations Act 2001*

Full Name & Address of Applicant	Date Application Received	Shares			Cert. No.	Distinctive Nos.		Amount paid or payable per share	Amount unpaid per share	Date of Allotment
		Class	No. applied	No. Issued		From	To			
UNIT 89 466 JAHORE STREET KUALA LUMPUR 0	25/07/2002	ORD	1	1	2	1	1	\$1.00	\$0.00	25/07/2002
GALATI FRANK 68 YORK STREET SOUTH MELBOURNE VIC 3205	17/07/2002	ORD	10	10	1	1	10	\$1.00	\$0.00	17/07/2002

# Share Certificate

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

*(Incorporated under the Corporations Act 2001)*

**Registered Office:**

**68 YORK STREET SOUTH MELBOURNE VIC 3205**

**This is to Certify that**

**THE CHANG FAMILY TRUST**

of

**UNIT 89 466 JAHORE STREET KUALA LUMPUR 0 MALAYSIA**

Is the registered holder of:

**"One" (1 )**

**\$1.00 ORDINARY SHARES**

**Certificate Number: 2**

**Distinctive Numbers: 1 to 1 (Inclusive)**

..... Director/Secretary

..... Director

Dated this 25th day of July 2002

**FRANK GALATI VERSION 3.20 TEST 10 PTY. LTD.**

**A.C.N. 550 267 653**

## RECEIPT

Certificate No: 2

Date Issued: 25th day of July 2002

Issued Shares: "One" (1 ) ORDINARY SHARES

Distinctive Numbers: 1 to 1 (Inclusive)

Issued To: of UNIT 89 466 JAHORE STREET KUALA LUMPUR 0 MALAYSIA

Signature: .....

MINUTES OF MEETING OF DIRECTORS (cont.)

---

Signed as a true and correct record

Dated:     /     /

-----  
ORME DEBORAH NANCY

Chairperson

Dated:

ASIC

Australian Securities and Investments Commission

## Change to company details

### Form 484 - Corporations Act 2001

**Company Name**

EDGE VERSION 3.10 TEST 9 PTY LTD

**ACN / ABN**

550 143 961

#### C1 Change to share structure table

Share class code	Full Title	Total number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	2	\$2.00	\$0.00

**Earliest date of change**

21/10/2003

**C3 Cancellation of shares**

Redeemable preference shares - **S.254J**

- Redeemed out of profits
- Redeemed out of proceeds of a fresh issue of shares

Capital reduction - **S.256A - S.256E**

- Single shareholder company
- Multiple shareholder company. A Form 2560 must be lodged before a capital takes place.

Share buy-back - **ss.257H(3)**

- Minimum holding buy-back only
- Other buy-back type. A Form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place.

Forfeited shares - **S.258D**

Shares returned to a public company- **ss.258E(2) & (3)**

- Under section 651C, 724(2), 737 or 738
- Under section 1325A (court order)

**Other**

- Description
- Give Section reference

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	1	\$0.00

Earliest Date of Change

21/10/2003

**C4 Continued... Further changes to the register of members**

The changes apply to

Family name

Given names

**OR**

Company name

RUNDLE PARTNERS PTY. LTD.

ACN/ARBN/ABN

007 639 410

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

LEVEL 1 187 WAKEFIELD STREET

suburb/city State/Territory

ADELAIDE SA

Postcode Country (if not Australia)

5000

The changes are

Share class code	Shares increased by	Shares decreased by	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD		1	0	\$0.00	\$0.00	Y	Y	N

Earliest date of change

Date of entry of member's name in register

(New members only)

**Signature**

This form must be signed by a current officeholder of the company

I certify that the information on this form is true and complete.

Name

ORME JOSEPH ANTHONY FRANK

Capacity

DIRECTOR

Signature

Date signed

21/10/2003

**Lodging party details**

Registered Agent details

ASIC registered agent name

CS BEH Chartered Accountant

ASIC registered agent number

13975

## RESOLUTION OF DIRECTORS

We the undersigned Director(s) of EDGE VERSION 3.10 TEST 7 PTY LTD at this date, resolve:

**Change of name of  
officeholder(s) or  
member(s)**

It was resolved that the address of the following officer(s)/member(s) be changed to:

**Issue of share(s)**

That the following Issue of Shares be approved effective 21/10/2003:

Share class	ORDINARY SHARES
Number of shares issued	1,000
Amount paid per share	\$1.00
Amount unpaid per share	\$0.00

**Changes to the Register  
of members**

That the following changes to the register of members be approved:

**Member name** GALATI FRANK

**The changes are:**

Share class	ORDINARY SHARES
Shares increased/(decreased) by	1000
Number now held	1,000
Total \$ paid on these shares	\$1,000.00
Total \$ unpaid on these shares	\$0.00
Fully paid (y/n)	Yes
Beneficially held (y/n)	Yes
Date of change	21/10/2003
Date of entry of member's name in register	21/10/2003

**Member name** BLOGGS MILLY

**The changes are:**

Share class	ORDINARY SHARES
Shares increased/(decreased) by	1
Number now held	1
Total \$ paid on these shares	\$1.00
Total \$ unpaid on these shares	\$0.00
Fully paid (y/n)	Yes
Beneficially held (y/n)	Yes
Date of change	21/10/2003
Date of entry of member's name in register	21/10/2003

RESOLUTION OF DIRECTORS (cont.)

---

Member name GILBERT RODNEY HAROLD HENRY

The changes are:

Share class	ORDINARY SHARES
Shares increased/(decreased) by	(1)
Number now held	0
Total \$ paid on these shares	\$0.00
Total \$ unpaid on these shares	\$0.00
Fully paid (y/n)	Yes
Beneficially held (y/n)	Yes
Date of change	21/10/2003

**ASIC Forms**

It was resolved that the necessary documents be prepared and lodged with the Australian Securities and Investments Commission.

Signed as a true and correct record

Dated:     /     /

-----  
GALATI FRANK

-----  
GILBERT VICTORIA MARIE

ASIC

Australian Securities and Investments Commission

## Change to company details

Form 484 - Corporations Act 2001

Company Name

EDGE VERSION 3.10 TEST 7 PTY LTD

ACN / ABN

550 143 998

### C1 Change to share structure table

Share class code	Full Title	Total number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	1,002	\$1,002.00	\$0.00

Earliest date of change

21/10/2003

### C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	1,000	\$1.00	\$0.00

Earliest date of change

21/10/2003

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

Yes

(if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

No

(if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

**C4 Changes to the register of members**

The changes apply to

Family name  
 GALATI

Given names

**OR**

Company name

ACN/ARBN/ABN

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

suburb/city  State/Territory

Postcode  Country (if not Australia)

**The changes are**

Share class code	Shares increased by	Shares decreased by	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	1000		1,000	\$1,000.00	\$0.00	Y	Y	Y

Earliest date of change

Date of entry of member's name in register  
 (New members only)

**C4 Continued... Further changes to the register of members**

The changes apply to

Family name  
 Given names  
 OR  
 Company name

ACN/ARBN/ABN

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number  
 123 QUEEN STREET

suburb/city  
 MELBOURNE

State/Territory  
 VIC

Postcode  
 3000

Country (if not Australia)

The changes are

Share class code	Shares increased by	Shares decreased by	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	1		1	\$1.00	\$0.00	Y	Y	Y

Earliest date of change

21/10/2003

Date of entry of member's name in register

21/10/2003

(New members only)

## C4 Continued... Further changes to the register of members

The changes apply to

Family name  
 GILBERT

Given names

**OR**

Company name

ACN/ARBN/ABN

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

suburb/city

State/Territory

Postcode

Country (if not Australia)

The changes are

Share class code	Shares increased by	Shares decreased by	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD		1	0	\$0.00	\$0.00	Y	Y	N

Earliest date of change

Date of entry of member's name in register

(New members only)

### Signature

This form must be signed by a current officeholder of the company

I certify that the information on this form is true and complete.

Name

Capacity

Signature

Date signed

### Lodging party details

Registered Agent details

ASIC registered agent name

ASIC registered agent number

RESOLUTION OF DIRECTORS

---

We the undersigned Director(s) of EDGE VERSION 3.10 TEST 7 PTY LTD at this date, resolve:

**Registered Office**

The registered office be located at the following address effective 21/10/2003 :

68 YORK STREET  
SOUTH MELBOURNE VIC 3205

**Principal Place of Business**

The principal place of business be located at the following address effective 21/10/2003 :

68 YORK STREET  
SOUTH MELBOURNE VIC 3205

**Officeholder Appointment(s)**

That having consented to act, the following officeholders be appointed:

GALATI FRANK  
- Director appointed 21/10/2003  
- Secretary appointed 21/10/2003

**Officeholder Resignation(s)**

That having received notice of resignation, the following be accepted:

GILBERT RODNEY HAROLD HENRY  
- Director ceased 21/10/2003

**ASIC Forms**

It was resolved that the necessary documents be prepared and lodged with the Australian Securities and Investments Commission.

Signed as a true and correct record

Dated:     /     /

-----  
GALATI FRANK

ASIC

Australian Securities and Investments Commission

## Change to company details

### Form 484 - Corporations Act 2001

**Company Name**

EDGE VERSION 3.10 TEST 7 PTY LTD

**ACN / ABN**

550 143 998

#### A1 Change of Address

**New address**

(A PO Box is only allowed for a member address)

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number (A PO box is only allowed for a member address)

street number and name

68 YORK STREET

suburb/city

SOUTH MELBOURNE

State/Territory

VIC

Postcode

3205

Country (if not Australia)

Date

21/10/2003

**Date of change**

**Apply address to**

**Registered office address**

if registered office changed, does the company occupy the premises?

yes

no

if no, name of occupier

PRIME CONSULTING

Occupier's consent

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

#### A1 Change of Address

**New address**

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number (A PO box is only allowed for a member address)

street number and name

68 YORK STREET

suburb/city

SOUTH MELBOURNE

State/Territory

VIC

Postcode

3205

Country (if not Australia)

Date

21/10/2003

**Date of change**

**Apply address to**

**Principal place of business address**

## B1 Appointment company officeholder

	role of appointed officeholder	Date of appointment
	<input checked="" type="checkbox"/> Director	21/10/2003
	<input checked="" type="checkbox"/> Secretary	21/10/2003
	<input type="checkbox"/> Alternate director	
<b>Name</b>	Family name GALATI	
	Given names FRANK	
	Place of birth MELBOURNE	(State/country) VIC
	Date of birth 16/12/1956	
<b>Former name</b>	Family name GALATI	
	Given names FRANK nicolas	
<b>Residential address</b>	street number and name 68 YORK STREET	
	suburb/city SOUTH MELBOURNE	State/Territory VIC
	Postcode 3205	Country (if not Australia)
<b>If an 'Alternate Director' who for</b>	Family name	
	Given names	
	Expiry date	

## B2 Cease company officeholder

role of ceased officeholder	Date officeholder ceased
<input checked="" type="checkbox"/> Director	21/10/2003
<input type="checkbox"/> Secretary	Person alternate for
<input type="checkbox"/> Alternate director	
Family name	GILBERT
Given names	RODNEY HAROLD HENRY
Place of birth	(State/country) NEWCASTLE NSW
Date of birth	12/10/1962

## Signature

This form must be signed by a current officeholder of the company

I certify that the information on this form is true and complete.

Name

GALATI FRANK

Capacity

DIRECTOR

Signature

Date signed

21/10/2003

## Lodging party details

Registered Agent details

ASIC registered agent name

PRIME CONSULTING SERVICES PTY LTD

ASIC registered agent number

1217

**ASIC**

Australian Securities and Investments Commission

# Notification of corrections

## Form 492 - Corporations Act 2001

**Company/scheme details**

company/scheme name

EDGE VERSION 3.10 TEST 7 PTY LTD

A.C.N.

550 143 998

**1 Provide details of original document**

form number

484

form title

Change to Company Details

document number (allocated by ASIC)

0E1234567

Lodgement date

21/10/2003

**2 Provide details of correction**

Address should read

68-72 York Street  
SOUTH MELBOURNE VIC 3205

**Signature**

This form must be signed by a current officeholder of the company

I hereby certify that the information on this form is true and complete.

name  
GALATI FRANK

Capacity  
 Director capacity 21/10/2003  
 Secretary

Signature

Date signed  
21/10/2003

**Lodging party details**

**Registered agent details**

ASIC registered agent name  
CS BEH Chartered Accountant

ASIC registered agent number  
13975

Office, unit level or PO Box no.

Street number and street name  
20 ALEX AVENUE

Suburb/city State/Territory  
WHEELERS HILL VIC

Postcode  
3150

ASIC

Australian Securities and Investments Commission

# Notification of appointment or cessation of a registered agent by a company

Form 362 - Corporations Act 2001

## Company details

company name

EDGE VERSION 3.20 TEST 9 PTY LTD

ACN / ABN

550 203 337

## 1 Appointment of a Registered agent

### New appointment

ASIC registered agent name

PRIME CONSULTING SERVICES PTY LTD

ASIC registered agent number

1217

### Postal address

Office, unit level or PO Box no.

Street number and street name

68-72 YORK STREET

Suburb/city

SOUTH MELBOURNE

State/Territory

VIC

Postcode

3205

Continues on Next page...

2. Cessation of a registered agent

Cease appointment

ASIC registered agent name

ASIC registered agent number

Office, unit level or PO Box no.

Street number and street name

Suburb/city State/Territory

Postcode

Signature

This form must be signed by a current officeholder of the company

I certify that the information on this form is true and correct

Name  
GALATI FRANK

Capacity  
 Director  
 Company Secretary

Signature

Date signed  
15/10/2003

---

---

**EDGE VERSION 3.20 TEST 9 PTY LTD**

**A.C.N. 550 203 337**

**REGISTER OF DIRECTORS & SECRETARIES**

Pursuant to the Provisions of the  
CORPORATIONS ACT 2001

<b>Full Name &amp; Address (including Former Name)</b>	<b>Date of Birth</b>	<b>Place of Birth</b>	<b>Offices Held</b>	<b>Appointed</b>	<b>Resigned</b>
FRANK GALATI 68 YORK STREET SOUTH MELBOURNE VIC 3205	'12/1956 12:00:00	MELBOURNE VIC	DIRECTOR SECRETARY	24/05/2003 24/05/2003	
QUENTIN QUINCY FRANK QUINLAN 68 YORK STREET SOUTH MELBOURNE VIC 3205	'06/1950 12:00:00	FITZROY VIC	DIRECTOR	06/12/2000	

EDGE CLERP 7 TEST 1 PTY LTD

ACN 550 231 457

RESOLUTION OF DIRECTORS

---

We the undersigned Director(s) of EDGE CLERP 7 TEST 1 PTY LTD at this date, resolve:

**Solvency resolution**

The directors of the company have passed a resolution under section 347A that, in their opinion, there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

Signed as a true and correct record

Dated:        /        /

.....  
CHISITT, EMMA

.....  
FUR, JENNY ANNE

.....  
KNOTT, SHIRLEY

.....  
MCCANN, GENGHIS

---

# ASIC Annual Company Statement

## Changes Notification Sheet

### EDGE CLERP 7 TEST 1 PTY LTD

**Declaration** (please tick one box)

I have reviewed the ASIC Annual Company Statement and declare that the information is correct as at 16/10/2002 being ASIC Annual Review Date

Or

I have reviewed the ASIC Annual Company Statement and have noted the following amendments required to be made

\_\_\_\_\_  
**Signed**

\_\_\_\_\_  
**Print Name**

\_\_\_\_\_  
**Dated**

16/10/2002

\_\_\_\_\_  
**ASIC Annual Review Date**

(Please review the information contained in the Annual Company Statement and advise us of any changes in the space provided)  
Place a tick in the Data group that requires a change

ASIC Company Data

Details of change(s) inc Date of Change

#### **Company Details**

**Company Name**

EDGE CLERP 7 TEST 1 PTY LTD

**ACN**

550 231 457

#### **Registered Office Details**

**Care of**

**Office, floor building**

**Street name and number**

6 NICOLL GROVE

**Suburb**

BACKMEDE

**State**

NSW

**Postcode**

2470

#### **Principal Business Address Details**

**Care of**

**Office, floor building**

**Street name and number**

6 NICOLL GROVE

**Suburb**

BACKMEDE

**State**

NSW

**Postcode**

2470

#### **Holding Company Details**

**Holding Company Name**

**Holding Company ACN**

**Holding Company ABN**

**Holding Company Place of incorporation (If not Australia)**

# Changes Notification Sheet continued...

ASIC Company Data

Details of change(s) inc Date of Change



## Company Officers

**Surname**

KNOTT

**Given names**

SHIRLEY

**Care of**

**Office, floor building**

**Street name and number**

6 NICOLL GROVE

**Suburb**

BACKMEDE

**State**

NSW

**Postcode**

2470

**Country (if not Australia)**

**Date of birth**

19/05/1960

**Place of birth**

BACKMEDE NSW

**Offices Held**

DIRECTOR

**Appointment date**

31/08/2001

ASIC Company Data

Details of change(s) inc Date of Change



## Company Share Capital

**Class Code**

A

**Class Title**

CLASS A SHARES

**Total Issued**

5

**Total Paid Up**

\$5.00

**Total UnPaid**

\$0.00

**Class Code**

ORD

**Class Title**

ORDINARY SHARES

**Total Issued**

2

**Total Paid Up**

\$2.00

**Total UnPaid**

\$0.00

**Class Code**

REDP

**Class Title**

REDEEMABLE PREFERENCE SHARES

**Total Issued**

2

**Total Paid Up**

\$2.00

**Total UnPaid**

\$0.00

# Changes Notification Sheet continued...

ASIC Company Data

Details of change(s) inc Date of Change



## Company Shareholdings

**Surname**

KNOTT

**Given names**

SHIRLEY

**Care of**

**Office, floor building**

**Street name and number**

6 NICOLL GROVE

**Suburb**

BACKMEDE

**State**

NSW

**Postcode**

2470

**Country (if not Australia)**

**Shares Held:**

**Class Code**

A

**Total Shares**

3

**Fully Paid**

Yes

**Ben. Owned**

Yes

**Surname**

BOREE

**Given names**

JIM

**Care of**

**Office, floor building**

PO BOX 87

**Street name and number**

**Suburb**

PORT AUGUSTA

**State**

SA

**Postcode**

5700

**Country (if not Australia)**

**Shares Held:**

**Class Code**

A

**Total Shares**

2

**Fully Paid**

Yes

**Ben. Owned**

Yes

**Surname**

KNOTT

**Given names**

SHIRLEY

**Care of**

**Office, floor building**

**Street name and number**

6 NICOLL GROVE

**Suburb**

BACKMEDE

**State**

NSW

**Postcode**

2470

**Country (if not Australia)**

**Shares Held:**

**Class Code**

ORD

**Total Shares**

2

**Fully Paid**

Yes

**Ben. Owned**

Yes





**ASIC**

Australian Securities & Investments Commission

Information Processing Centre  
PO Box 4000  
Gippsland Mail Centre VIC 3841  
DX 84416 Traralgon

23 Jun 03

CARLTIN PLUMBING SERVICES PTY. LTD.  
2 VERONA RANGE  
COMO NSW 2226

Dear Officeholder,

## Pay Invoice & check Company Statement

---

### For help or more information

Telephone 03 5177 3988  
Email [infoenquiries@asic.gov.au](mailto:infoenquiries@asic.gov.au)  
Web [www.asic.gov.au/easylodge](http://www.asic.gov.au/easylodge)

**FOR** CARLTIN PLUMBING SERVICES PTY. LTD.

**ACN** 000 790 732

Government reforms to the Corporations Act 2001 have simplified document lodgement and compliance procedures for companies to make it easier to lodge and pay.

To meet your legal requirements you need to pay the balance shown on the Invoice statement and review your Company statement. These documents are enclosed. We've also provided some information regarding company solvency. See details below.

### Invoice statement

---

Pay account balance by due date Pay the account balance shown on the enclosed Invoice statement. The account balance includes your annual review fee, and any overdue balances. Late fees apply as set out in the Invoice Statement.

You can pay quickly and easily at Australia Post outlets, by BPay - telephone or Internet, by Electronic Funds Transfer (EFT), or by mailing a cheque to ASIC. Check your invoice statement for more information.

### Company statement

---

Check that company details are complete and up to date Your company details recorded with ASIC are shown on the enclosed Company statement. You must check this statement and make sure your details are complete and up-to-date.

Notify ASIC of any changes within 28 days If any details have changed or are incorrect, you must notify ASIC within 28 days after the date of issue of your annual company statement. Late fees apply as set out in the Invoice Statement.

You can update your details directly by going to [www.asic.gov.au/easylodge](http://www.asic.gov.au/easylodge). Using the website ensures faster and more convenient lodgment.

**Information on company solvency**

The Directors of your company must pass a solvency resolution within two months of the Review Date (unless your company has lodged with ASIC, within the last 12 months, a financial report and directors' report required under Chapter 2M of the Corporations Act 2001). You must keep a copy of the solvency resolution.

Failure to pass a solvency resolution, where required, is an offence.

**Need help?**

---

If you need assistance or require more information, please telephone ASIC on 03 5177 3988, visit our website at [www.asic.gov.au/easylodge](http://www.asic.gov.au/easylodge) or email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au).

Yours faithfully,

Brendan Morgan  
General Manager, Client Services  
Public & Commercial Services



ASIC

Australian Securities & Investments Commission

Enquiries 03 5177 3988

Issue date 23 Jun 03

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

## Check this statement carefully

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the Corporations Act 2001.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees.

ACN 000 790 732

FOR CARLTIN PLUMBING SERVICES PTY. LTD.

REVIEW DATE: 11 January 03

## You must notify ASIC of any changes to company details — Do not return this statement



[www.asic.gov.au/easylodge](http://www.asic.gov.au/easylodge)  
Log in with your  
Corporate Key:  
13366677



Use **Form 484** to make changes to company details.  
Use **Form 492** if you've already notified ASIC of changes but they are not shown correctly in this statement.



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.  
Ph: 03 5177 3988



Use your agent.

## Company statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

### 1 Registered office

2 VERONA RANGE COMO NSW 2226

### 2 Principal place of business

2 VERONA RANGE COMO NSW 2226

### 3 Officeholders

Name: CARL RICHARD MARTIN  
Born: SYDNEY NSW AU  
Date of birth: 18/11/1952  
Address: 2 VERONA RANGE COMO NSW 2226  
Office(s) held: DIRECTOR, APPOINTED 22/01/1990; SECRETARY, APPOINTED 22/01/1990

Name: VYVYAN GAIL MARTIN  
Born: RABAUL PNG NSW AU  
Date of birth: 18/12/1951  
Address: 2 VERONA RANGE COMO NSW 2226  
Office(s) held: DIRECTOR, APPOINTED 22/01/1990

### 4 Company share structure

ASIC has no record of this information - you must notify ASIC

These details continue on the next page

---

## Company statement continued

---

5 **Members**

ASIC has no record of this information - you must notify ASIC

---

You must notify ASIC within 28 days of the date of change, and within 28 days of your review date. Late lodgement of changes will result in late fees.



**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

CARLTIN PLUMBING SERVICES PTY. LTD.  
2 VERONA RNGE  
COMO NSW 2226

**Payments**

Payments are always allocated to the oldest debt first.  
If payment has been made please disregard this notice.

**Legal action may be taken to recover overdue accounts.**

**Late fees**

Late fees will apply if:

- you notify a change outside the period required by the Corporations Act
- you do not pay your review fee within 2 months of the annual review date
- you do not bring your company/scheme details up to date within 28 days of the date of issue of the annual statement

In each case the late fee is:

- \$65 for up to one month late
- \$260 for over one month late.

Enquiries 03 5177 3988

Issue date 23 Jun 03

**Invoice statement**

ACN	000 790 732
ACCOUNT NO	22 000790732
FOR	CARLTIN PLUMBING SERVICES PTY. LTD.

**Account summary**

Opening balance	\$ 0.00
New charges	\$200.00
Payments and credits	\$ 0.00 CR

**Amount payable \$200.00**

**\$200.00 Pay by 20 Aug 03**

**Amounts not subject to GST**

Treasurer's Determination 2000 (Exempt taxes, fees and charges)

Transaction details are listed on the next page(s).



**ASIC**

Australian Securities & Investments Commission

Billers Code: 17301 Ref: 2290007907327



87513790002290007907327

**Payment slip** (See next page for payment options)

ACN	000 790 732
ACCOUNT NO	22 000790732
FOR	CARLTIN PLUMBING SERVICES PTY. LTD.

**Amount payable \$200.00**

**\$200.00 Pay by 20 Aug 03**



22 000790732

# Transaction details

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Date	Our Reference	Transactions included in this invoice statement	Amount (\$)
20/06/2003	0X0003782480B PA	2003 Annual Review - Due 11/03/03	\$200.00

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Amounts not subject to GST - Treasurer's Determination 2000 (Exempt taxes, fees and charges)



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## Payment options

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### Australian Post

Present the payment slip and payment at your local Post Office. You can pay using cash, cheque or EFTPOS (credit card not available).



### Mail

Mail this payment slip and your cheque to Australian Securities and Investments Commission, Locked Bag 5000, Gippsland Mail Centre VIC 3841.



### BPay - Telephone and Internet

Call your bank, credit union or building society to make this payment from your cheque or savings account  
Billers Code: 17301 Ref: 2290007907327



### In Person

Present this payment slip and payment to your local ASIC Service Centre.

Make cheques or postal orders payable to "ASIC".



### Electronic Funds Transfer

To use Electronic Funds Transfer (EFT) please contact our office on 03 5177 3988.

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### For help or more information

Telephone 03 5177 3988

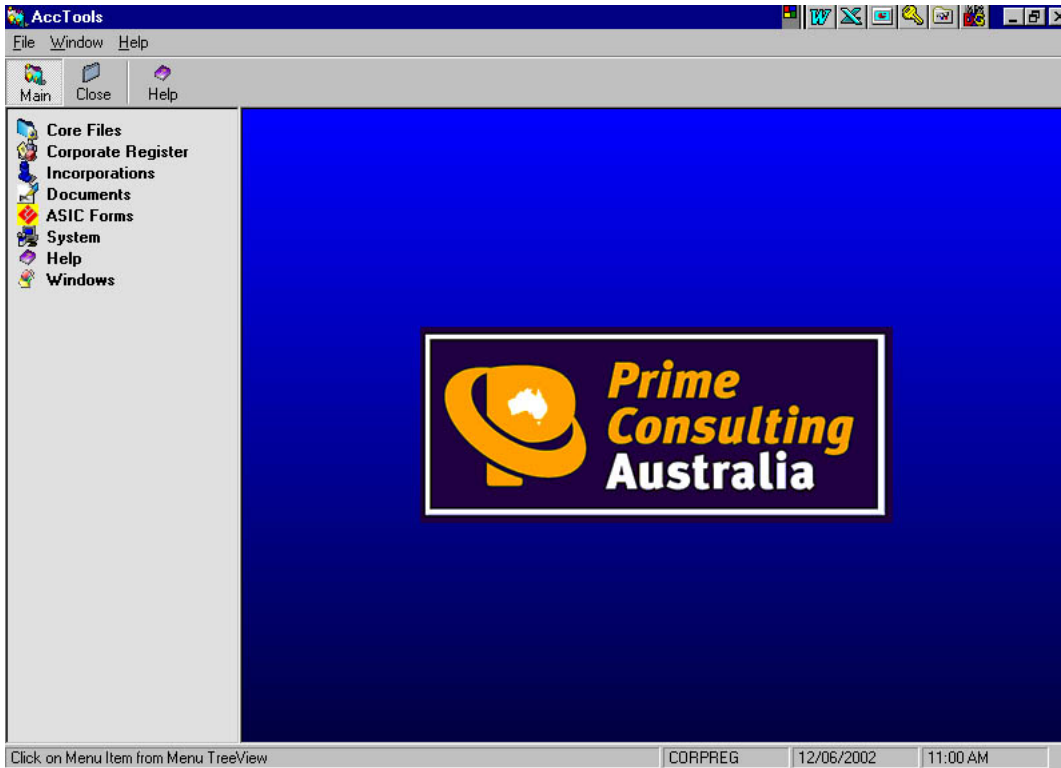
Web [www.asic.gov.au/easylodge](http://www.asic.gov.au/easylodge)

## Prime32 Screen Previews

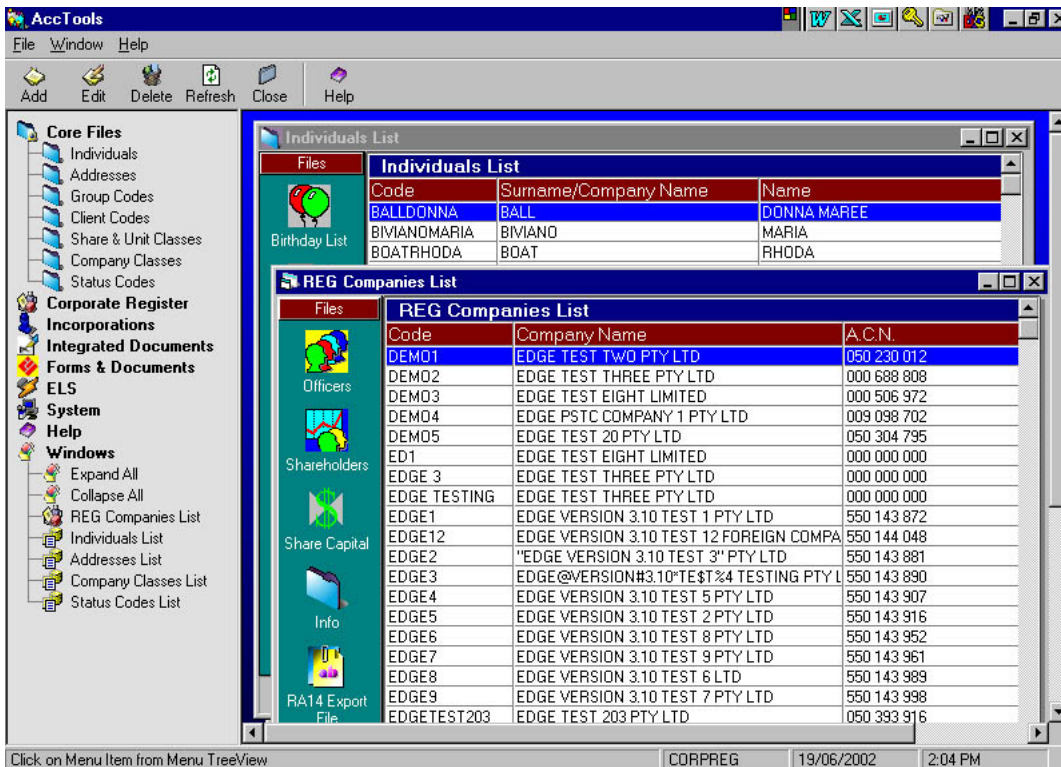
Prime32 simplifies all your Corporate Secretarial Tasks and Electronic Company Registrations in one easy-to-use package.

Here are some of the features that have been implemented into the new Corporate Register and ECR System:

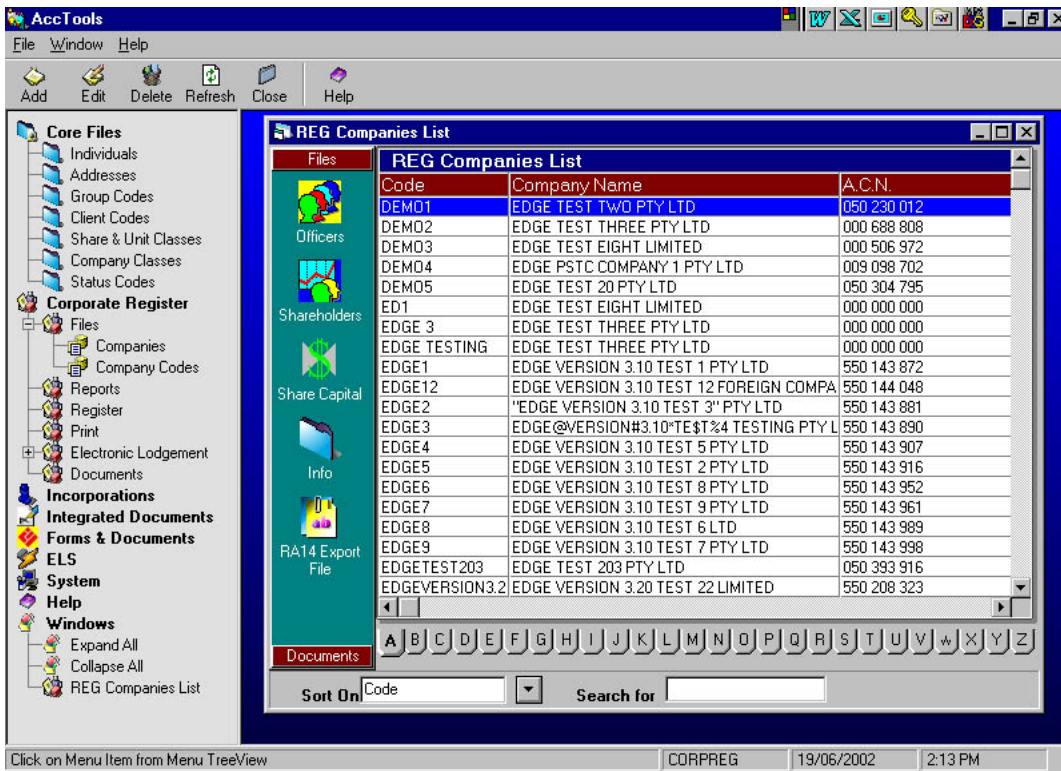
- **A New Desktop using easy-to-use and access Menu-Trees providing users with schematic outline of all the system features and functions.**



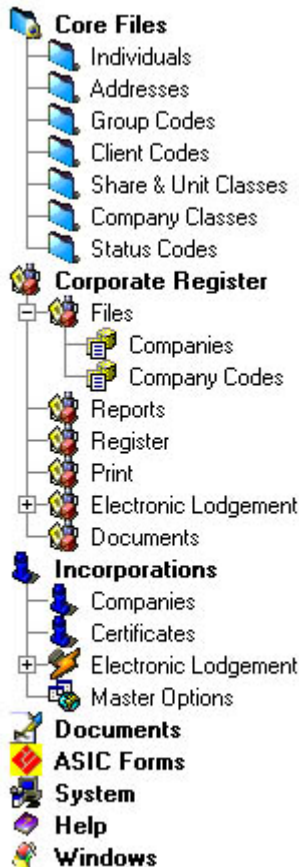
- **New Multi-Document interface allowing users to access different functions simultaneously.**



- Prime32 uses a standard ToolBar for Basic Functions and a MenuList for any additional functions for each active window.

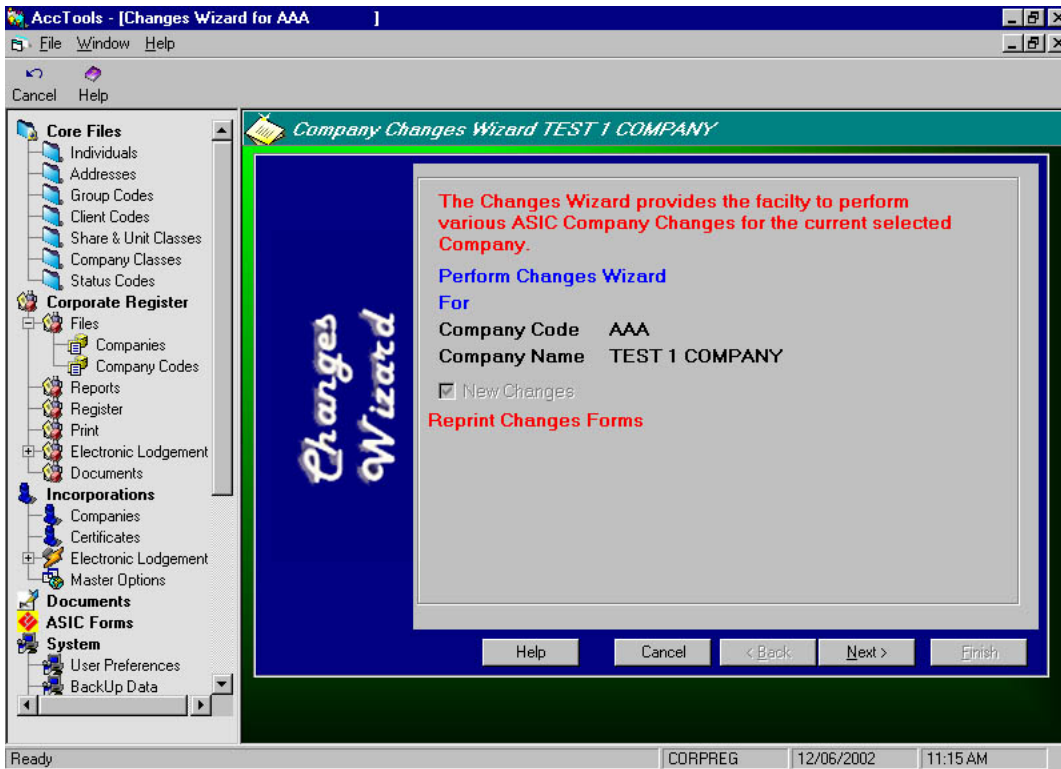


- All System Functions and features are displayed in an easy-to-use MenuTree.



- A variety of Wizards will be available to users

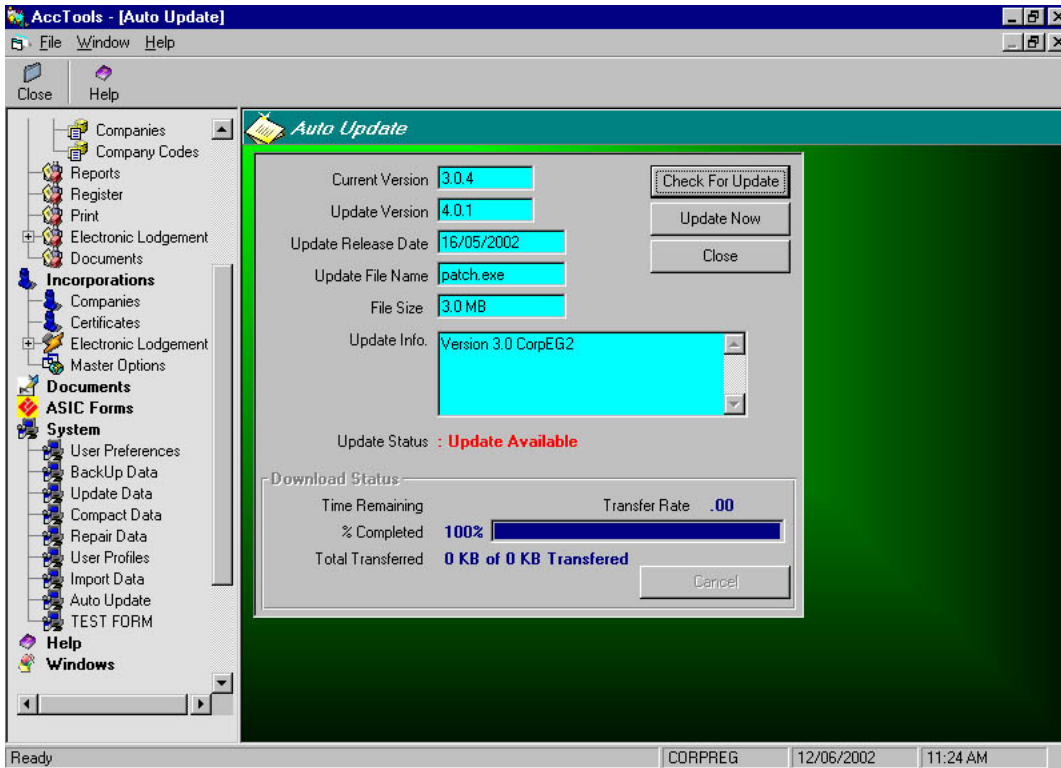
### The Changes Wizard



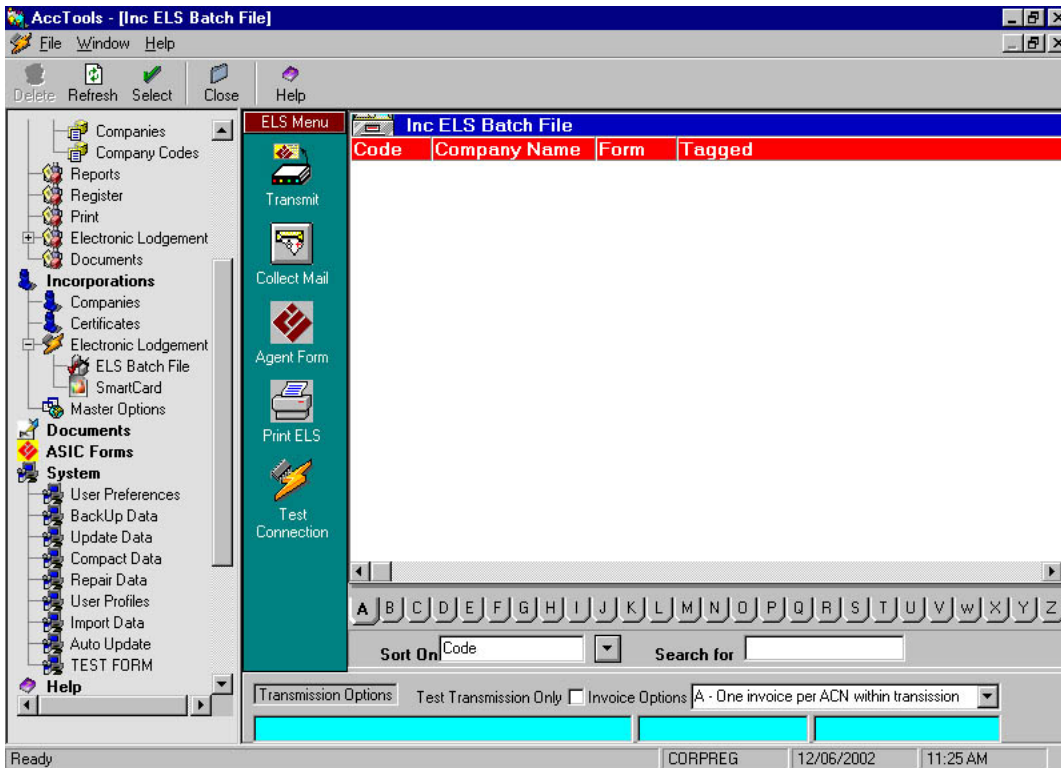
### The Import Wizard:



- All updates will be available for Auto-Download directly from the PCA Website from Prime32. Users will be able to check for any available updates and download the latest Patch files immediately.



- Transmission of ELS Documents to the ASIC will be available via Internet (using Digital Signature features) or via Austpac connection

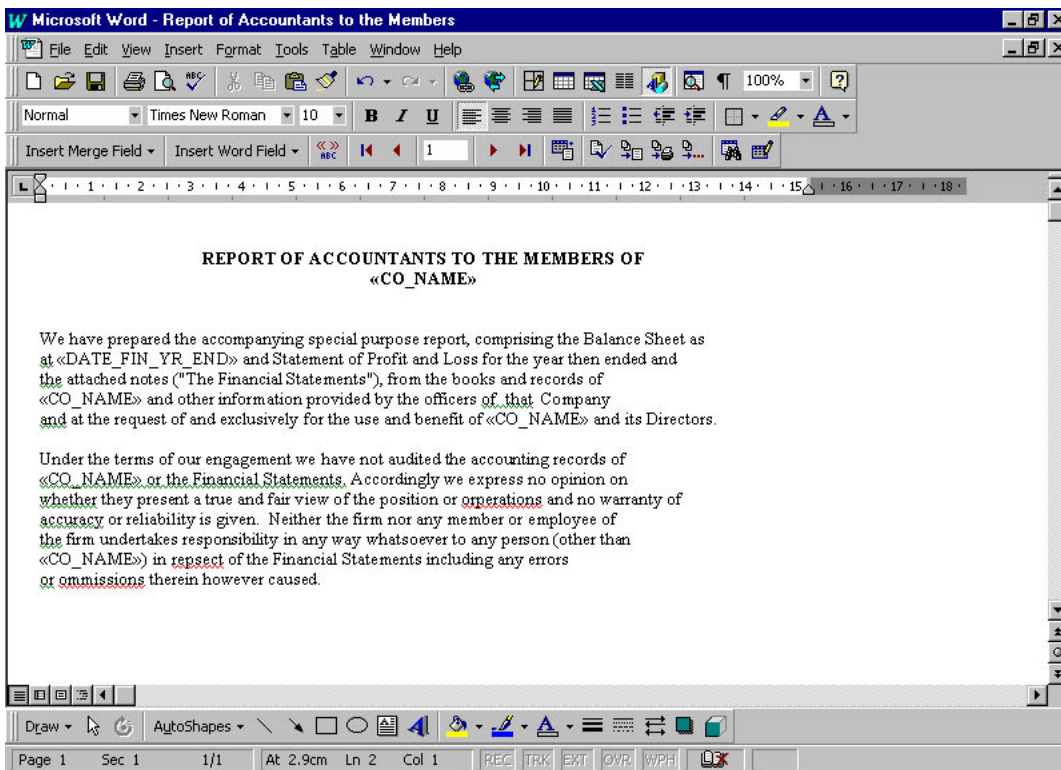


- New Integrated Documents System  
Users can create and maintain Master Documents in Prime32

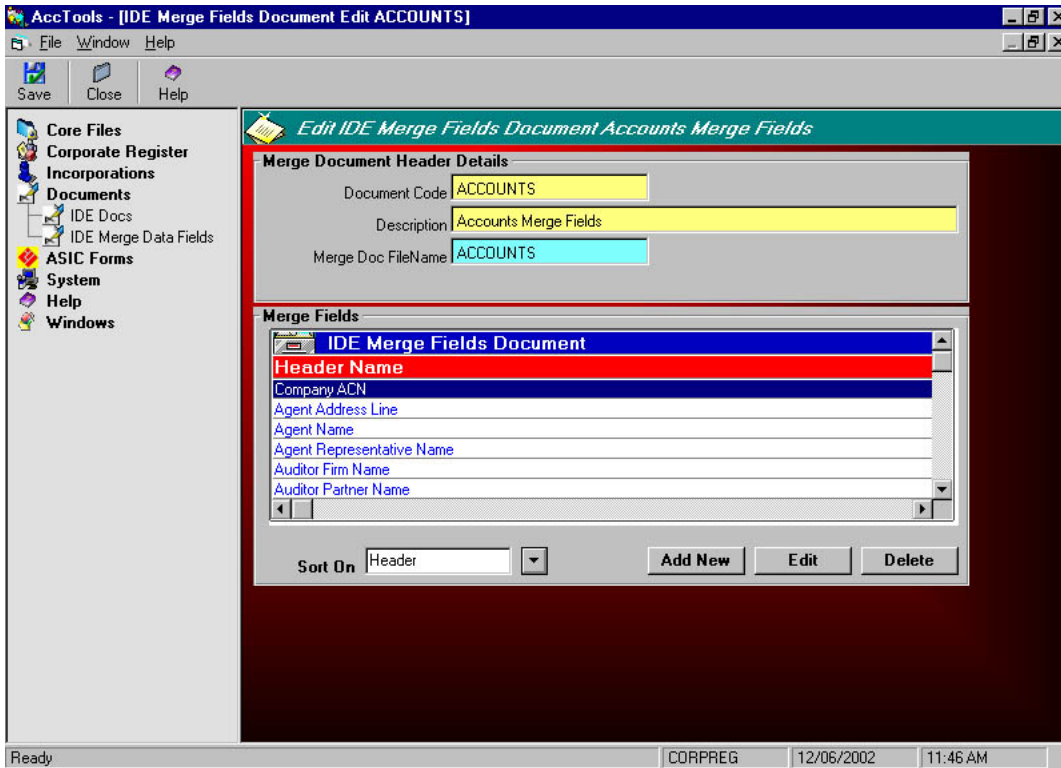
IDE Documents List	
Doc Code	Description
ACCOUNTS001	Accountants Disclaimer
ACCOUNTS002	Report of Accountants
ACCOUNTS003	Auditors Reports
LETTER001	Enclosure Letter Re - Annual Return
MINUTES001	Minutes of Meeting of Directors - Annual Return
RESOLUTION001	Reolution - Directors Re Accounts
RESOLUTION002	Resolution Shareholders Re AGM
SHARE001	Shareholders AGM
TEST001	Test IDE Document
TRUST001	Trust Minutes Re - Income Distributions
TRUST002	Trust - Compilation Report

Total Company Selections: 0    View Company Selections:     Clear

- All Master Documents in Prime32 are maintained using MS Word.

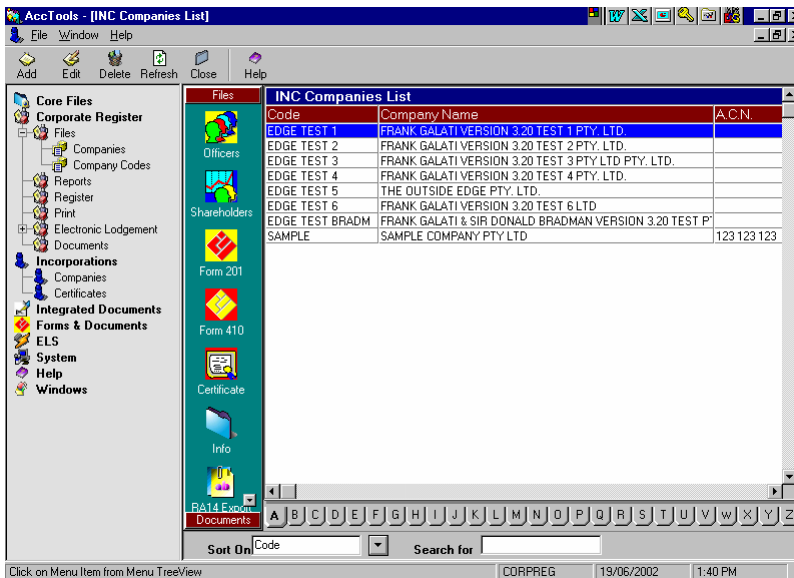


- All merge fields are maintained via Prime32 and are accessible within the MS Word Document.  
Standard letters and/or documents can then be produced for any company or companies.

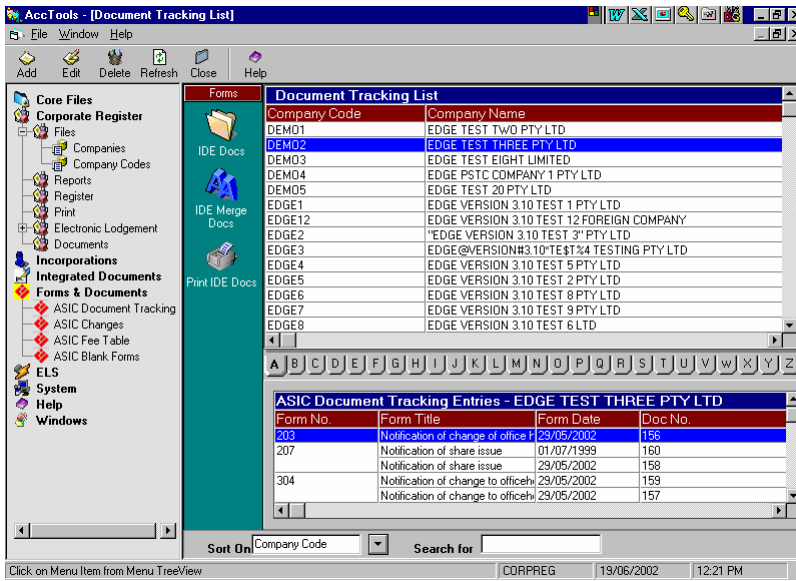


- The new Prime32 Desktop provides access to both Registry Files (Prime) and ECR Files (CorpINC32 for Electronic Company Registrations).

Note- Prime and CorpINC are separate software modules - accessible within the same Desktop. [Click to contact PCA regarding Electronic Company Registrations Module or Corporate Register Module.](#)



- ASIC Documents and Document Tracking entries are now grouped in a more user-friendly manner. The task of re-printing ASIC Forms is made even easier in Prime32.



- As with ASIC Document Tracking Entries, ASIC Changes Audit Trail is also simplified.

