

PRIME09

Form 205

Corporations Act 2001

136(5), 157(2), 162(3), 461(2), 491(2),
506(1B), 507(11), 510(A)
Corporations Regulations 2001
1.0.12

Notification of resolution

Company details	company name	PRIME ECCN TEST 09 PTY LTD
	A.C.N.	550 706 208

Lodgement details	ASIC registered agent name	FRANK GALATI
	ASIC registered agent number	1217
	Telephone number	(03)9606-0622
	Postal address	P.O. Box 12784 A'Beckett Street P.O.
		MELBOURNE VIC 8006

1 Subject(s) of the resolution

157(2)	<input checked="" type="checkbox"/> change of company name	ASIC internal form code								
	<p>Has a name reservation been lodged to reserve the proposed new company name? A</p> <p><input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p> <p>If Yes, provide reservation number (if any)</p> <p>Is the proposed name identical to a registered business name(s)?</p> <p><input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p> <p>if yes, I declare that I hold, or am registering the company name for the holder(s) of the identical business name(s), the registration details of which are listed below.</p> <p>ABN</p> <p>or</p> <table border="1"> <thead> <tr> <th>Previous Business number</th> <th>Previous State/Territory of registration</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	Previous Business number	Previous State/Territory of registration							
Previous Business number	Previous State/Territory of registration									
162(3)	<input type="checkbox"/> change from public company to proprietary company	B								
162(3)	<input type="checkbox"/> change from proprietary company to public company	C								
162(3)	<input type="checkbox"/> change from no-liability company to company limited by shares	F								
162(3)	<input type="checkbox"/> change from limited company to unlimited company	G								
162(3)	<input type="checkbox"/> change from unlimited company to limited company	H								
162(3)	<input type="checkbox"/> change from company limited by guarantee to company limited by shares	AA								
162(3)	<input type="checkbox"/> change from company limited by both shares & guarantee to company limited by shares	AB								
162(3)	<input type="checkbox"/> change from company limited by both shares & guarantee to company limited by guarantee	AC								

1 Continued ... Subject(s) of the resolution

162(3)	<input type="checkbox"/>	change from limited (mining) company to a no-liability company	X
136(5)	<input type="checkbox"/>	Alteration of constitution	J
491(2)	<input type="checkbox"/>	Voluntary winding up by members	L
491(2)	<input type="checkbox"/>	Voluntary winding up by creditors	M
461(2)	<input type="checkbox"/>	Company resolved to be wound up by Court	AD
506(1B)	<input type="checkbox"/>	powers & duties of liquidator (voluntary)	AF
507(11)	<input type="checkbox"/>	Company's arrangement with liquidator	AG
510(1A)	<input type="checkbox"/>	Binding arrangements on company/creditors	AH
	<input type="checkbox"/>	Other	R
		Section Number	
		Brief description	

2 Details of the resolution

Date of meeting

25/08/2015

The resolution set out below in the attached annexure marked " " (a,b,c or 1,2,3 etc),

was passed or agreed to (as required) as a special or ordinary resolution (as applicable) in accordance with the *Corporations Act 2001*.

It was resolved that, subject to the consent of the Australian Securities and Investments Commission, the name of the company be changed to:
PRIME NEW COMPANY PTY LTD

Signature

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

name

Galati, Frank

capacity

Director

Secretary

External administrator

Signature

Date signed

25/08/2015

PRIME ECCN TEST 09 PTY LTD
ACN 550 706 208
RESOLUTION OF DIRECTORS

We, the undersigned Directors of PRIME ECCN TEST 09 PTY LTD resolve:

**CHANGE OF
COMPANY NAME**

That subject to approval by Special Resolution of the Member(s) and subject to the consent of the Australian Securities and Investments Commission, the name of the Company be changed from PRIME ECCN TEST 09 PTY LTD (A.C.N. 550 706 208) to PRIME NEW COMPANY PTY LTD (A.C.N. 550 706 208).

**PREPARATION OF
DOCUMENTS**

It was further resolved that relevant documents be prepared for execution and/or lodgement with the Australian Securities and Investments Commission.

Dated: 25/08/2015

Signed by all Director(s) as a true and correct record.

KEVIN ROBERT

FRANK GALATI

GERALD PETER HENRY O'CALLAGHAN

PRIME ECCN TEST 09 PTY LTD
ACN 550 706 208

MEMBER(S) CONSENT

We, the undersigned, being all of the Members of PRIME ECCN TEST 09 PTY LTD, hereby unanimously agree that pursuant to Section 249H(2), the meeting be held with short notice.

Dated: 25/08/2015

KEVIN ROBERT

FRANK GALATI

FRANK GALATI TEST 02 PTY LTD

PRIME ECCN TEST 09 PTY LTD

ACN 550 706 208

NOTICE OF A MEETING OF MEMBER(S)

Notice is hereby given that an Extraordinary General Meeting of the Member(s) of the Company be held as follows:-

Place: LEVEL 11 160 QUEEN STREET MELBOURNE VIC 3000

Time: 10:00 am

Date: 25/08/2015

BUSINESS

The purpose of the meeting is to consider the following Special Resolution(s):

That, subject to the consent of the Australian Securities and Investments Commission, the name of the Company be changed from PRIME ECCN TEST 09 PTY LTD (A.C.N. 550 706 208) to PRIME NEW COMPANY PTY LTD (A.C.N. 550 706 208).

Dated: 25/08/2015

By order of the board

FRANK GALATI
Secretary

PRIME ECCN TEST 09 PTY LTD
ACN 550 706 208

RESOLUTION OF MEMBER(S)

We, the undersigned Members of PRIME ECCN TEST 09 PTY LTD at this date, resolve:

SPECIAL RESOLUTION That, subject to the consent of the Australian Securities and Investments Commission, the name of the Company be changed from PRIME ECCN TEST 09 PTY LTD (A.C.N. 550 706 208) to PRIME NEW COMPANY PTY LTD (A.C.N. 550 706 208).

Dated: 25/08/2015

Signed by all Member(s) as a true and correct record.

KEVIN ROBERT

FRANK GALATI

FRANK GALATI TEST 02 PTY LTD